

Walnut Hills Civic Association
9 March 2015; 7:00 PM Metrum Credit Union

Agenda

- I. Call to order:
- II. Attendance (Five members constitute a quorum.)

___ Lutton, Randy (1)	___ Fazal, Abbas (8)
___ Suhaka, Andrea (2)	___ Vacant (9)
___ Ferrin, Robert (3)	___ Hoffmann, Trish (10)
<u>Ex</u> Garcia, Myra (4)	___ Compton, Joe (11)
___ Senn, Donna (5)	<u>Ex</u> Bern, Bern (12)
___ Gamec, Julie (6)	___ Tippetts, Jeryl (13)
___ Vacant (7)	<u>Ex</u> Schultz, Eric (14)
___ GID: Haskett, Maggie	<u>Ex</u> Marsicek, Julie (15)
___ Guests:	
- III. Correction and Approval of Minutes of 8 Jan. 2015
 - Gamec: GID, last sentence under "a": mission should be missing.
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - b. Contracts
 - c. Projects
- V. Committee Reports
 - a. Treasurer's Report, Lutton
 - Finance discussion
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
- VI. Old Business
 - a. Fiddler's Green parking: signs for the neighborhood, Suhaka
 - b. Possible new events for neighborhood
 - c. Street lighting, Ferrin
 - d. SSPRD Matching Gifts Program, Disc golf course, Bern
 - e. Other
- VII. Upcoming Events
 - a. Committee for Walnut Hills Movie Night (2016)
- VIII. New Business
 - a. Prayer at Annual Meeting, Tippetts
 - b. Help with WHCA event sign
 - c. Election of Officers
 - d. Other
- IX. Concerns from Residents
- X. Adjourn