

Walnut Hills Civic Association
9 May 2013; 7:00 PM Metrum Credit Union

Agenda

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

— Lutton (1)	— Luna (8)
— Suhaka (2)	— Huenneke (9)
— Whiting (3)	— Caillouet (10)
— Garcia (4)	— Deal (11)
— Senn (5)	— Bern (12)
— Gamec (6)	— Tippets (13)
— Olson (7)	— Alexander (14)
— GID: Maggie Haskett	— Marsicek (15)
— Guests:	
- III. Presentation of a Check to the Walnut Hills Scholarship Fund
- IV. Correction and Approval of Minutes of 11 April 2013
- V. GID, Maggie Haskett
 - a. Discussion with Thomas Bryan and Mike Connor from the City
 - b. Approval of Bills
 - c. Other
- VI. Committee Reports
 - a. Treasurer's Report, Lutton
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
- VII. Old Business
 - a. Community Garden
- VIII. Upcoming Events
 - a. Dumpster Days, 5/11 & 18
 - b. 4th of July Parade/Ice Cream Social
 - c. National Night Out, 8/6, still no organizer for this
- IX. New Business
 - a. Should the WHCA be a not-for-profit?
- IX. Concerns from Residents
- X. Adjourn: