

**Walnut Hills Civic Association**  
13 June 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)
<u>EX</u> Garcia (4)	— Deal (11)
— Senn (5)	— Bern (12)
— Gamec (6)	— Tippets (13)
<u>EX</u> Olson (7)	— Vacant (14) (Barker, lives in Nghbd 4)
— GID: Maggie Haskett	— Marsicek (15)
— Guests:	
- III. New Board member: Doug Barker
- IV. Correction and Approval of Minutes of 9 May 2013
- V. GID, Maggie Haskett
  - a. Approval of Bills
  - b. Other
- VI. Committee Reports
  - a. Treasurer's Report, Lutton
    - WHCA Scholarship Fund donation
  - b. Membership Report, Suhaka
  - c. Website, Lutton
  - d. Report from the Chair, Suhaka
- VII. Old Business
  - a. Other
- VIII. Upcoming Events
  - a. Dumpster Days, 5/11 & 18: evaluation
  - b. Lawn & Landscape Contest: need volunteer judges
  - c. 4<sup>th</sup> of July Parade/Ice Cream Social
    - Flavors, support
  - d. National Night Out, 8/6: final plans
- IX. New Business
  - a. WHCA be a not-for-profit status
- IX. Concerns from Residents
- X. Adjourn: