

Walnut Hills Civic Association
BOARD MEETING
November 9, 2017, 7:00 PM, Metrum Credit Union

Agenda

1. Call to order:
2. Attendance (Five members constitute a quorum.)

_____ Lutton, Randy (1)	_____ Brooks, Barb (8)
_____ Suhaka, Andrea (2)	_____ Vacant (9)
_____ Udell, Apple (3)	_____ Pole, Traci (10)
_____ Garcia, Myra (4)	_____ Compton, Joe (11)
<u>EX</u> _____ Senn, Donna (5)	_____ Carol Fischer (12)
_____ Gamec, Julie (6)	_____ Tippetts, Jeryl (13)
_____ Vacant (7)	_____ Danfelter, Monica (14)
_____ GID: Gamec, Julie	_____ Strating, Tricia (15)
_____ Guests:	
3. Correction and Approval of Minutes (including email approvals for payment and name update)
4. GID, Gamec
 - A. Approval of Bills:
 - B. Projects:
 - C. Other
5. Committee Reports
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report, Suhaka
 - D. 501(c) (3) Workgroup Update, Udell
 - E. Report from the Chair, Tippetts
6. Upcoming Events
 - A. Walnut Hills Disc Golf Tournament, Bern
 - B. Walnut Hills Holiday Lights contest, week of 12/18
 - C. Movie Night, Fischer
 - D. Annual Meeting Ideas
7. Complete 2018 Calendar of Events:
8. Needs Assessment/Neighborhood Outreach:
9. New Business:

Email votes on the following:

- 501(c)(3) materials: \$50 for filing and \$100 for a special binder. As of 11/2 we received 9 votes electronically to approve this \$150 expense prior to the November meeting.
(Brooks, Compton, Strating, Pole, Garcia, Lutton, Gamec, Suhaka, Udell)
- Garbage Man Payment for Dumpster Days: There is a motion that we approve the \$900 bill for The Garbage Man that collects the garbage on Dumpster Days. 11 votes electronically to approve this \$900 to cover the costs of the October event. (Gamec, Brooks, Garcia, Fischer, Danfelser, Pole, Suhaka, Lutton, Compton, Strating, Udell)
- We have a motion to make the new name "Walnut Hills Community Service Organization". 9 votes electronically to approve this name for the filing of the new paperwork. (Gamec, Suhaka, Strating, Fischer, Brooks, Pole, Garcia, Danfelser, Compton)
 - Work Group Members: Barb Brooks, Laura Klee, Kelsie Martin, Traci Pole, Tricia Strating, Myra Garcia