

**Walnut Hills Civic Association
BOARD MEETING**

March 11, 2021, 7:00 PM, Zoom

Agenda

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

___ Lutton, Randy (1)	___ Gamec, Julie (6/GID)	___ Hauschild, Ed (11)
___ Suhaka, Andrea (2)	___ Draheim, Tyler (7)	___ Fischer, Carol (12)
___ Katich, Mike (3)	___ Brooks, Barb (8)	<u>Ex</u> Stefani, Andrew (13)
___ Garcia, Myra (4)	___ Vacant (9)	___ Vacant (14)
___ Senn, Donna (5)	___ Vacant (10)	___ Vacant (15)

Guests:

3. Correction and Approval of Minutes of 2/11/21:
4. GID, Gamec:
 - A. Approval of bills:
 - Blinks fence quote for Quebec repairs
 - B. Projects/Other:
 - High Altitude 2021 contract
 - Gamec/Zahner liability insurance due in April
 - Yosemite/Briarwood police report?
5. Special Guests
 - Mayor Stephanie Piko
 - Councilman District 3 Mike Sutherland
 - Councilman District 3 Rik Holt
 - Walnut Hills Elementary Principal Teolyn Bourbonnie
6. Committee Reports:
 - A. Treasurer's Report, Lutton:
 - CenCON dues, \$40
 - B. Website, Lutton:
 - C. Membership Report, Lutton:
 - D. Welcome Wagon, Fischer:
 - E. Compliance Calendar, Brooks:
 - F. Report from the Chair, Gamec:
 - Metrum Community Room
 - Boy Scout Troop recharter
 - Metrum Community Room
 - WHCA insurance policy updates
 - Neighborhood grant program
 - Membership mailing
 - *WHCA Newsletter* articles
7. Old business:
 - A. Easter Egg Hunt is Cancelled
 - B. Walnut Hills Garage Sale, 6/4&5

C. 4th of July Parade (?) and Ice Cream Social

- 7. New Business
 - A. Signs again
 - B. Other
- C. Upcoming Events:
 - A. Beer Night, 2/23??: Help, door prizes
- D. Neighborhood concerns/questions:
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- E. Adjourn:

From: kpadrevita <kpadrevita@metrumcu.org>
Subject: Metrum Credit Union Community Room is Open!

Date: Friday, February 26, 2021

Hello Community Partners,

We are excited to announce that the Community Room at Metrum Credit Union is back open!

During this past year, we have taken the opportunity to make some updates to the furniture in the space and improve the ability to 'physically distance'.

The large TV is still available to allow you to plug in a laptop and utilize the large display for internal use, or even expand your meeting virtually to those unable to attend in person.

I do need to note that while we are still under State-ordered capacity limitations, there is a maximum of 12 people that can be in the room at one time. It will also be up to your group to enforce any physical distancing measures.

I've attached the Room Request Form for your group to complete if you are interested in getting back on the schedule. Since it has been nearly a year, I will need this document completed and we will set up a time to meet and review the security system before your group actually meets.

I will hold your previous meeting days until I either hear from you that you will not be coming back or through March 31, 2021. Should you not respond by March 31, your days will be released and will be offered as a first come, first need basis.

We look forward to continuing to serve your community and look forward to seeing you all soon again!

Stay Well,
Karen Padrevita
Metrum Community Credit Union