

**Walnut Hills Civic Association**  
**BOARD MEETING**  
August 13, 2020, 7:00 PM, Zoom

**Agenda**

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

___ Lutton, Randy (1)	___ Gamec, Julie (6/GID)	___ Hauschild (11)
___ Vacant (2)	___ Draheim, Tyler (7)	___ Fischer, Carol (12)
___ Katich, Mike (3)	___ Brooks, Barb (8)	___ Suhaka, Andrea (13)
___ Garcia, Myra (4)	___ Vacant (9)	___ Vacant (14)
___ Senn, Donna (5)	___ Vacant (10)	___ Vacant (15)
- Guests:
3. Correction and Approval of Minutes of 7/9/20:
4. GID, Gamec:
  - A. Approval of bills:
  - B. Projects:
    -
5. Committee Reports:
  - A. Treasurer's Report, Lutton:
  - B. Website, Lutton:
  - C. Membership Report, Lutton:
    - M
  - D. Welcome Wagon, Fischer
  - E. Compliance Calendar: Brooks
  - F. Report from the Chair, Gamec:
    - AUC4
6. Old business:
  - A. Walnut Hills Food Trucks, 8/12
  - B. National Night Out postponement
7. Upcoming Events:
  - A. Yoga in the Park, 8/22
  - B. Dumpster Day, 10/10
  - C. National Night Out?
8. Neighborhood concerns/questions:
9. Adjourn: