

Walnut Hills Civic Association

BOARD MEETING

July 13th, 2023, 7:00 PM, Hybrid (In Person/Zoom)

Agenda

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

<input type="checkbox"/> Lutton, Randy (1)	<input type="checkbox"/> Gamec, Julie (6)	<input type="checkbox"/> Vacant (11)
<input type="checkbox"/> Mark Bassett (2)	<input type="checkbox"/> Draheim, Tyler (7)	<input type="checkbox"/> Fischer, Carol (12)
<input type="checkbox"/> Katich, Mike (3)	<input type="checkbox"/> Brooks, Barb (8)	<input type="checkbox"/> Henry, Shar (13)
<input type="checkbox"/> Garcia, Myra (4)	<input type="checkbox"/> Nixon, Jeff (9)	<input type="checkbox"/> Vacant (14)
<input type="checkbox"/> Senn, Donna (5)	<input type="checkbox"/> Salvoch, Jenny (10)	<input type="checkbox"/> Frasher, Whitney (15)

Guests:

3. Correction and Approval of Minutes of 6/8/23:
4. GID:
 - Approval of bills:
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 - Projects/Other:
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5. Bills/Reimbursements
 - Tyler Receipts for 4th of July (Ice Cream/Freeze Pops/Ice) = \$197.73
 - Tyler been in contact Jen from Walnut Hills PTCO, and she is arranging a check for \$184.26. Tyler will make sure it gets to Randy when collected.
6. Committee Reports:
 - Treasurer's Report, Lutton:
 - Website, Lutton/Bassett:
 - Social Media Update, Garcia/Draheim:
 - Membership Report, Lutton:
 - Welcome Wagon, Fischer:
 - Compliance Calendar, Brooks:
 - Report from the Chair, Draheim:
7. Old business:
 - Discuss 4th of July Event
 - Food Truck Night
 - Signs
8. New Business
 - Update for National Night Out and Volunteers
 - Discussion on bi-monthly meetings
9. Upcoming Events:
 - National Night Out August 1st

10. Neighborhood concerns/questions:



11. Adjourn: pm

Next Meeting Scheduled for August 10th, 2023 @ 7pm (Do we need it?)