

Walnut Hills Civic Association

BOARD MEETING

June 13th, 2024, 6:30 PM, (In Person & Virtual)

Agenda

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

___ Lutton, Randy (1)	___ Gamec, Julie (6)	___ Pierce, Aaron (11)
___ Mark Bassett (2)	___ Draheim, Tyler (7)	___ Vacant (12)
___ Katich, Mike (3)	___ Brooks, Barb (8)	___ Vacant (13)
___ Garcia, Myra (4)	___ Nixon, Jeff (9)	___ Vacant (14)
___ Senn, Donna (5)	___ Salvoch, Jenny (10)	___ Frasher, Whitney (15)

Guests:

3. Correction and Approval of Minutes from 5/9/24:
4. GID:
 - Approval of bills:
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 - Projects/Other:
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5. Bills/Reimbursements
 -
6. Committee Reports:
 - Treasurer's Report, Lutton:
 - Website, Lutton/Bassett:
 - Social Media Update, Garcia/Draheim:
 - Membership Report, Lutton:
 - Welcome Wagon, Nixon:
 - Compliance Calendar, Brooks:
 - Report from the Chair, Draheim:
7. Old business:
 - Tabled Re-Election of Board Members in Even-numbered Neighborhoods Salvoch (10)
 - Tabled Appointment of Officers
 - i. Vice Chair –
8. New Business
 - Audio Equipment Discussion
 - Plans Volunteers for Dumpster Days
 - 4th of July Event Lead(s) and Plans
9. Upcoming Events
 - Spring Dumpster Days - June 15th
 - 4th of July Parade and Ice Cream Social

10. Neighborhood concerns/questions:

11. Adjourn: pm

Next Meeting Scheduled for July 11th, 2024 @ 6:30pm at Castlewood Library