

Walnut Hills Civic Association

BOARD MEETING

October 12th, 2023, 7:00 PM, Hybrid (In Person/Zoom)

Agenda

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

___ Lutton, Randy (1)	___ Gamec, Julie (6)	___ Vacant (11)
___ Mark Bassett (2)	___ Draheim, Tyler (7)	___ Vacant (12)
___ Katich, Mike (3)	___ Brooks, Barb (8)	___ Henry, Shar (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 of 7/13/23:
4. GID:
 - Approval of bills:
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 - Projects/Other:
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5. Bills/Reimbursements
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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:
 - Discuss NNO/September Block Party Event
 - Discuss Food Truck Night this past season
8. New Business
 - Dumpster Days Plan/Volunteers
 - Halloween Party Event Updates, Plans, Volunteers, Budget, etc.
 - Signs update
 - Board Vacancies
9. Upcoming Events:
 - Fall Dumpster Day & E-Cycling – October 14th 8am-11am (or until full)
 - Halloween Party – October 28th, 2:00pm – 3:30pm – Walnut Hills Park

10. Neighborhood concerns/questions:

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11. Adjourn: pm

Next Meeting Scheduled for November 9th, 2023 @ 7pm