

Walnut Hills Civic Association
BOARD MEETING
May 10, 2018, 7:00 PM, Metrum Credit Union

Agenda

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

—	Lutton, Randy (1)	—	Brooks, Barb (8)
Ex	Danfelser, Monica (2)	—	Carrera, Ana (9)
—	Katich, Mike (3)	—	Vacant (10)
Ex	Garcia, Myra (4)	—	Vacant (11)
—	Senn, Donna (5)	—	Fischer, Carol (12)
—	Gamec, Julie (6, GID)	—	Vacant (13)
—	Vacant (7)	—	Vacant (14)
		—	Vacant (15)

Guests:

3. Correction and Approval of Minutes:
4. GID, Gamec
 - A. Approval of Bills:
 - B. Projects:
5. Committee Reports:
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report, Carrera
 - D. Report from the Chair, Gamec
 - 2017 Tax filing, Election of Vice Chair, CenCon, storage key, newsletter discussion, sign duty assignment, NNO budget
6. 501 (c) 4 update
7. Amendments to By-laws
8. Old Business:
9. Upcoming Events:
 - A. Dumpster Days
 - B. Garage Sale
 - C. 4th of July
 - D. WH night out
 - E. Fall Dumpster Days: Dry Creek Elementary Parking Lot and Electronics Recycling
10. Neighborhood concerns/questions:
11. Adjourn: