

Walnut Hills Civic Association
BOARD MEETING
October 11, 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)
—	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. Arapahoe/Yosemite improvements:
 - C. Projects:
5. Committee Reports:
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report
Welcome Wagon, Carrera
 - D. Report from the Chair, Gamec:
New Events – Resolute Brewing Beer Night / Seniors
Ting event sponsorship
Insurance renewal – Review and approve invoice amount \$608.00
6. 501 (c) 4 update
7. Tax returns – Review and Approval
8. By-laws – Timeline and Comments
9. Old Business:
 - A. Ratify approval payment of extra expenses NNO event total \$111.25, previously approved via email (Senn, Fischer, Brooks, Lutton, Carrera, Danfelser)
 - B. Ratify approval bill for Halloween event signs total \$150.71, previously approved via email (Gamec, Senn, Fischer, Brooks, Carrera)

10. Upcoming Events:
 - A. Fall Dumpster Days and Electronics Recycling
 - B. Halloween Party
11. Neighborhood concerns/questions:
12. Adjourn: