

Walnut Hills Civic Association
BOARD MEETING
August 8th, 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 7/11/24:
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:
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8. New Business
 - D&O Insurance Renewal Approval - \$608
 - National Night Out Recap
 - Dumpster Days Plans/Volunteers
 - Halloween Party Plans/Volunteers
9. Upcoming Events
 - Fall Dumpster Day - Saturday October 12th 8-11am
 - Halloween Party – Saturday October 26th 2-3:30pm
10. Neighborhood concerns/questions:
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11. Adjourn: pm

Next Meeting Scheduled for September 12th, 2024 @ 7:00pm at Metrum Community Credit Union