

Walnut Hills Civic Association

BOARD MEETING

January 9th, 2025, 6:30 PM, (In Person Castlewood Library)

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)	___ Vacant (15)

Guests:
3. Correction and Approval of Minutes from 11/14/24:
4. GID:
 - Approval of bills:
 -
 - Projects/Other:
 -
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:
 - Update on Dumpster Days Bill
 - Holiday Lighting Contest Recap
 - Update on Memorial/Honor Bench
8. New Business
 - Holiday Lighting Contest Recap
 - Beer Night Discussion
 - Calendar Event Planning
 - Annual Meeting Discussion/Guests
 - Easter Budget
9. Upcoming Events
 - Beer Night?
 - Annual Meeting – March 13th, 2025
 - Easter Event
10. Neighborhood concerns/questions:
 -
11. Adjourn: pm
12. Next Meeting Scheduled for February 13th, 2024 @ 7:00pm at Metrum Credit Union