Walnut Hills Civic Association
BOARD MEETING
November 9th, 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)   __ 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 of 10/12/23:

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:
    - Discuss Dumpster Days
    - Discuss Halloween (cancelled)

8. New Business
    - Signs update
    - Board Vacancies
    - Discuss revamped Beer Night for 2024
    - Volunteer Judges for Holiday Lighting Contest + Prizes

9. Upcoming Events:
    - Holiday Lighting Contest – December 18th - 22nd

10. Neighborhood concerns/questions:

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11. Adjourn: pm

Next Meeting Scheduled for December 14th, 2023 @ 7pm