

Walnut Hills Civic Association
BOARD MEETING
June 14, 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)
— Garcia, Myra (4)	— Vacant (11)
— Senn, Donna (5)	Ex Fischer, Carol (12)
— Gamec, Julie (6, GID)	— Vacant (13)
— Vacant (7)	— Vacant (14)
	— Vacant (15)
- Guests: (WH PTCO)
3. Walnut Hills School PTCO:
4. Correction and Approval of Minutes:
5. GID, Gamec
 - A. Approval of Bills:
 - B. Projects:
6. Committee Reports:
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report, Carrera
 - D. Report from the Chair, Gamec
 - 2017 Tax filing, sign duty assignment
7. 501 (c) 4 update
8. Amendments to By-laws (continued)
9. Old Business:
10. Upcoming Events:
 - A. 4th of July
 - B. WH night out
 - C. Fall Dumpster Days: Dry Creek Elementary Parking Lot and Electronics Recycling
 - D. Halloween Party
11. Neighborhood concerns/questions:
12. Adjourn: