

Walnut Hills Civic Association
BOARD MEETING
September 13, 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)	— 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. Projects:
5. Committee Reports:
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report
 - D. Report from the Chair, Gamec:
 - New Events
 - Welcome Wagon
 - Newsletter articles
 - New hats or shirts
6. 501 (c) 4 update
7. Old Business:
8. Upcoming Events:
 - A. Fall Dumpster Days and Electronics Recycling
 - B. Halloween Party
9. Neighborhood concerns/questions:
10. Adjourn: