

Walnut Hills Civic Association
Board Meeting
13 October 2016; 7:00 PM Metrum Credit Union

Agenda

1. Call to order
2. Attendance (Five members constitute a quorum.)

___ Lutton, Randy (1)	___ Fazal, Abbas (8)
___ Suhaka, Andrea (2)	___ Carol Fischer (9)
___ Wagstaff, Norma (3)	___ Pole, Traci (10)
___ Garcia, Myra (4)	___ Compton, Joe (11)
___ Senn, Donna (5)	___ Bern, Bern (12)
___ Gamec, Julie (6)	___ Tippets, Jeryl (13)
___ Vacant (7)	___ Danfelser, Monica (14)
___ Haskett, Maggie	___ Marsicek, Julie (15)

Guests:
3. Minutes
 - Correction and approval of Board minutes of 8 September 2016
4. GID, Maggie Haskett
 - A. Approval of bills
 - B. Projects
 - C. Other
5. Committee Reports
 - A. Treasurer's Report, Randy Lutton
 - Bills: PO Box, Dumpster Day, Board member polos, (any others?)
 - B. Membership, Andrea Suhaka
 - C. Website, Randy Lutton
 - D. Report from the Chair
6. Old Business
 - A. Debrief Dumpster Day
 - B. Ice Cream Social needs a new ice cream supplier!
7. Upcoming Events
 - A. Holiday Lights contest judges
 - B. Movie Night, Ferrin
8. New Business
 - A. Next year's event calendar
9. Complaints from Neighbors
10. Adjourn