

Walnut Hills Civic Association
BOARD MEETING
December 14, 2017, 7:00 PM, Metrum Credit Union

Agenda

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

<u> </u> Lutton, Randy (1)	<u> </u> Brooks, Barb (8)
<u>EX</u> Suhaka, Andrea (2)	<u> </u> Carrera, Ana (9)
<u> </u> Udell, Apple (3)	<u> </u> Pole, Traci (10)
<u>EX</u> Garcia, Myra (4)	<u> </u> Compton, Joe (11)
<u> </u> Senn, Donna (5)	<u> </u> Carol Fischer (12)
<u> </u> Gamec, Julie (6)	<u> </u> Tippetts, Jeryl (13)
<u> </u> Vacant (7)	<u> </u> Danfelter, Monica (14)
<u> </u> GID: Gamec, Julie	<u> </u> Strating, Tricia (15)
<u> </u> Guests:	
3. Correction and Approval of November Minutes:
4. GID, Gamec
 - A. Approval of Bills:
 - B. Projects:
 - C. Other
5. Committee Reports
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report, Suhaka
 - D. 501(c) (3) Workgroup Update, Udell
 - E. Report from the Chair, Tippetts
6. Upcoming Events
 - A. Walnut Hills Holiday Lights contest, week of 12/18
 - B. Movie Night, Fischer 1/27/18 3:00-4:30pm
 - C. Annual Meeting Updates (March 8, 2018)
7. Complete 2018 Calendar of Events:
8. Holiday Celebration/White Elephant Gift Exchange
9. Adjourn: