

Walnut Hills Civic Association
BOARD MEETING
December 13, 2018, 7:00 PM, Metrum Credit Union

Agenda

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

Ex	Lutton, Randy (1)	—	Brooks, Barb (8)	—	Vacant (15)
—	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)		
—	Sanchez, Julio (7)	—	Vacant (14)		

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:
 1. Boy Scouts charter and interaction (membership mailing, other projects and thoughts for discussion at January meeting).
6. Membership Drive – Magnets? / Mailing suggestions
7. Old Business:
8. Upcoming Events:
 - A. Energy Efficiency presentation /Seniors:
 - B. Beer Night @Resolute Brewing, 2/26/19:
9. Neighborhood concerns/questions:
10. Adjourn: