

Walnut Hills Civic Association
BOARD MEETING
August 8, 2019, 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> Gamec, Julie (6/ GID)	<u> </u> Vacant (11)
<u>Ex</u> Danfelser, Monica (2)	<u> </u> Sanchez, Julio (7)	<u> </u> Fischer, Carol (12)
<u>Ex</u> Katich, Mike (3)	<u> </u> Brooks, Barb (8)	<u> </u> Suhaka, Andrea (13)
<u> </u> Garcia, Myra (4)	<u> </u> Carrera, Ana (9)	<u> </u> Vacant (14)
<u> </u> Senn, Donna (5)	<u> </u> Vacant (10)	<u> </u> Vacant (15)
- Guests:
3. Correction and Approval of Minutes:
4. Guest speaker: Scott Bess, WH Scholarship Fund
5. GID, Gamec:
 - A. Approval of Bills:
 - B. Projects:
6. Committee Reports:
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report
 - Welcome Wagon, Fischer:
 - D. Compliance Calendar, Carrera:
 - E. Report from the Chair, Gamec:
7. Old business:
 - WH/NNO
8. Upcoming Events:
 - A. Yoga at the Park August 11, August 25
 - B. Fall Dumpster Day
 - C. Halloween Party
9. Neighborhood concerns/questions:
10. Adjourn: