

**Walnut Hills Civic Association  
BOARD MEETING**

August 8, 2019, 7:00 PM, Metrum Community Credit Union

**Agenda**

7pm - Pizza Party with Boy Scouts

1. Call to order:

2. Attendance (Five members constitute a quorum.)

___ Lutton, Randy (1)	___ Gamec, Julie (6/ GID)	<u>Ex</u> Hauschild, Ed (11)
<u>Ex</u> Danfelser, Monica (2)	___ Sanchez, Julio (7)	<u>Ex</u> Fischer, Carol (12)
___ Katich, Mike (3)	___ Brooks, Barb (8)	___ Suhaka, Andrea (13)
___ Garcia, Myra (4)	___ Vacant (9)	___ Vacant (14)
___ Senn, Donna (5)	___ Vacant (10)	___ 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, Lutton:

- Welcome Wagon, Fischer (absent)

D. Compliance Calendar:

E. Report from the Chair, Gamec:

6. Old business:

- 

7. Upcoming Events:

A. Beer Night, 2/25

B. Annual Meeting, 3/12

8. Neighborhood concerns/questions:

- 

9. Adjourn: