

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, October 14, 2006

The Children's Place, 2 E. 59th St.

George called the meeting to order at 9:40 a.m. Present were the following Board Members: George Howard, Charlie Rogers, Karen Kvicala, Tom Cooke, and Nancy Jonas Wilson. Absent were: Walker Woods, John Rich, Claudine Thomas, Sue Scholl, and Mark Forsythe.

Prior to the business meeting, a 4th District Candidate Forum was held. Ezekiel Amador and Jan Marcason were in attendance. Absent were Mark Forsythe (who sent a statement) and Mel Solomon. Four questions were presented to each candidate and they had 3-5 minutes to respond. The floor was then opened for questions. Six residents were present.

At approximately 10:30 we began the business meeting. Minutes from the August meeting were approved as written. Discussion of whether to cancel the Fall Clean Sweep, due to no discounted dumpsters were available, or to pay full price, over \$500, for one. It was decided to cancel this Fall Clean Sweep. In order to hopefully prevent this from happening next year, it was decided to sign up as early as the City permits. George will notify residents by flyer. There will be an article in the Newsletter pointing out the City leaf and brush collection date of November 20 and the requirements.

Nancy announced the Newsletter deadline is Monday, October 16, with a delivery date of October 26th, one week prior to the Annual Business Meeting, November 2nd. George said there were no paid ads at this time and he will check with those who expressed an interest. No ad will be printed without pre-payment.

Discussion of the upcoming Annual Business Meeting. Chairman, Charlie, has lined up a speaker, Jack Brooks, a civil war historian, who will speak on "John Wornall House and the early history of the Brookside area. It was decided to have wine and cheese this time, and to serve it immediately. Election of Board Members will be held, with Nancy Jonas Wilson, John Rich, and Walker Woods up for re-election. Names can also be nominated from the floor. George will contact these to see if they agree to run again.

Discussion of the Garage Sale, which went well, in spite of the the K.C. Marathon closing off Brookside Blvd. from 8:00 a.m. to 11:30 a.m. Several residents complained to Karen. We will take a poll of complaints at the Annual Meeting and Karen will pass on to the Marathon people. We may have to change our date, which will be discussed at the December meeting.

Discussion of the timeliness of distribution of flyers. It was decided that Nancy will notify both Karen and George one week prior to delivery to prevent late delivery, as happened for the Garage Sale and this Forum.

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The next meeting will be held at St. Andrews Episcopal Church, Meyer & Wornall, at 7:00 p.m. on Thursday, November 2nd, 2006. Tom will purchase wine and cheese for about 25 people.

Meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary