

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING

Saturday, January 13, 2007
Home of Tom Cooke, 17 W. 57th St.

Meeting venue was changed due to bad weather causing The Children's Place to close today. Meeting was called to order by Tom at 9:40 a.m. The following Board members were absent: George Howard and Karen Kvicala. The minutes of the previous meeting were approved as written.

Sue reported very few new move-ins and she continues to call on them with information.

John reported our Finances are on track for this year (ending Feb. 28). We have assets of \$25,647, Cash of \$22,957. Our Annual Business Meeting cost \$349.85.

Tom will call George to see if he wants to continue heading the Block Captain initiative and the Ad Chairperson. Claudine will be cochair.

Nancy announced the Deadline for the February newsletter is today! She has more than enough for a full newsletter. The Green Pages update page will be included with this issue. It will be delivered on approximately February 1st.

Discussion of Events Planning and Chairpersons for same. John suggested that we do not have the Picnic this year, due to poor outcome last year, and instead use that money for blocks to have their own block parties. Also, he suggested that if we decide to keep the Picnic, we have it related to Earth Day (ie the environment). Discussion followed. Charlie moved that we cancel the Picnic and reserve funds for block parties. More discussion and it was voted down for the time being and tabled for further discussion at the next meeting. It was also suggested that we hold a July 4th celebration and parade on the Trolley Trail. This, too, was tabled for further discussion.

The Chairpersons for upcoming events are as follows (subject to change):

- Spring & Fall Clean Sweep -- Walker Woods
- Homes Inspection – Sue Scholl
- Garage Sale – Karen Kvicala
- Annual Business Meeting – Charlie Rogers
- Holiday Lights – Sue Scholl

Discussion was held regarding the changing of dates for the Garage Sale to make it the same weekend as the Brookside Art Fair. Tabled for further discussion. Also it was agreed that the Business Meeting was a success and to continue to serve wine & cheese.

New Business: The email poll of our Board was in agreement that we donate \$50 towards the Mayoral Debate on January 28th and that we deliver flyers (which have already been made up) via Block Captains and others the week prior. Also, we will ask Mark Forsythe to email the information on that network.

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Nancy brought up the recent invitations to candidates to our Board Meetings. We are not allowed to endorse any candidate or product, so we should discontinue this. No vote was taken but all were in agreement, as it takes up too much time and we cannot include all candidates due to length of meetings and number of candidates.

The next meeting will be held on February 10, 9:30 a.m., at The Children's Place, 2 E. 59th St. Walker Woods is responsible for refreshments.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary