

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING

Saturday, February 10, 2007
The Children's Place, 2 E. 59th St.

Tom called the meeting to order at 9:35 a.m. The following Board members were absent: Karen Kvicala and John Rich. Minutes from the previous meeting were approved as written.

Sue reported she continues to call on new move-ins and distribute packets.

The Annual Budget discussion was tabled until next meeting, due to absence of the Treasurer. He reported via email that we are still on track for bettering (more revenue, less expense) our annual budget.

Nancy said Newsletter was delivered earlier this week, with a small delay due to Karen's bout with pneumonia and hospitalization. We need more ads (down to one). George said he just received another for the next issue. Discussion was held regarding an email version of the newsletter. Not a practical idea, as only about 40% of the population has a computer. The newsletter is available on line through the HACCD WHHA website.

Nancy brought up the possibility of a flyer for Spring Clean Sweep. Discussion of our continuing to hand deliver these as opposed to mailing. We will continue to hand deliver. Karen will design a flyer that will be distributed approximately March 24th, which will also include a mention of the July 4th event and the May 5th Garage Sale. The Fall Clean Sweep will be October 20th, provided we can obtain dumpsters. Walker will call for both events on Monday.

Discussion of the events planning for this year. It was decided by unanimous vote to hold a 4th of July bike parade (on a route to be decided) at 10:00 a.m., culminating in a Hot dog, chips and watermelon lunch. Tom volunteered to chair this event. We have moved the Planning Breakfast to June 9th. Nancy will make arrangements. Other events are the Homes Inspection on May 19 or 20, with Sue, George and Tom doing the honors. The Garage Sale is moved to May 5th to coincide with the Brookside Art Fair. Charlie said he has booked St. Andrews for the Annual Business Meeting on November 1st.

Tom announced that the campaign for Europa Café to obtain permission to sell bottled wine was approved unanimously by our Board and the City has also approved it.

The next meeting will be held Saturday, March 10, 2007, 9:30 a.m. at The Children's Place. John Rich will be responsible for refreshments.

Meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary