

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, March 8, 2008

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

Tom called the meeting to order at 9:35 a.m. Due to the resignation of Claudine Thomas, we have an opening on the Board for an At-Large member. The following persons were in attendance with an interest of becoming this replacement: Nicole Forsythe, Glen Crawford, John Brennan, William (Mitch) Mitchell. Mark Forsythe was also in attendance. John declined to due time constraints. The remaining three spoke for a few minutes as to their qualifications, history, etc. They were asked to leave the room and we voted. Nicole Forsythe was elected the new Board member, to serve until November 2008, when the current position runs out. The others were thanked for their interest and invited to stay for the meeting. We will certainly call on them when needed for assisting with various projects.

Tom then continued with our regular meeting agenda. All Board members were present. The minutes of the last meeting were approved as written.

Sue reported only one new resident; she continues to call on these as required. John gave his finance report of February expenditures of \$715.67 income (over budget). We have also purchased our 2nd Certificate of Deposit for \$5,000, approximately on March 1st at 4.5%. We questioned the \$900 item in the 2008 budget for "July4th" and he explained that it was just a projected amount. Discussion followed. Nancy moved we accept the budget as provided. Unanimous approval was given.

Karen bought up the recent flyer and the timing of same. She and Nancy recommend the mailing of future flyers. Discussion followed and it was agreed we continue to mail them as opposed to hand delivery, until such time as we have enough Block Captains to distribute them in a timely manner. Nancy stated that the deadline for the next Newsletter is June 1, to be mailed for June 15 delivery, with the focus being the 4th of July Parade.

Walker found that our April 26 date for Spring Clean Sweep is not feasible, so Nancy suggested we use the following Saturday, May 3rd. This was approved. The Fall date is not in question. We agreed to move the Breakfast Planning Meeting up a week to June 7th, to allow more time for work on the Parade.

At-Large Councilwoman, Beth Gottstein, entered our meeting and we interrupted our business to hear her state her priorities and ask for questions. The items discussed were Zoning changes, crime, recycling, taxes (!), and the City's infrastructure. She spoke from 10:15 a.m. to 10:45 a.m. and stayed for the rest of the meeting.

Short discussion of March 3rd Security meeting. We had a small turnout, but some Block Captains were signed up. George will compile a new list and it will appear in the next Newsletter.

Tom stated the Banners are in progress, but again brought up the changing of the name on the Banners to "Wornall Homestead", from "Wornall Homestead Homes Association". Discussion followed, with Mark Forsythe suggesting we contact John Wornall House for their approval. Tom will take care of this. Karen moved we change the name to the shorter version and this was approved.

Tom brought up the summer movie idea, with the suggestion we need to pick a movie quickly, due to the need for rights approval. Discussion followed. We will all give some thought to and email each other with suggestions. Karen moved that we use September 6th as the Saturday night date for this, Sue seconded. This was approved.

Short discussion of our WebSite idea. Tom spoke with Virgil Larsen and he is very open to us using his already established site for our official use. We will discuss this further at future meetings.

The next meeting will be held on Saturday, April 12th, 2008, 9:30 a.m., at The Children's Place, 2 E. 59th St. Karen Kvicala is responsible for refreshments.

Meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary