

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, July 12, 2008

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

Tom called the meeting to order at 9:35 a.m. All Board members were present, except George Howard, Charlie Rogers and Nicole Forsythe.

First order of business was Craig Nulan, Mobilepage, to answer some of our questions. Craig cleared up our issues with privacy by assuring us it was in his company's best interest to keep WHHA information private; he assured us that this information would never be sold or given to any other organization. He answered several other questions regarding how the process works. Short discussion on the process of obtaining phone numbers, etc. Walker volunteered to maintain a spread sheet with WHHA information for this purpose only.

The prior minutes were approved as written. John asked for receipts for the Parade, which will be reimbursed as soon as received. June expenses were \$945.32 of which \$450 was the Newsletter, which contained 2 extra pages. Our balance as of May was \$31128.68, \$10194.76 in CD's. It was agreed to send Mobilepage a check for \$200, after short discussion.

Nancy said next Newsletter will be in October, highlighting the Annual Business Meeting. Discussion of Mobilepage flyer; Tom prepared a sample flyer to obtain information for those who wished to sign up. Nancy and Karen agreed to condense the flyer for either mailing or distribution by block captains. A postcard will be sent for the Garage Sale and the Fall Clean Sweep in September and October respectively.

The July 4th Parade was judged a success! Good weather, good turnout, good music. The estimate of people was 60 plus. People stayed around afterwards for quite a while. Karen suggested we get more organized for the judging and prizes for next year. We should have a chairperson; John suggested his wife, Vangie, who has experience with this sort of thing. We will ask her for next year. The Mayor and Fifi from the Dimestore were unable to lead the Parade.

Discussion of Garage Sale and Fall Clean Sweep was postponed until August. Tom said the Banners were up as of July 1st. We received an answer to his letter to the Brookside Business Association regarding their objections to sharing a pole and they have accepted the situation with no hard feelings.

Discussion of the Hazardous Waste Pickup organized by Burns & McDonnell. It was decided that WHHA will not distribute their flyer, due to expense. Plenty of notice will be done by that organization and probably in The Star. Mark Forsythe will send his email service regarding this service to the neighborhood.

Tom reminded all of this Friday's Movies in the Park, 8:30 p.m. in Triangle Park. Sue asked about the conflict between some of our members with "Avenues Bistro". After brief discussion, it was decided we have to remain neutral, although if the members obtain an attorney, we can write a letter of support.

The next meeting will be Saturday, August 9th, 2008, 9:30 a.m., at The Children's Place, 2 E. 59th St. Walker is responsible for refreshments. Representatives from The John Wornall House will be invited, at their request.

Meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary