

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING

Saturday, August 9, 2008
The Children's Place, 2 E. 59th St.

Tom called the meeting to order at 9:40 a.m. The following Board members were present: Tom Cooke, George Howard, Nancy Jonas Wilson, and Sue Scholl. Mark Forsythe was present as a substitute for Nicole Forsythe. Tom introduced our guest, Marianne Noll, Board member of John Wornall House, who invited us to an Open House on a future date for just the members of Wornall Homestead. They would provide a postcard invitation. It would most likely be on a Sunday afternoon, sometime before this fall. Mark asked about their plans for an education building and discussion followed. At this time there is no money for such a building, nor for upgrading their carriage house. We agreed that the Open House was a good idea and Marianne will let us know some dates to choose from. Nancy will ask HACCD if they can provide labels for the above mailing.

The minutes of the previous meeting were approved as written. Sue reports just a few new homeowners at this time. There was no financial report due to the absence of John Rich. However, Tom brought up the fact that we had to pay \$200 for rights to the movie In July and that we owe \$200 for the one in August, contrary to our previous decision not to go ahead with the movies. He apologized for the oversight. We approved the expenditure of the additional \$200, after a short discussion.

Nancy stated that the next newsletter will be sent in October. She also suggested that in the future, flyers and newsletters and other communications be prepared by Karen and herself, instead of "by committee" as that way takes much longer to accomplish. Tom responded that he felt that Board members should be involved in deciding the content of many communications since they frequently contain important issues that are discussed and voted on by the Board. The flyer created by Tom for Mobilepage was approved with addition as mentioned below (by motion from George and second from Sue) and will go to Nancy and Karen for polishing. Tom suggested a photo of one of the banners instead of our letterhead. Sue suggested the purpose of the Mobilepage system be stated at the top of the flyer. Tom will update and send photo to Karen and final flyer to Nancy. Nancy will find a printer, either HACCD or Marthabelle's. The flyer will be distributed by Block Captains and mailed to Walker for his spread sheet list.

In other communication information, there will be flyers and/or postcards sent for the Garage Sale and the Fall Clean Sweep, on September 27th and October 18th respectively.

Nancy reported that Charlie has obtained a program for our Annual Business Meeting, in the person of Niel Johnson, Truman impersonator. He charges \$50. His phone number is 816-373-6347.

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Tom announced a Web Site meeting at his home, 17 W. 57th, on Monday, August 11th, at 7:00 p.m., for all Board members who would like input on this project. He will email the other Board members.

The next meeting will be held Saturday, September 13, 2008, 9:30 a.m., at The Children's Place, 2 E. 59th St. Walker Woods is responsible for refreshments.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary