

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING

Saturday, December 12, 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, Janelle Sjue, John Rich, Peggy Keens, Sue Scholl. Absent was Lisa Duncan. The minutes of the last two meetings were approved as written.

Discussion was held for a replacement member, to fill in the spot left by Walker Woods, who resigned this month. Several names were mentioned as having some interest. They will be contacted by Tom or whoever suggested them and then we will vote at the January meeting. We also discussed that one of the new Board positions was for two years instead of three (resignation of Karen Kvicala). Peggy Keens volunteered to take the two year position. Election was held for new Officers for 2009. Nancy nominated Tom Cooke as President, Sue seconded. Sue nominated both John Rich as Treasurer and Nancy Jonas Wilson as Secretary, John seconded. Sue nominated George Howard as Vice President, John seconded. The entire slate was unanimously agreed upon.

Sue reported only one new resident. The process of welcoming new members was briefly discussed, for the benefit of the new Board members.

John presented the current financials: \$25,552.81 in Assets (cash \$12,337 and CD's \$10,391). He then went over all the Budget items, both old and new. We discussed and made some changes for the upcoming fiscal year (March 1 to Febr.28, 2009). John will have the proposed new Budget ready for the January meeting.

Nancy requested help with the upcoming Newsletter, as Karen, the graphic designer, is no longer available. George and Peggy volunteered to help and it was decided that Peggy would have more time available. She and Nancy will meet to go over the Newsletter and possibly upgrade it. The next one will go out by February 1st, and the deadline for same will be January 10. It will announce new Officers and Board members.

Discussion of Web Site. HACCD will be upgrading their site soon and we should wait to see what this consists of before we move on ours. Janelle volunteered to set up our Site through a Mac class she is taking, for a approximate cost of \$70. Discussion. Tom brought up the possibility of a WHHA Directory either alone or through the website. More discussion. It was decided to have Janelle work on a separate site and the money was approved for her to do so.

The following people will survey the neighborhood to select the winners of the Holiday Lights Contest: Peggy, Janelle and George. Sue will purchase \$25, \$15 and \$10 Brookside Merchant Gift Certificates as prizes. George will notify both Nancy (for the Newsletter) and Mark for the email notification of the winners.

Peggy Keens suggested an idea for art in the islands. Discussion was held. Nancy asked exactly how many and locations of our islands. Tom will check with Mark to find out; also John said Vangie Rich could also check on this and get back to us. The City does own Triangle Park, so their approval would be required for this location.

Nancy suggested we again donate \$100 to The Children's Place; John said last year we gave \$150 and that this year we should give \$200. Discussion and this was approved. Check will be made out to TCP and sent to Nancy, who will send along with a letter of thanks.

Janelle asked why Saturday was our meeting time, and suggested we think of a different time. This was postponed until next month.

The next meeting will be Saturday, January 10, 2009, 9:30 a.m., at The Children's Place, 2 E. 59th St. Tom Cooke will be responsible for refreshments. (See below for schedule for coming year).

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary

THE FOLLOWING IS A SCHEDULE FOR REFRESHMENTS (IF YOU CANNOT TAKE YOUR TURN, PLEASE CONTACT THE NEXT PERSON IN LINE):

JANUARY 10	-	Tom Cooke
FEBRUARY 14	-	George Howard
MARCH 14	-	John Rich
APRIL 11	-	Nancy Jonas Wilson
MAY 9	-	Lisa Duncan
JUNE 13	-	Peggy Keens
JULY 11	-	Sue Scholl
AUGUST 8	-	Janelle Sjue
SEPTEMBER 12	-	Tom Cooke
OCTOBER 10	-	George Howard
DECEMBER 12	-	John Rich