

WORNALL HOMESTEAD HOMES ASSOCIATION
ANNUAL BUSINESS MEETING

Thursday, November 2, 2006
St. Andrews Episcopal Church

The Minutes of the last Board meeting were distributed. The following Board Members were in attendance: Tom Cooke, Mark Forsythe, George Howard, Karen Kivcala, John Rich, Charlie Rogers, Sue Scholl, Nancy Jonas Wilson, and Walker Woods. Absent was Claudine Thomas.

Charlie Rogers called the meeting to order at 7:10 p.m. and introduced City Council candidates, Ezekiel Amador and Mark Forsythe. Then turned the meeting over to George Howard, President.

George greeted everyone and announced two Community Service Awards to Susan Scholl and Karen Kivcala. He then explained the election of Board members and took nominations. The following people are up for another three (3) years: John Rich, Walker Woods and Nancy Jonas Wilson. From the floor, Chad Milam and Nichole Forsythe. All introduced themselves. Election will be held after the speaker, one vote per household.

John Rich gave a brief financial report, copies of which were handed out.

Charlie Rogers introduced our speaker, Col. Jack Brooks, who spoke for twenty (20) minutes on the Civil War in this area, then took questions from the audience until 8:00 p.m.

George announced the election of Board Members, which will be done by secret ballot. Nicole Forsythe withdrew her nomination. Two non-Board members counted the votes, which were as follows: Chad Milam 8, Nancy Jonas Wilson 12, John Rich and Walker Woods 15 each. So the newly elected Board members (for three (3) years) are John Rich, Walker Woods and Nancy Jonas Wilson. Officers for the coming year will be elected at the December meeting.

Sue Scholl held a drawing for a door prize, won by Chad Milam.

Meeting was adjourned at 8:15 p.m.

Next meeting will be on December 9, 9:30 a.m., at The Children's Place, 2 East 59th St. George Howard is responsible for refreshments.

Respectfully submitted,

Nancy Jonas Wilson
Secretary