

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING

Saturday, December 9, 2006
The Children's Place, 2 E. 59th St.

George called the meeting to order at 9:35 a.m. All Board Members were present, except Tom Cooke, who sent an e-mail agreeing to accept any position for which he was selected. Minutes of both the October and November meetings were approved as written.

George introduced Walter Winch, one of our members, for a discussion of the Climate Protection Process, an organization to help individuals and associations participate in the halting of global warming. He suggests that WHHA get involved both as a group and as individuals; for instance, by printing information in our newsletter about how we can make a difference. Short discussion followed.

Election of Officers: It was requested by John that we vote secret ballot for President and Vice President. Nancy nominated Tom Cooke for Pres., George nominated himself. Vote taken and Tom is our new President. Sue nominated George for Vice President, and Nancy nominated Walker Woods. Vote taken, after tie Walker is our new Vice President. Sue nominated Nancy Jonas Wilson for Secretary. Unanimous vote in favor. Sue nominated John Rich for Treasurer. Unanimous vote in favor.

Our New Board of Directors for 2007 is:

President:	Tom Cooke
Vice President:	Walker Woods
Treasurer:	John Rich
Secretary:	Nancy Jonas Wilson

Sue reported just two new homeowners and she left information for them.

John reports we have assets of \$26,651, \$366 over revenue and on the mark spending so far this fiscal year.

Nancy will do newsletter in late January or early February, the deadline will be the next Board Meeting, January 13th, 2007. Short discussion of articles to be included. She will inform new President, Tom Cooke, that he is required to write The President's Message, which should include announcement of new Board.

Claudine brought up the recent K.C. Star articles regarding best neighborhoods in Kansas City, of which we are one. Specifically, she liked the Briarcliffe idea of an email network, using the Block Captains to obtain the addresses. Discussion followed. We will pursue this idea (of which we have a partial list already, headed by Mark Forsythe) next meeting. We do not have a full contingent of Block Captains at this time.

The next meeting will be held January 13, 2007, 9:30 a.m., at The Children's Place, 2 E. 59th St. Tom Cooke will be responsible for refreshments. (see new list at bottom)

Meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary

**REFRESHMENT SCHEDULE (IF YOU CANNOT MEET YOUR OBLIGATION,
PLEASE CONTACT THE NEXT PERSON IN LINE):**

January 13.....Tom Cooke
February 10.....Walker Woods
March 10.....John Rich
April 14.....Nancy Jonas Wilson
May 12.....George Howard
June 9.....Karen Kvicala
July 14.....Charlie Rogers
October 13.....Sue Scholl
December 8.....Claudine Thomas