

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, January 14, 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 Walker Woods. The minutes of the previous meeting were approved as written.

George has been working on the Block Captain and neighborhood directory. Discussion followed. Several Board members volunteered to either be Block Captain or to find someone to agree to chair their block. Several blocks are completed with some problems to be worked out, such as Brookside, 61st to 62nd (actually 3 blocks). This is an ongoing project and will be discussed again.

Sue reported few new move-ins, but she continues to call on them.

John reported not much change in Finances since last month. We are in good shape. Nancy requested we send The Children's Place a \$100 donation in appreciation of their letting us use their conference room. John will send check to her and she will write a letter to accompany the check. It was mentioned that this should be a regular budget item. Budget will be discussed in detail next month, after John emails a copy to all Board Members.

The Newsletter deadline is today. George has emailed his Letter to Nancy. Mark was supposed to give an update on the Huntington Project, but none has been received. Nancy suggested we have ongoing articles introducing the Officers and Board Members in the Newsletter. Discussion and agreement. The Newsletter will be mailed the first of February. Discussion of Ads: most expire with this issue and we will continue to charge \$25 for one ad and \$75 for the year (4 issues). Also, the Green Pages request form will be send out with this Newsletter (for April publication).

Discussion of Annual Events Planning. Most are a ways off, so no specific action is needed. Charlie asked for the date of the Annual Business Meeting (Nov. 2) and he will put this on St. Andrew's Calendar.

New Business: Sue suggested that we might have a Block Contest for the Holiday Lights next year. Nancy requested everyone think of ways we can increase participation in the Annual Business Meeting. This meeting is required in the By Laws, but we have had very poor turn-outs in the past few years.

The next meeting will be on February 11, 2006, 9:30 a.m., at The Children's Place, 2 E. 59th St. John is responsible for refreshments.

The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary