

WORNALL HOMESTEAD HOMES ASSOCIATION
ANNUAL BUSINESS MEETING

Thursday, November 6, 2008

St. Andrews Episcopal Church, Meyer Blvd. & Wornall Rd.

Tom Cooke, President, called the meeting to order at 7:10 p.m. and introduced Charlie Rogers. Charlie introduced Niel Johnson, Truman impersonator, who entertained us for about 35 minutes, with his interpretation of Harry S. Truman, 33rd President of the United States.

Tom then introduced John Rich, Treasurer, who gave a brief financial report. Our total liabilities and reserves are \$27,675.93. (See attached in file) Copies of the minutes of the last meeting were also available.

The following agenda items were briefly discussed, with opportunities for questions from the audience: Criminal Activity in our Neighborhood, Telephone Alert Service (sign up sheets were available), our new Banners, Lights in Triangle Park, Movies in the Park last summer, and the next July 4th event, including a Parade and pancakes by Chris Cakes. Tom mentioned that the Telephone Alert System has been tested but the planned demonstration for tonight was not possible due to technical difficulties. Mark Forsythe spoke briefly about his email notification service for our Association.

Walker Woods conducted the election of four Board Members, three seats for three years and one for two years, due to the resignation of Karen Kvicala, who had two years remaining to serve. George Howard indicated he was willing to serve again; Nicole Forsythe and Charlie Rogers were not. Volunteers from the audience were presented, giving short histories. They are Peggy Keens, Lisa S. Duncan and Janelle Sjue. Mark Forsythe moved we elect all four as a slate. Debbie Cooke seconded. Motion was unanimously approved. Tom welcomed all three new Board members and the relected George Howard.

The next meeting will be held on Saturday, December 13th, 2008, at The Children's Place, 2 East 59th St. Nancy Jonas Wilson will be responsible for refreshments.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary