

Worthington Hills Civic Association

Board of Directors Meeting

January 13, 2010

President Cheryl Garrett called the meeting to order at 7:05 pm.

Nine people were in attendance: Kristin Grimshaw, Jim Reardon, David Johnson, Andy English, Brian Engle, Cheryl Garrett, Jim Hilz, Ken Smullen, Officer John Thomas, PTPD.

In the interest of time, the minutes of the November 11, 2009 were distributed instead of being read. Jim Reardon and Jim Hilz motioned and seconded they be approved. Motion carried.

Brian Engle gave the Treasurer's Report for the month:

Total Assets: \$8,215.92

Total Liabilities: \$0.00

Total Liabilities & Equity: \$ 8,215.92

Jim Reardon and Jim Hilz motioned and seconded the report be approved. Motion carried.

Reports of Committees:

Parade: Dave Johnson welcomed Ken Smullen. Ken and Nancy are the 2010 Parade Chairmen. Ken reminded us it is the parade's 40th anniversary this year; they will tie-in the theme with this. He discussed changing parade sponsorship levels and possibly changing the parade award categories.

Police Report: Officer Thomas reported several incidents in the Hills in December: A car break-in on Evangeline; overnight theft of items from a car on Copperfield; officers dispatched to Greenside Lane due to an argument; theft of items from a car on Newcomer; Domestic violence on Oakbourne; Domestic dispute on Fairway; possible elder abuse reported on Candlewood. Officer Thomas also reported that he will be attending the PTA meeting regarding Kid Care cards. Cheryl Garrett received a letter from a resident on Fairway regarding theft of a light up Santa.

Membership Drive: Invoices will go out this week. Andy English and Brian Engle are working on converting the database to Quickbooks. We discussed the dues increase.

Discount Cards: Cheryl Garrett presented the SBB community card (small business beanstalk). For \$75, their services include mailing the discount card with our letterhead to paid WHCA members. Discounts

are given at Worthington Hills merchants, as well as other merchants in Worthington and all around town. Jim Hilz moved and Andy English seconded that we use SBB in lieu of this year's WHCA discount card. Motion passed.

Food Drive: Kristin Grimshaw reported 600 pounds of food was donated to both St. Michael's Food Pantry and Worthington Food Pantry. We might consider a Spring/Summer food drive, as their shelves will be bare by then.

Carriage Ride: Was a huge success. Thanks to all Board members for helping out the entire evening. We discussed possible changes for next year (locate Santa at WHCC so kids can visit him before/after). We will contact the carriage company and book it for next year for the same night.

Holiday Lights Contest: Was popular this year. Cheryl remarked that 2/3 of those nominated were NOT WHCA members, therefore ineligible.

Nominating Committee: Brian and Andy are the nominating committee and will begin work on the 2010 slate. We need to find the list of terms for current board members.

Andy English moved we adjourn at 8:05pm.

Respectfully submitted,
Kristin Grimshaw
Secretary