

**WHCA Meeting Minutes
February 14, 2007**

Call to Order: 7:00 P.M.

Attendance: Chet Chaney, Cheryl Garrett, Jim Reardon, Tom Schwing, Doug Curran and Carol Prosser.

Secretary: The January 2007 meeting minutes were read and approved.

Treasurer: Brian Clark submitted a report via email and it was read and approved.

Special Issues: *General Counsel* – Jay Perez gave notice that he would like the Association to find a replacement for him. A motion was passed to name Debbie Bahnsen as new General Counsel.

Police: Chet reported that due to inclement weather, no representatives from the local police departments will be attending this evening.

Resident Relations: Carol indicated that the 2007 Membership Drive is ready to go and that a major goal is to condense the length of the drive this year. Cheryl and Chet agreed to meet with Shawn of AWF Printing & Graphics to discuss design, printing and mailing of the membership letter.

Community Activities: *Blood Drive* – Jim reported that it is scheduled for March 19th at the WHCC.

Views from the Hills: Doug reported that BG Graphics offered the low bid for the printing of the March newsletter. A motion was passed to contract with BG Graphics.

Web Site: Doug reported that DynamIT designed a basic home page, even though we have not yet acted upon its proposed contract.

Database: Chet reported that Cheryl's son has offered his services in managing the database. Chet will send a copy of the contract and ask for our vote.

School Relations/Scholarships: The board agreed that the scholarship application form should be placed online rather than mailed or included in the newsletter.

Zoning: Chet reported that the Far Northwest Coalition issued notice that a party was interested in changing the use of the Huntington Bank property at the bottom of the hill.

Old Business: None.

New Business: Chet indicated that Joan Bird of Leadership Worthington is looking for a coordinator for Service Day in May.

Also, Chet appointed a nominating committee of Cheryl, Carol and Jim for the purpose of nominating candidates for the board of directors' 2007-2008 term.

Meeting adjourned: 8:06 P.M.