

**THE EAST WALNUT HILLS ASSEMBLY
ANNUAL MEETING**

Wednesday, June 5, 2019 at 7:00 PM
St. Francis De Sales School Cafeteria

Agenda Item	Discussion	Action
Welcome	EWHA President Tony Fischer called the Annual Meeting to order.	None
Nomination of Board of Trustees and Election	<p>Joe Curry presented the EWHA Board nominated slate of Trustees for election to the EWHA Board to Assembly members as follows:</p> <p>Nominated for a second three-year term:</p> <p style="padding-left: 40px;">Karen D'Agostino Tony Fischer Sue Fullen Ed Pfetzing</p> <p>Nominated for a first three-year term:</p> <p style="padding-left: 40px;">Michael Hubbard Christina Mihalek</p> <p>Nominated to a one-year term due to resignation of Board Member:</p> <p style="padding-left: 40px;">Deborah Dereshkevich</p> <p>Joe presented the entire slate for election to the Assembly members. Upon motion and second and there being no further discussion, the slate, as presented, was approved by unanimous voice vote.</p>	Unanimous Vote
Adjournment	The meeting was adjourned at approximately 7:15 to start the regular Monthly Assembly meeting.	None

Recorded by Drew Gores, Secretary

Next EWHA Board Meeting: Wednesday June 26, 2019 at 7:00 pm at MRC

Attachments: Agenda, Sign-in Sheet

Next Assembly Meeting: September 4, 2019 – St. Francis De Sales School Cafeteria

EAST WALNUT HILLS ASSEMBLY ANNUAL MEETING AGENDA
June 5, 2019 at 7:00 p.m.
St Francis de Sales School Cafeteria

1. Welcome
2. Introduction of Board Nominations for Assembly Trustee
3. Voting for new Trustees

EAST WALNUT HILLS ASSEMBLY JUNE MEETING AGENDA
June 5, 2019 at 7:00 p.m.

4. Approval of Minutes from May 1, 2019 *Tony Fischer*
5. City Reports
 - a. Cincinnati Fire Department Report
 - b. Cincinnati Police Department Report
 - c. Cincinnati Recreation Commission Report
6. Short Presentations on Kemper & Francis Development
7. Treasurer's Report *Freeman Durham*
8. Other Business
9. Committee Reports
10. Other Business

Adjournment

PLEASE NOTE: The Assembly does not meet for the following two months.

The next Assembly will be held on the 1st Wednesday in September
September 4, 2019 at 7:00 pm

Reach out to the EWAH Board at: info@eastwalnuthills.org
Membership – To join go to www.eastwalnuthills.org

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George Warrington
Emily S. Caldwell
John Cook
Florence Parker
Ada Dahl
Valene Daley
S. Sally Sheynman
Alexandra Reel
Simon Cornell
Peter Warren
Darius Morris
Missy Fox

Dr. J. Gars
Paulette Jenkins
Jeremy Lindy
Rae Bird
Christine Johnson
Malissa Cook
Walter Banach
Christina White
James Peters
Sue Fullen
Tom Fullen
Preston Oglesbee
Katherine

Ed Fertzing
Michael Hubbard
Joe Carg
Freeman Durham
Sam Licherman
John McHugh
R. Boyston
Don Menden

M. Henderson
Carla Butler
Catherine Pickens