

Conclusions: Board approved \$85.00 for one port a potty. Board deemed that only one port a potty is reasonable at this time and could possibly approve for a second port a potty if number of participants warrant needing 2. Also, grill and tank cost was declined. To keep costs down, committee felt small grills could be proved by those who are participating. Sponsorship Letter approved except the \$200 amount should match WHNC Letter for "Single Event Sponsor" and thus changed to \$250. Also...all check donations to the outing MUST be made out to Children's Hospital and not Whitehawk.

| Action items | Person responsible | Deadline |
|---------------------------------|---------------------------|-----------------|
| ✓ Advise Karin of Fund Requests | Andrea Becker | ASAP |
| ✓ Advise Karin of donations | Cindy Willis | ASAP |

Agenda item: Golf Tournament Committee Update **Presenter:** Not Present

Discussion: No new updates.

Agenda item: New Neighbor Welcome Committee Update **Presenter:** Cindy Willis
(on Lesley Clark's behalf)

Discussion: At last committee meeting members divided Whitehawk into territories. Each member is responsible for introducing themselves and giving new neighbor a folder & bag of goodies (ie cookies, brownies, etc). In folder is our "Welcome Letter" and various flyers from sponsors & local businesses. Submitted Funds Request in amount of \$18.49 for folders and stickers to be used as WHNC labels.

Conclusions: Committee approved \$18.49 request.

| Action items | Person responsible | Deadline |
|---|---------------------------|-----------------|
| ✓ Advise Cindy & Lesley of Fund Request | Cindy Willis | ASAP |

Agenda item: Whitehawk Meeting Signage **Presenter:** Cindy Willis

Discussion: Each Board member to take a sign home and place at designated spot prior to all committee meetings.

Conclusions: Cindy will distribute signs and locations at meeting on July 15th.

| Action items | Person responsible | Deadline |
|---------------------------------------|---------------------------|-----------------|
| ✓ Signs/locations assigned to members | Cindy Willis | July 15th |
| ✓ Sign Stakes to be distributed | Kelly Hatfield | July 15th |

Other Information

Special Next Meeting to be held on July 15th, 2008 at 7:00 – Panera Bread on West Center.