

OWA BOARD MEETING MINUTES

ATTENDANCE:

P Susan Allen
P Greg Browning
P Mikel Coulter
P Maggie Huff
P Margaret Real
P Jo Rodgers
P Jim Ventresca

AGENDA:

7:30 Call to order

- Jim began the meeting by thanking La Chatelaine for being the corporate sponsor of the meeting.
- Jim gave a brief overview of the timeline of OWA's work on getting Old Worthington recognized as an Historic District. He displayed the plaque that is available for placement on homes in the district and introduced Marjie and Robert Lindsay as the first residential purchasers of a plaque and Joe Davis as the first business to purchase a plaque. He noted that an historic marker would be placed on the Village Green.
- Nominations were made for officers for the coming year.
 - Greg Browning – Treasurer
 - Jo Rodgers – Secretary
 - Margaret Real – Vice President
 - Jim Ventresca – PresidentAll nominations were unanimously approved.
- Greg provided the Treasurers report. The organization is solvent with \$3200 in funds net of the meeting costs.
- Margaret announced Mikail Patel as our scholarship winner. He is planning on studying engineering. He has been a member of the TWHS soccer team, participated in Leadership Worthington, and has show a quick awareness of the needs of others.
- Mikel presented our architectural awards. The Certificate of Achievement was awarded to Andrew Smullen and Melissa Horvath of 601 Oxford Street. The Award of Merit was awarded to Jim and Kay Keller of 670 Morning St.
- Gary Ness, Executive Director of the Ohio Historic Society from 1980 – 2003 presented our main address titled. Recognizing Yesterday, Inspiring Today, and Shaping Tomorrow. Jim will get the full text of the presentation to have available on the OWA web site.
- The floor was opened for questions from the audience. Following questions, the meeting was adjourned.

9:00 Adjourn

Submitted by Jo Rodgers