

South Buena Vista Civic Council Meeting

December 13, 2023

1. Meeting was called to order. Pledge of allegiance was recited. 11 Present

2. Present:

Council: Mary Brady, Dave Sadowski, Dan Grifka & Theresa Wood

Trustees: Fred Shoemaker, Don Smith & Wilf Richer

Directors: Peggy Grifka & Terri Scott

REPORTS

3.1 Minutes from the November 8, 2023 were read. Wilf Richer made a motion to accept the minutes. Peggy Grifka seconded the motion. Motion carried.

3.2 Treasurer's Report: Ending balance is \$31,149.35 in operating account. Total in all accounts \$86,750.62. Dennis Luke made a motion that the Treasurer's report be accepted as read. Carolyn Smith seconded the motion. Motion carried.

3.3 Trustees Report: Looking into fixing the stage wall. Trustees will meet to discuss prioritizing the drains, wall, pickle ball court and sheds.

3.4 Directors Report: No report

Club Reports:

Art: Cancelled

Cards: had 19 participants this week

Chorus: Cancelled

Creative Women: Continue making bears. All welcome.

Exercise : Cancelled

Pickle-ball: Trustees will be looking at a second court.

Pool Men's: Continues with 7-8 regular players.

Pool Women's: 2 regular players but more are welcome

Shuffleboard: will be cleaned when weather improves.

Tech time: may run this season depending on interest.

Women's Social Club: Cancelled

Zumba: Sandy would like to start a class that would run Mon, Wed, Fri 1-2 p.m. but this has been delayed until the new year due to illness.

MATTERS ARISING

4.1 Christmas potluck is on Dec. 28 at 1:00 p.m. in the South Hall. There is a sign-up sheet and clean-up volunteers are needed.

4.2 Elections in February will be for President, Secretary, one Trustee (Fred) and one Director (Peggy).

4.3 Terri Scott reported that a t-shirt with a small printed design would cost approximately \$7.28 each. A committee still needs to be formed if this project is to proceed.

NEW BUSINESS

5.1 Mary reported that our Ameritech Property Manager is Ellyse Vosselmann. Terri moved to adjourn the meeting. Motion carried.

Next meeting will be held on Wednesday January 10, 2024 at 7:00 p.m.