

Buena Vista Civic Council Meeting  
January 11, 2023

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

2. Present:

Council: Mary Brady, Dan Grifka & Theresa Wood

Trustees: Wayne McGill

Directors: Peggy Grifka

#### REPORTS

3.1 Minutes from the December 14, 2022 were read. Peggy Grifka made a motion to accept the minutes. Wilf Richer seconded the motion. Motion carried.

3.2 Treasurer's Report: The operating budget balance ending December 31 is \$29,082.87 and total balance in all accounts is \$84,006.13. Beth Brown made a motion that the Treasurer's Report be accepted as read. Doris Van Buskirk seconded the motion. Motion carried.

Dan presented the proposed budget for 2023 which has been approved by the Executive. Due to a lack of quorum, this will be presented for approval at the February meeting.

3.3 Trustees Report: No report

3.4 Directors Report: Mary Brady has updated the Welcome Package, two of which were given to new neighbors. Terri & Tom, Peggy, Dan & "Princess" Diana Conley delivered newsletters to everyone in the South park.

3.5 Neighborhood Watch Report: The next meeting will be held February 9<sup>th</sup> at 7:00 p.m. at the North Hall. Everyone is encouraged to attend.

3.6 BVA Report: The Annual Buena Vista Association meeting will be held on January 18, 2023 at 7:00 p.m. at the North Hall.

#### Club Reports:

Art: Doris is running the classes but is looking for more participants.

Cards had 7 tables last week.

Chorus: About a dozen singers are getting a show together for the January potluck.

Exercise: No leader yet.

Creative Women is ongoing and continues to make their "quota".

Pickle-ball is being played most mornings. Anyone can play any time - just put the equipment back.

Pool Men's: 8-10 men this week. More welcome.

Pool Women's: small group having fun.

Shuffleboard: Some people are playing.

Tech time: will start up in February.

Women's Social Club: a Florida-friendly landscaping speaker will present to us on Monday February 13th at 1:00 p.m. Please spread the invitation.

#### MATTERS ARISING

4.1 The draft Bylaws are posted and will be voted on at the February meeting. Copies will still available for pick up at the hall and have been posted since October.

4.2 The first pancake breakfast will be held on January 21, 2023 and we will need volunteers for the dining room. See sign up sheet.

4.3 The yard sale will be held February 3 and 4 with the set up on Thursday February 2. Please plan to help out.

4.4 Trivia Team Event: Sandy is going to get a committee together to organize this event for an evening next March 2024.

4.5 Mary has not been able to schedule a meeting with Kathryn Starkey to come to our hall. Code will be invited to attend next year.

4.6 The roof has been repaired. Watching for any other leaks.

#### NEW BUSINESS

5.1 Our potlucks will be held on the last Thursday of the month. The next one will be January 26 at 1:00 p.m. Future dinners will be at 5:00 p.m. in order not to conflict with the Creative Women's Group.

5.2 Please plan to attend a Birthday Party for Jane Hermance's 90<sup>th</sup> on Saturday January 28, 2:00 - 4:00 p.m.

5.3 Elections will be held at the next meeting for Vice President, Treasurer and one Trustee. Anyone who is nominated but unable to attend the meeting must submit a letter to the Secretary to accept the nomination.

5.4 The tin shed is in poor shape. Larry Van Buskirk will contact a contractor to price repair work.

Beth Brown moved to adjourn the meeting. Larry Van Buskirk seconded the motion. Motion carried.

Next South Buena Vista Civic Council Meeting will be held on  
Wednesday February 8, 2023 at 7:00 p.m. in the South Hall.