

North Buena Vista Civic Assn. Inc,
. 2039 Orange Dr.
Holiday Fl. 34691
Members Meeting
January 7th. 2019

The meeting was called to order by President Don Henry at 7:00pm and welcomed everyone to the meeting. Catherine Phillips led us in prayer and the pledge of allegiance.

Roll call – of officers and directors 9 present were Gerri Langille, Carol Beavers, Don Henry, Tina Henry, Jackie Clemens, Dwight Langdon, Jim Mason Don Deschamps and Jackie Hiler. 2 absent Ken Zamarchi, and Dennis Madge.

Minutes The minutes from the November meeting were read by Gerri Langille, motion by Shirley Robinson seconded by Barb Marrs to accept the minutes as read AIF.

Treasurer's Report- Carol Beavers reported that as of December 30, 2018 the balance in the checking account is \$32447.45 the money market account has a balance of \$4,445.56 for a total of \$36,893.01 the balance of the Hall loan is \$35,917.63 Motion by Barb Marrs seconded by Jackie Hiler that the report be accepted as read. AIF

Clubs and Committees:

Women's Club –By Gerri Langille – Our next meeting January 9th will be a planning meeting for the Soup & Sandwich Supper on January 23rd and also to make plans for our February outing.

Neighborhood Watch – Don Henry, Next meeting Thursday January 10th 6:30pm.

Bingo – Carol Beavers, we have more players coming to bingo. Balance in the bingo account \$4100.

Old business –The Shuffleboard courts have been refurbished, a lot of work was done around the courts and the club house to keep the place looking good. Thanks to Jackie and Gord Clemens for organizing the cleanup and thanks also go to Don and Linda Deschamps, Dennis Madge, Dwight and Daisy Langdon, Barney Hiler, David Wood, Al Knickle, Jim Mason & Vi Catteau for their help in making this possible.

New Business – A new water heater had to be installed due to the old one leaking.

Election of officers will be March 4th, if you wish to run for a position a sign-up sheet will be posted on the bulletin board.

A suggestion was made that we look into replacing our aging bingo equipment.

February 1st All Haul will be our new garbage collector.

The BVA is still working on the new covenant with the lawyer.

Announcements

Roast Pork Dinner January 15th at 4- 6 pm sign-up work sheet on the board

Coffee hours at the South Hall Saturdays 8:30-10:30

Country Jam Sundays 2-4

Movie night January 16th 7pm

Shuffleboard starts January 8th 2pm

Ice cream Social January 19th 1-3 pm

Soup and Sandwich Supper January 23rd 4-6 pm

Potluck supper January 29th 5pm

Breakfast February 2nd 8-10:30am work signup sheet on bulletin board

Karaoke February 2nd 7-10pm

Super Bowl February 3rd 5pm

The meeting was adjourned by a motion by Catherine Phillips

Respectfully submitted Gerri Langille.