

**North Buena Vista Civic Assn. Inc,  
2039 Orange Dr.  
Holiday Fl. 34691  
March 6<sup>th</sup> 2023**

The meeting was called to order by President Don Henry at 7:00pm and welcomed everyone to the meeting.

**Roll call** – of officers and directors 9 present were Gerri Langille, Don Henry, Tina Henry, Barb Marrs, Jackie Clemens, Dennis Madge, Jim Mason, Sandy Doornbos and Ed Bagley, a total 25 people attended the meeting.

**Minutes-** Gerri Langille, the minutes from February 6<sup>th</sup>, 2023 were read, motion by Barb Marrs seconded by Bruce Meister that the minutes be accepted as read. AIF

**Treasurer's Report-** Jackie Clemens reported that as of February 28<sup>th</sup> - 2023 the balance in the checking account is \$ 51,087.14 The balance in the money market account is \$4,447.49 for a total of \$55,534.63 in the bank. The Bingo account has 3,419.53 and the Womens Club has account has \$3,505.06 Motion by Barb Marrs seconded by Dennis Madge that the report be accepted as read. AIF

The February 12<sup>th</sup> Breakfast served 116 +1 people for a profit of \$383.

The Ice-cream Social on February 18<sup>th</sup> served 36 people for a profit of \$65.50

The Roast Pork Dinner on February 21<sup>st</sup> served 114 people for a profit of \$952.

The March 4<sup>th</sup> breakfast served 120 + 2 for a profit of \$412.

A decisions was made to move \$25,000. to the Money Market account for future building repair funds.

**Neighborhood watch** – with no more neighborhood watch meetings, we still have a dark house committee who are compiling a list of people who have handed in their information sheets. These are due by March 31<sup>st</sup> if you want to be included for a property check during the summer months.

**The Womens Club** – Plans are in the works to start up with meetings again in the fall.

**Old Business** – A discussion was again held on garbage pick-up.

**New Business-** Don Henry had the pleasure of installing Jane Hermance with an honorary membership in the North Buena Vista Civic association, for her dedicated help with the bingo Friday nights.

A big thank you went out to Bob and Rita Joski for their hard work in getting our floors shiny again.

A work party will be held on March 7<sup>th</sup> and 8<sup>th</sup> at 9am.

**This months happenings-**

The monthly Breakfast is being held on Saturday April 1<sup>st</sup> from 8-10:30 am, at \$ 5 per adult, children under10 \$2.50.

The Ice cream social is on Saturday March 18<sup>th</sup>.1-3pm

The Corn Beef and Cabbage dinner will be held on Tuesday March 14<sup>th</sup> from 4-6 pm. \$12.00.

The Fire-pit social, hot dogs, marshmallows and a movie is on Saturday March 25<sup>th</sup> at 6pm weather permitting.

The Chicken Dinner is on Tuesday March 28<sup>th</sup> from 4-6 pm \$10.

**Elections** – Don Henry read out the list of volunteers willing to serve on the North Buena Vista Civic board, for President Don Henry, for Secretary Gerri Langille, for Director Dennis Madge. Nominated from the floor by Ed Bagley seconded by Gord Clemens, Walter Cook as a director, Walter accepted the nomination. Nominations were closed by Jackie Clemens and Ed Bagley. The Officers and Directors were installed by Bruce Meister.

Draw tickets for lights were won by Ken VanDaalwyk and Bruce Meister.

**Announcements**

Coffee hours will be at the South Hall Saturdays 8:00-10:00 am.

South hall breakfast Saturday March 18<sup>th</sup> 8-10:30am.

Music Jam Sundays 2-4pm

Wii bowling Thursdays at 3pm.

Shuffleboard Tuesdays at 2pm (unless there is a dinner at the hall 1pm)

Evening shuffleboard 2<sup>nd</sup> and 4<sup>th</sup> Monday at 6pm

Motion by Dennis Madge that the meeting be adjourned

**Respectfully submitted Gerri Langille.**