

**North Buena Vista Civic Assn. Inc,
. 2039 Orange Dr.
Holiday Fl. 34691
February 3, 2025**

President Don Henry called the meeting to order at 7:00pm. He welcomed everyone to the meeting and called on Bruce Meister to lead us in the pledge of allegiance.

Roll call – of officers and directors 8 present were Don Henry, Gerri Langille, Tina Henry, Jackie Clemens, Barb Marrs, Sandy Doornbos, Walter Cook, and Ken VanDaalwyk 1 absent Dennis Madge. a total of 21 people attended the meeting.

Minutes – Gerri Langille, the minutes from January 6th 2025 were read, motion by Barb Marrs seconded by Julliee Fitze minutes be accepted as read. AIF

Treasurers report – Jackie Clemens reported, as of January 31st, 2025 the balance in the general account is \$41,147.39 the money market account is \$32,473.45, the Bingo account is \$4,303.84 and the Women's Club account is \$5,735.05 Motion by Robin Barlow, seconded by Joan Meister, that the report be accepted as read. Profit from meals in January, Breakfast January 4th \$284.78, Spaghetti Dinner January 14th \$402.72, Ice cream Social January 18th \$73.68 Soup & Sandwich Supper January 29th \$440.12. AIF.

Old Business - The Dumpster pickup of large items. For the month of February pickup 2 smaller dumpsters will be ordered.

New Business – Elections will be held March 3rd 2025 positions up for election are President, Secretary and at least 4 positions for directors. A discussion was held on our by-law of having to have been a director at least 2 years to run for an executive position. If an executive position becomes vacant do we have enough people to step up. Nothing was resolved.

A work party at the hall was suggested for February 10th & 13th.

February happenings—

Pancake Breakfast February 8th 8-10:30

Chicken dinner Tuesday February 18th 4-6

Ice cream Social Saturday February 15th 1-3

Firepit roast and Movie Saturday February 22nd 6pm (weather permitting)

Women's Club Day trip to Homosassa February 19th 9am

The security lights were won by [REDACTED] and Lisa VanDaalwyk

Announcements

Bingo Fridays doors open at 4pm.

Coffee hour will be at the North Hall for February, Saturdays 8:00-10:00 am on non-Breakfast days

Music Jam Sundays 2-4pm

Shuffleboard 2nd and 4th Monday 6pm Tuesday at 2pm weather permitting (1pm Dinner days)

Wii bowling Thursdays at 2pm.

Pool Thursdays at 2pm

Beanbag toss Wednesday 3pm. Weather permitting

The meeting was adjourned

Respectfully submitted Gerri Langille.