

South Buena Vista Civic Council Meeting
April 10, 2024

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

2. Present:

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

Trustees: Wayne McGill & Don Smith

Directors: Peggy Grifka

REPORTS

3.1 Minutes from March 13, 2024 were read. Dan Grifka made a motion to accept the minutes. Carolyn Smith seconded the motion. Motion carried.

3.2 Treasurer's Report: Ending balance is \$30,164.54 in the operating account. Total in all accounts \$87,151.91. David Wood made a motion to accept the Treasurer's report as read. Wayne McGill seconded the motion. Motion carried.

3.3 Trustees Report: The pickleball fence will be installed next year.

Dan has contacted four contractors for quotes on the roof repair as there is a leak behind the TV at the front of the hall. He has also contacted the Air Conditioning contractor to check on the condensation of the unit as a cause of the leak.

3.4 Directors Report: Newsletters were delivered. Peg has several Welcome Packages to deliver. Peg reported that she sold 50/50 tickets for \$5 only and it was a great success.

Club Reports:

Cards: Will continue as long as there is enough interest.

Chorus: Anticipate offering a Christmas program at the potluck.

Creative Women: Will continue on. Some work can be done at home over the summer.

Pickle-ball: Ended for the season

Pool Men's: About 6-7 players having fun.

Pool Women's: 2 regular players still going strong

Shuffleboard: Ended

Zumba: Ended

MATTERS ARISING.- Nothing to report

NEW BUSINESS

5.1 Jane has retired as janitor. Looking for a replacement in the fall.

5.2 Hall will be closed May 1 to October 14 except for Coffee Saturdays.

5.3. Potlucks are scheduled for Nov 28 and Dec 26 at 1:00 p.m.

5.4 Next pancake breakfast is on Jan 28.

5.5 Larry has retired from posting the signs for our events so the Trustees should take over this task.

5.6 Peg saw on Facebook about bringing clothes to nursing homes instead of Salvation Army. She will look into this for our yard sale leftovers.

David Wood moved to adjourn the meeting. Motion carried.

First meeting of the season will be held on Wed. November 13, 2024 at 7:00 p.m.