

South Buena Vista Civic Council Meeting  
March 13, 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, Fred Shoemaker & Don Smith

Directors: Sandra Shoemaker & Peggy Grifka

#### REPORTS

3.1 Minutes from the February 14, 2024 were read. Dave Sadowski made a motion to accept the minutes. Cyndi Raslich seconded the motion. Motion carried.

3.2 Treasurer's Report: Ending balance is \$31,418.72 in the operating account. Total in all accounts \$87,795.81. Wayne McGill made a motion to accept the Treasurer's report as read. Carolyn Smith seconded the motion. Motion carried.

Dan presented the budget for 2025 which will bring a break-even position for the club. Sandra Shoemaker made a motion to accept the Budget. Wilf Richer seconded the motion. Motion carried.

3.3 Trustees Report: The new shed has been built. The picnic at Anclote Beach is today & we are expecting about 35 people. Mickey, Larry, Don Van Buskirk & Fred are organizing the barbecue & food.

3.4 Directors Report: Newsletters were delivered. Peg has one Welcome Package to deliver.

Tina & Mary are gathering names & numbers of those interested in participating in the updated phone book. If there is enough interest, the Directors will compile the book.

Sandy spoke of a homeless situation on Pleasure & is hoping to have a private meeting with Ellyse Vosselmann from Ameritech. She was also directed to call Code Enforcement and the Sheriff when appropriate.

Club Reports:

Cards: Good group with a lot from Tiki Village & Tahitian Gardens joining us.

Creative Women: Going great. Come check it out.

Pickle-ball: People are playing every morning. Construction cones have been placed to avoid falls.

Pool Men's: About 8-10 players having fun.

Pool Women's: 2 regular players but more are welcome

Shuffleboard: Two more couples have joined. Friday nights are a hit!

Zumba: Going very well.

Chorus: Carolyn is working on a program for the next potluck with 6-8 singers participating.

MATTERS ARISING

4.1 Bylaw revisions:

Article II - Name change: David Wood made a motion & Don Smith seconded that the cover page be amended from 2022 South Buena Vista Civic Association By-Laws to read "2022 South Buena Vista Civic Council, Inc. By-Laws" to comply with the covenants filed with the Pasco County records. Motion carried.

Article V - President's Duties and Membership: Sandra Shoemaker made a motion & Gerald Freeman seconded that the Executive Board will meet the first Tuesday of the month from November to April. The Council will meet on the second Wednesday of each month from November to April. However, if the first Tuesday (Executive Meeting) of the month falls on the day before the second Wednesday (Council Meeting), the Executive Board Meeting will be moved to the first Monday of that month to allow the Treasurer and Secretary and other reporting parties time to prepare for the Council Meeting. Motion carried.

Executive Meeting:

Sandra Shoemaker made a motion & David Wood seconded that the Quorum number be lowered from 25 to 20 in order to be able to vote and pass important decisions.

4.2 To start off the T-shirt project Dan & David Wood ordered 10 large & 10 XL t-shirts for \$125.79 with "South Buena Vista" on the front and 20 white baseball caps with "SBV" for a cost of \$261.32. They were handed out to those volunteers working on the Pancake Breakfast. We can order more in the fall.

4.3 Pancake breakfast will be held March 16, Last breakfast went off seamlessly. Congratulations to the team. The only changes being made this time are that the eggs will be cooked in the kitchen & all the washing will be done in the back room. Sign up sheet has been posted.

4.4 Next Potluck Dinner will be on Thursday March 28, 5:00 p.m. Mickey & David will be cooking corned beef and cabbage provided by the hall.

4.5 Games afternoon is cancelled due to lack of interest.

NEW BUSINESS

5.1 Thank you to Carolyn Freeman, Judy and the Trustees for all their work in making our yard sale a success.

5.2 A Celebration of Life for Bea Lovejoy will be held on March 23 at 1:00 p.m. at the South Hall with contributions from the North Hall.

Wayne McGill moved to adjourn the meeting. Motion carried.

Last meeting this season will be held on Wednesday April 10, 2024 at 7:00 p.m.