

South Buena Vista Civic Council Meeting  
December 11, 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

Directors:

ANNOUNCEMENTS: Christine Freeman has been hired as our new Custodian.

#### REPORTS

3.1 Minutes from the November 13, 2024 were read. Wayne McGill made a motion to accept the minutes. Carolyn Smith seconded the motion. Motion carried.

3.2 Treasurer's Report: Ending balance is \$20,689.35 in the operating account. Total in all accounts \$79,361.42. Carolyn Freeman made a motion to accept the Treasurer's report as read. Carolyn Smith seconded the motion. Motion carried.

3.3 Trustees Report: No report.

3.4 Directors Report: No report.

#### Club Reports:

The hall is open 8 a.m. to 5 p.m. Monday to Saturday.

Cards: 6 tables of participants this week.

Chorus: Have 7-8 singers to offer a Christmas program at the potluck.

Creative Women: 8 women making 20-30 bears per week.

Pickle-ball: Will start again when regular players arrive back down.

Pool Men's Pool: 8 players 5 days a week

Pool Women's: 2 regular players still going strong, using their own rules.

Shuffleboard: Not started yet but will run Tues & Thurs at 2. Night games can be organized.

Zumba: Uncertain but will be posted in the newsletter.

#### MATTERS ARISING

4.1 A new grass cutter is needed once Don Henry leaves. Contact Dan, if interested. Dan has one person to interview.

4.2 Dumpster was a success. Next one will be held Saturday, January 11, 9-2 or until filled. There will be more, larger dumpsters and more pick-up trucks working as well.

4.3. Neighborhood Watch - will hold an organizational meeting in January. Sheriff's Office will do a presentation at an upcoming meeting. Michael Kachelski will contact Don Henry about attending the North Hall meeting to invite their participation and create an email group for those involved.

### NEW BUSINESS

#### 5.1 Events at the Hall:

Potluck is scheduled for Dec 26 at 1:00 p.m. Sign-up sheet is posted.

Pancake breakfast is on Jan 18, 8 - 10:30 a.m.

Yard Sale: Jan 31 and Feb 1 with set up Jan 30. Donations can be dropped off by contacting Mary Brady, 8:00 a.m. to 2:00 p.m. This is a fundraiser for the hall, not consignment goods.

5.2 Memorial for deceased members will be at Grace at the Potluck dinners.

5.3 Theresa suggested that members take turns hosting coffee Saturdays in January. This means buying the donuts, setting up and clean up. A sign up sheet has been posted.

5.4 All HOA and Ameritech questions can be addressed at the Annual meeting in January.

5.5 Marcie Malicote would like to run music nights at the hall in the new year. Info will be posted in the newsletter.

Carolyn Smith moved to adjourn the meeting. Motion carried.

Next meeting will be held on Wednesday, January 8, 2025 at 7:00 p.m.