

North Buena Vista Civic Assn. Inc,
. 2039 Orange Dr.
Holiday Fl. 34691
Members Meeting
January 6, 2020

The meeting was called to order by President Don Henry at 7:00pm and welcomed everyone to the meeting. Don led us in the pledge of allegiance.

Roll call – of officers and directors 8 present were Gerri Langille, Carol Beavers, Don Henry, Tina Henry, Jackie Clemens, Dennis Madge, Don Dechamps and Jackie Hiler. 3 absent Barb Marrs, Jim Mason and Ken Zamarchi,

Minutes The minutes from the December meeting were read by Jackie Clemens, motion by Don Dechamps seconded by Gary Hooper to accept the minutes as read AIF.

Treasurer's Report- Carol Beavers reported that as of December 31st 2019 the balance in the checking account is \$28252.30 the money market account has a balance of \$4,446.03 for a total of \$32,698.33 The balance of the Hall loan is \$3244.02 the check was sent but not cashed. Motion by Dennis Madge seconded by Bruce Meister that the report be accepted as read. AIF

Clubs and Committees:

Women's Club –By Gerri Langille – The Women's Club next meeting is Wednesday January 8th at 12:30. Our soup and sandwich supper is January 22nd from 4-6. We are looking into purchasing an industrial dishwasher for the kitchen.

Neighborhood Watch – No meeting was held in December.

Bingo – Carol Beavers, we are still averaging about 35 people per week.

Old business- Don Henry gave a re-cap of what transpired this past summer with members of the community for non-payment for their garbage pickup.

New Business – Three people are needed from each, the north hall and the south hall to serve as an appeals committee when fines are sent out from the lawyer and these people wish to appeal said fine. An appeals committee had to be in place before fines could be sent out. Three volunteered from the north hall, these people do not hold any offices in the North Buena Vista Civic Association or with the BVA.

Annual BVA meeting January 15th at 7pm.

Volunteers are needed for a work party at the hall.

Announcements

Breakfast Jan.11th 8-10:30am

Coffee hours at the South Hall Saturdays 8:30-10:30am

Country Jam Sundays 2-4pm

Ice cream Social Jan.18th 1-3pm

Spaghetti Dinner Jan14th 4-6pm

Soup and Sandwich Supper Jan 22nd 4-6pm

Pot luck supper Jan.30th 5pm

The meeting was adjourned by a motion by Dennis Madge

Respectfully submitted Gerri Langille.