

**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 4<sup>th</sup> \$284.78, Spaghetti Dinner January 14<sup>th</sup> \$402.72, Ice cream Social January 18<sup>th</sup> \$73.68 Soup & Sandwich Supper January 29<sup>th</sup> \$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 3<sup>rd</sup> 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 8<sup>th</sup> 8-10:30

Chicken dinner Tuesday February 18<sup>th</sup> 4-6

Ice cream Social Saturday February 15<sup>th</sup> 1-3

Firepit roast and Movie Saturday February 22<sup>nd</sup> 6pm (weather permitting)

Women's Club Day trip to Homosassa February 19<sup>th</sup> 9am

The security lights were won by ~~██████████~~ and Lisa VanDaalwyk  
*Doug Metcalf*

**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 2<sup>nd</sup> and 4<sup>th</sup> 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.**