

## South Buena Vista Civic Council Meeting

January 14, 2026

1. Meeting was called to order. Pledge of Allegiance was recited.

Present: 12 Members and 4 guests were present.

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

Trustees: Wayne McGill & Carl Porter

Directors: Peggy Grifka

### REPORTS

2.1 Minutes from the December 10, 2025 were read. David Wood made a motion to accept the minutes. Carolyn Smith seconded the motion. Motion carried.

2.2 Treasurer's Report: Ending balance in all accounts is \$81,608.20. Wayne McGill made a motion to accept the Treasurer's report as read. Carolyn Smith seconded the motion. Motion carried.

Dan presented a proposed budget for 2026. David Wood made a motion to accept the minutes. Carolyn Smith seconded the motion. Motion carried.

2.3 Trustees Report: The Trustees filled the cracks in the building and changed the doors on the storage cupboards in the ladies washroom. Thank you Wilf for helping. The Trustees will discuss the picnic that is scheduled for March.

2.4 Directors Report: No report

### Club Reports:

Cards: 11 tables of participants this week.

Chorus: need singers

Creative Women: Active group remains on-going

Pool: 4 - 8 players regularly every morning. Pool is available to play anytime the hall is open.

Pickle-ball: 4 people playing twice a week. Some players are going to Tarpon Springs courts.

Shuffleboard: Carl has someone he will ask about leading the group. A sign-up has been posted to determine interest, day and time.

### MATTERS ARISING

3.1 Thank you to all the volunteers who helped decorate & cleanup the hall Christmas decorations.

3.2 Dumpster was arranged for Jan 3 & filled before noon. One load had to be turned away. Next dumpster is scheduled for Feb 7, 9 - until full.

3.3 Christmas potluck had 35 in attendance. January had 26. Thank you David for cooking the turkey. Next potluck is on Feb 26 at 5 p.m.

3.4 Our annual yard sale will be held Sat. Feb 28, 8 - 2 - one day with set up the day before. Bags of clothes will be limited. Donations can be dropped off any time the hall is open.

3.5 Pancake breakfast - Sat Jan 17, 8 - 10:30 a.m. for \$7. Sign-up has been posted.

3.6 Dan is looking into replacing the outside tables and benches. He will also order a defibrillator for the hall when Brenda returns & is able to train us in its use.

### NEW BUSINESS

4.1 One of the pool tables needs to be replaced. The pool players will take on this project.

4.2 The kitchen training class will be held after this meeting.

David Wood moved to adjourn the meeting. Motion carried.

Next meeting will be held on Wednesday February 3, 2026 at 7:00 p.m.