

Venice Civic Association - AGENDA January 11, 2021 Virtual Meeting

Call to Order/Pledge

Secretary's Minutes December 14, 2020

Treasurer's Report December 14, 2020 - January 11, 2021

Welcome Committee Report/2021 Budget proposal (Rose Adcock)

Constitution and Bylaws Committee: Greg Caroots, chair. Final document still in the works

Hall & Community Events Committee proposal from November meeting.

-Replace floor and roof in the next 2 months. Need 3 quotes before awarding the business.

Estimated cost: Floor = \$2,000 Roof = \$12,000

-Monitor vaccination progress and option to rent hall

Food trucks: Megan Karcher

Monthly Newsletter: Pam Schuller

Website: Meeting agendas and monthly newsletters included this fiscal year 2020-2021.

History committee: Anyone interested in researching and presenting a VOB history?

Beach: Spring 2021 cleanup. Beach pavilion. Playground pavilion.

Community watch: No issues lately.

Holiday Lights competition winners. 2021 Fun Committee to promote it end of the year?

1st Place: 7619 Bay Street // 2nd place: 1920 Hilltop Road // 3rd place 1920 Yorkie Avenue

Other business:

NEXT ZOOM MEETING: February 8, 2021