

Venice Civic Association – AGENDA February 8, 2021 Virtual Meeting

Call to Order/Pledge

Secretary's Minutes January 11, 2021

Treasurer's Report January 12, 2021-February 8, 2021

Welcome Committee Report/2021 Budget proposal (Rose Adcock)

Constitution and Bylaws Committee update: Greg Caroots

-ZOOM meeting Wednesday, February 17th @7PM for document review

-Board Development Committee: Novak/Scheffer/J.Sullivan/Naylor. 1st report: March 8th meeting

Hall Manager report:

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

-Monitor vaccination progress and option to rent hall

Food trucks: Megan Karcher

2021 Fun Committee

Monthly Newsletter: Pam Schuller

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

VOB History: We now have a list starting 1984 – Present. We need to have a History section for the VOB website

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

Community watch: No issues lately.

Other business:

NEXT ZOOM MEETING: March 8, 2021