Venice Civic Association Meeting Minutes



March 8, 2021 at 7:00 PM

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| Meeting called by  John Clark President  Type of meeting  ZOOM Meeting  Note taker  Lisa Szybist | Attendees: John Clark, Bunnie Clark, Lisa Szybist, Neal Anders, Greg Caroots, Megan Karcher, Phyllis Dittrich, Jana Naylor |

**February Secretary’s Minutes:** Minutes suspended due to Secretary’s absence.

**Treasurer’s Report** given by Bunnie Clark. Motion to approve made by Phyllis Dittrich. Seconded by Greg Caroots. Treasurer’s Report accepted

**Board Business:**

* *Board and Officer elections on May 10, 2021. Several current officers and board members have announced their intention to step down. Jana Naylor heads the Board Development Committee and they are actively recruiting and providing the community information about the upcoming election.*

**Hall Business:**

* *The Community Hall Committee – which Community events planning falls under -is operating at 20 members through a private FaceBook page.*
* *Estimates for new flooring at the Hall ranged from $20k - $14k. Juli Blanton suggested getting more estimates from locally owned companies as the lowest of the 6 estimates was from a resident business owner. John Clark provided a contact and Lisa Szybist will contact any vendor suggested as well as search for other local vendors.*
* *Lisa Szybist moved to reopen the hall at half capacity. Juli Blanton seconded the motion. Greg Caroots moved to amend the original motion to a 25 person limit and that motion was seconded by Jana Naylor. A Roll Call vote passed the amended motion unanimously. The hall, as of March 8, 2021, will be rented at a 25 person limit.*
* *Food Truck Updates:*
  + - *Schedule is full, 2-3 events per week, months out.*
    - *Available menus are posted 2-3 days prior via FaceBook and Nextdoor.*

**Community Business:**

* *The Constitution and By-Laws have been accepted and are available on the website for review.*
* *The Community Newsletter email list has a 48% open rate. Discussion on how to improve the open rate followed but the Board is satisfied with the current rate and it was decided not much can be done to improve.*
* *Beach clean-up scheduled for May 22, 2021. Masks and distancing are encouraged.*
* *Re: VOB history – there is now a list starting 1984-present and can be found on the historical information section of the website. Any additional historical information is welcome.*
* *Meeting agendas and monthly newsletters are posted on the website.*
* *Link to mosquito spraying information on website. Opt-out available.*
* *Juli Blanton is working with a local contractor to see about the feasibility of a pavilion on the beach. Updates as they come.*
* *Community Watch: Recent car break ins have occurred. Discussion followed on how to alert our neighbors as quickly and efficiently as possible. NextDoor and FaceBook remain the best options and John Clark will send an email with a link to crime alerts and media releases from Corporal McAdoo/PACT (Police and Community Together).*

A motion to adjourn was made by Lisa Szybist and seconded by Phyllis Dittrich. John Clark adjourned the meeting 8:10pm.

Respectively submitted by

Lisa Szybist