

# Venetian Village Civic Association Meeting Minutes

August 7th , 2022

**Board Attendance** Paul Berker (President) - Present  
Trisha Kennedy (Treasurer) - Absent  
Reva Cheatham (Secretary) - Present  
Keith Tikovich (Vice President) - Present

**Called to Order** 7:05 pm by Paul Berker

**Secretary's Report** – July minutes read and approved. Mary 1<sup>st</sup>, Keith 2<sup>nd</sup>, Voice pass

**Treasurer's Report** – Paul read Tricia's notes. There was a question. Approval postponed to September Meeting.

## Old Business

1. Mower and Lawn Service
  - Paul purchased a riding lawn mower for \$200. It is his mower and not the halls.
  - He will mow the lawn every other week or as needed.
  - A discussion for reimbursement of gas and time was had and Paul said he would do it for \$40 per cut, the same as before. Reva motioned for approval and Mary 2<sup>nd</sup>. Voice vote approved.
  - Keith agreed to donate his time and gas powered edger and cost of gas and see to the trimming as needed.
2. DMC has a paid Saturday rental, 8/20
3. Rummage Sale
  - September 15<sup>th</sup> – 17<sup>th</sup>
  - 9 am to 5 pm on Thursday and Friday
  - 10 am to 3 pm on Saturday
  - Reva stated that she can help with set up on Tuesday and Wednesday night and can work on Saturday. May have to pop in and out for hair appointment and pictures.
  - No rentals will be excepted the weekend before and Paul will talk to the Swing Band about their practice that Monday before.
  - Signs should go out on or after September 1<sup>st</sup>.
  - Volunteers will be needed to help set up and run the event.

## **New Business**

1. Resource Binder
  - Mary supplied a binder to be used as a resource binder for notes on how to run events and resource information such as food trucks, face painting, etc. It is located in the cabinet.
  - It is to stay at the hall in the cabinet for future reference.
2. Question was asked inquiring if Tricia had previously arranged for food trucks for a neighborhood event.
3. Halloween
  - On a Monday, would like 3 to 4 volunteers
4. Proposal of “Santa Visits Wooville” event
  - Would be on Saturday, December 3<sup>rd</sup>
  - Hot Cocoa offered and pictures with pets, kids, families.
  - Separate hours for pets and then non-pets
5. November
  - Hall is rented for Saturday the 1<sup>st</sup>
  - DMC hosting a food drive on the 12<sup>th</sup>
  - Third week in November – Do we want to do a Vendor/Craft Faire?
6. Mary suggested hosting a Food Pot Luck Dinner for Neighborhood.

**Motion to Adjourn** 8:03 pm by Paul, seconded by Karen, Approved by voice vote.