

# Venetian Village Civic Association Meeting Minutes

November 3<sup>rd</sup>, 2022

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

**Called to Order** 7:01 pm by Paul Berker

**New Members** Sophie Davidson

**Secretary's Report** October minutes read by Reva Cheatham, Paul motioned to approve, Keith second, passed by voice vote

**Treasurer's Report** Mary motioned to approve, Keith second, passed by voice vote

## Old Business

1. Halloween Party Recap
2. Mary will post Halloween Decorating Contest winners on FB. Thank you to Woodland Realty for sponsoring.

## New Business

1. Hall Rentals
  - No rentals this week.
  - Voting on Tuesday the 8<sup>th</sup>, equipment will be delivered on Monday.
  - DMC Food Drive (Date?)
  - Member rental in the 26<sup>th</sup>.
2. Whoville – December Event
  - 1<sup>st</sup> meeting planned for Thursday the 10<sup>th</sup> at 6:30pm.
  - Brad is checking his schedule for Santa availability.
  - Tricia made a motion to set a \$200 budget, second by Geri
  - A Bake Sale may be added for fundraising.
  - Bulletin Board will be changed to advertise the event.
3. Holiday Decorating Contest to be sponsored by Bob Linke with Village Realty

4. Board elections will take place at the December meeting. Nominees are as follows:

- President – Paul Berker, nominated by Keith, 2<sup>nd</sup> by Geri
- Vice President – Mary Lewis, nominated by Reva, 2<sup>nd</sup> by Paul
- Treasurer – Tricia Kennedy, nominated by Mary, 2<sup>nd</sup> by Ida
- Secretary – Sophie Davidson, nominated by Mary, 2<sup>nd</sup> by Tricia
- Trustee – Keith Tikovich, nominated by Mary, 2<sup>nd</sup> Geri
- Trustee – Geri Veinotte, nominated by Mary, 2<sup>nd</sup> Keith
- Trustee – Ted Geiger, nominated by Paul, 2<sup>nd</sup> Tricia
- Trustee – Bob Linke, nominated by Tricia, 2<sup>nd</sup> Reva

5. No meetings in January or February

**Motion to Adjourn** 7:45 pm by Keith, 2<sup>nd</sup> by Paul, passed by voice vote

Nov 3rd, 2022  
VVCA MEETING

NAME	ADDRESS	PHONE#	E-MAIL ADDRESS	VVCA Member Y/N
Paul Berker				✓
Geri Veinotte				✓
Sophie Davidson				✓
Mary Lewis				✓
Bob Linke				✓
Hildy Geiger				✓
Ted Geiger				✓
Ida McBride				✓
Keith Tikovich				✓
Reva Cheatham				✓
Tricia Howard				✓