**PALOS VERDES CIVIC ASSOCIATION**

Nov. 19, 2020 - Thurs. 7:12pm

Online Meeting (Zoom)

**Minutes**

**Board Members Attending:**

\_x\_ Co-President – Dawn Biniek (22) \_\_ Rod Brown (22)

\_x\_ Co-President – Fran Summerhill (22) \_\_ Curtis Barber (21 )

\_\_ Vice Pres – Nancy Nickless (21) \_\_ Ken Savacool (22)

\_x\_ Secretary – Stacey Hilzer (21) \_x\_ Nina Vollmer (22)

\_x\_ Treasurer – Doug Mack (21)

7:12 Welcome/Member/Guest Comments (Tamia Aspen)

7:14 Approval of Agenda - Motioned to approve Fran Second Doug Approved

7:15 Approval of Minutes of last Board Meeting(s), 08/27/2020; 9/24/2020

7:16 Review of Minutes of Annual Meeting, 10/18/2020 (draft will be posted by Fran)

**7:17 Election of Officers – Pres, VP, Treasurer, Secretary by acclamation** Dawn, Fran & Nina will by Centcon Liaison : Grounds Chairperson will remain open : Membership and Welcome will be headed by Nina Vollmer

7:36 Financial Report – Doug presented (attached) 2020 Budget; **2021 Adopted**

**7:45 Reports:**

a. CenCON Update – Dawn presented – Corner of Holly & Arapahoe development (assisted living) New sidewalk on Orchard road landscaping no plans right now. Franklin Elementary School will be rebuilt. Bridge Arapahoe & University will be rebuilt, flooding has been issue.

b. Grounds Committee – Attached

c. Membership/Welcome 2020/2021 – Will wait to make decision until Jan. 2021

7:50 Old Business

1. Food Truck Schedule for 2020/2021 – Doug, Fran and Nina will put up for this next week 11/2020 & Dawn will take down
2. Calendar of Events status
3. Holiday Wreath Distribution – Fran will send out an email to see who has them. Put up Sunday Nov. 29th
4. Holiday Celebration cancel this part - December Board Meeting, ZOOM meeting

8:07 New Business

1. Vendor Contact List – Please submit your vendors and Dawn will put together will also be on the website so everyone has access
2. Communications – Welcome committee Nina will spearhead an effort to acquire emails. February newsletter will be issued. Please provide Dawn with information for the newsletter. Directory is needed yes or no. Should we try to move to electronically when it comes to directory. Let’s continue to brainstorm

**2021 Palos Verdes Calendar of Events Date/Leader (Proposed)**

Apr Spring Social --- Easter Egg Apr 3, Sat prior to Easter

June Dumpster Day -PV Park June 12, 8am-Noon

July 4th of July Parade July 4, (Sun / Debora Jones)

Sep End of Summer Social Sep ??

Oct Dumpster Day –PV Park Oct 2 8am-Noon

Annual Meeting Oct 28 Board Election/2022 Budget

Halloween Hut Oct 31 (Sun)

Nov Board officers elected Nov 18 (3rd Thurs)

Wreath Distribution Nov 27

Dec Holiday Social Dec. ??

**Next Scheduled Board Meetings:** (Typically 4th Thurs, scheduled 2 months advance)

Nov 19 Thurs. 7:00pm @Mbr’s home and/or Zoom

Dec 17 Thurs. 7:00pm @Mbr’s home and/or Zoom

8:20Adjournment