**PALOS VERDES CIVIC ASSOCIATION**

March 26, 2020 - Thurs. 7:00pm @ Zoom

Online Meeting

**Minutes**

**Board Members Attending:**

x\_\_ Co-President – Dawn Biniek (20) x\_\_ Treasurer – Doug Mack (21)

x\_\_Co-President – Fran Summerhill (20) x\_\_ Rod Brown (20)

\_\_ Vice Pres – Nancy Nickless (21) \_\_ Curtis Barber (21 )

x\_\_ Secretary – Stacey Hilzer (21) \_\_ Tamila Aspen (20)

X\_\_Ken Savacool

7:00 Welcome/Member/ Continue to send well wishes to Nancy – update she is on the mend

7:10 Approval of Agenda Doug motioned Fran Second Approved

7:15 Vote for new Board member – Ken Savacool – Dawn put to a vote, passed welcome Ken

7:15 Approval of Minutes of last Board Meeting(s), 01/23/2020 (no Minutes from 2/27/20 due to lack of quorum, see Notes) Fran motioned Rod second Passed

7:25 Financial Report – Great news that over 60 members paid by March 1 due mainly to the great postcard mailer (attached) Thank you gifts for paid members will need to wait until health crisis to over.

7:30Reports:

a. CenCON Update – N/A as March Mtg was Canceled

b. Grounds Committee – Attached

c. Membership/Welcome 2020 – Great job with postcard Tamila, really helped bring in revenue

8:00 Old Business – Calendar of Events status (Please see below event that have been canceled due to Covid-19 stay at home orders) Garage sale will not continue

8:15 New Business:

1. Results of proposals sent to trash vendors – no decision made need to continue to gather information
2. Newsletter – Dawn & Fran will work together on Newsletter
3. Neighborhood sign replacement suggestions
4. Status of Board membership dues payments – please pay dues ASAP

8:30 Adjourn

**2020 Palos Verdes Calendar of Events Date/Leader**

Apr Spring Social --- Easter Egg Canceled

June Dumpster Day -PV Park June 6 8am-Noon – Doug & Curtis will work on

July 4th of July Parade July 4, (Sat / Deborah Jones?)

Sep End of Summer Social Sep ??

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

Annual Meeting Oct 22 Board Election/2021 Budget

Halloween Hut Oct 31 (Sat)

Nov Board officers elected Nov 19 (3rd Thurs)

 Wreath Distribution Nov 28

Dec Holiday Social Dec. ??

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

April 23 Thurs. 7:00pm @ Koelbel Library – Koelbel Conference Room or Zoom

May 28 Thurs. 7:00pm @Koelbel Library –

June 25 Thurs. 7:00pm @Koelbel Library –