**PALOS VERDES CIVIC ASSOCIATION**

**Minutes**

Sep 24, 2020 - Thurs. 7:00pm

Dawn Biniek – 6184 S. Newport St. / Online Meeting (Zoom)

Join Zoom Meeting

<https://ucdenver.zoom.us/j/99220505695>

**Board Members Attending:**

\_x\_ Co-President – Dawn Biniek  (20)                      \_\_ Rod Brown (20)

\_x\_ Co-President –  Fran Summerhill (20)               \_x\_ Curtis Barber (21 )

\_x\_ Vice Pres – Nancy Nickless  (21) \_\_ Tamila Aspen (20)

\_x\_ Secretary – Stacey Hilzer (21)                            \_\_ Ken Savacool (20)

\_x\_ Treasurer – Doug Mack (21) \_x\_ Nina Vollmer (20)

7:07 Welcome/Member/Guest Comments

7:09 Approval of Agenda - First Fran, Second Doug Approved

7:12 Approval of Minutes of last Board Meeting(s), 08/27/2020

 (Nina address changed 6113 S Newport St) Doug Frist, Second Nancy Approved

7:25 Financial Report – **2021 Budget Draft –** Doug presented attachedCurtis motioned Dawn second Approved

**7:25 Reports:**

a. CenCON Update – Dawn set out information for Zoom meeting Monday September 28th 6:45pm

b. Grounds Committee – Attached reviewed by Dawn. Thank you to Fran & Nancy for your hard work cleaning up the Locust island.

c. Membership/Welcome 2020 – Tamila has sent a list but a question if we have had more 7 in the last six months

7:40 Old Business

1. Trash Service Consolidation – Nancy information still pending Dawn will contact another company
2. Calendar of Events status

Food Truck(s) – Stacey presented, and agreement attached will give it a go October 7th dinner 5:00 pm – 7:30 pm

1. Dumpster Day – Doug & Curtis 7:30 am set-up 8:00 am start Saturday October 3rd – Stacey will provide flyer FT
2. Annual Member’s Meeting/Budget – October 18th 2:00 pm Doug will supply budget to review before annual meeting, Dawn will take care of package & Stacey will bring bags - Ken will be up for election during meeting as well as Nina for one year only – Notice out 10 days before
3. Halloween Hut – Candy, tradition and for people to stop and say hi – Think about ways we can make it special
4. Clean-up activities - Hopefully we will be able to get a clean-up day if we get some youth to help. We are asking for help in news letter

8:20 New Business

1. Fran will continue to put up signs would like feedback on locks. Will take all the extension cords etc. to ARC because of no need for them due to solar. With new signage we need to have the templates installed.

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

Oct Dumpster Day –PV Park Oct 3 8am-Noon

Annual Meeting Oct 18 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)

Oct 18 Sunday – 2:00pm @Palos Verdes Park -> Annual Meeting of Members

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

8:32 pm Adjournment