**PALOS VERDES CIVIC ASSOCIATION**

**Minutes**

December 6, 2023 - Weds. 6:00 – 6**:30 pm**

**KLife Center – 6500 E Orchard Rd (after Holiday Social)**

**Board Members Attending:**

\_x\_ Co-President – Dawn Biniek (25) \_\_ Rod Brown (24)

\_x\_ Co-President – Fran Summerhill (24) \_x\_ Curtis Barber (25)

\_x\_ Vice Pres – Nancy Nickless (25) \_x\_ Michael (Sully) Sullivan (24)

\_x\_ Treasurer – Stacey Hilzer (25) \_\_ Nina Vollmer (24)

\_x\_ Secretary – Fran Summerhill \_\_ Ken Savacool (24)

 \_x\_ Alex Spahiu

6:05

Welcome/Member/Guest Comments

Approval of Agenda - Motioned to approve Stacey, 2nd Nancy – Approved

Approval of Minutes of last Board Meeting(s), 11/30/2023 – Motioned to approve Nancy, 2nd Curtis– Approved.

Financial Report – No comprehensive review necessary. Stacey reported four more dues payments for 2023. Following up on three duplicates.

6:15

Reports:

a. CenCON – Additional discussion deferred to 2024

b. Grounds Committee - Additional discussion deferred to 2024

c. Membership/Welcome 2023 – Team will try and get out to visit, after the 1st of the year. Additional discussion deferred to 2024

6:20

New Business

1. Events for 2024 discussion---Several comments were made about moving the time of the Holiday Party to increase turnout. Seemed 5-7 liked better by board. General Agreement we should have a party. Discussion about moving party to Parry’s Pizza and/or adding a donation piece to the Party. Discussion about Next Door notices not easy to see. Possibility of sleigh ride discussed.
2. Summer Party-Agreement to send questionnaire out early next year to get residents’ ideas. What would they come out for? Holiday Party could be included as well.
3. Issues with Zoom during meetings—will review problem with speaker to see if a techie we know might be able to identify and fix the problem. General interest in keeping Zoom for the meetings. Already in budget and paid for.

Old Business

1. Paid Advertisements/Newsletter Publisher (deferred until 2024)
2. Communications – Newsletter, Email, Etc. (full discussion deferred until 2024 but Sully and Stacey to handle the first newsletter in late January/early February).

6:35

Adjournment

**2023 Palos Verdes Calendar of Events Remaining**  **Date/Leader**

None---2024 Calendar will be discussed in Janaury

**Next Scheduled Board Meetings:** (Typically 4th Thurs, scheduled 2-3 months in advance)

Jan 25, 2024 - 7:00 – 9:00pm, Koelbel Library, Meeting Room B / Zoom

Feb 22 - 7:00 – 9:00pm, Koelbel Library, Meeting Room xxx / Zoom