

Baileys Bluff Civic Association, Inc.

General Board of directors Meeting

Tuesday April 12, 2023, 7:00 p.m. Agenda

1. **Call to order:** please sign in, grab a snack , water. Check email addresses? New faces?
2. **Approval of minutes:** March 14 meeting minutes are on our website. Baileysbluffca.com
Please read the minutes before coming to the meeting.
3. **Treasurers Report:** Anna Bates to report. The Treasurers Report is on our website.
Baileysbluffca.com. Please review before the meeting.
4. **Committee Reports:**
 - a. Maintenance Report, Chuck Crane to report about our last community clean up.
 - b. Entertainment Report: Susie Elliott will report on the Spring Fling. We will be taking checks or cash if you want to purchase Spring Fling tickets at the meeting. You can also go online and purchase tickets at our website. Or drop a check off in our secure mail box at the clubhouse.

Club Reports:

 - a. Ladies Game Night. 1st. Tuesday each month, 6:30 p.m. at the clubhouse.
 - b. Men's Poker Night. 1st Wednesday each month, 6:30 p.m. at the clubhouse.
 - c. Group exercise Classes. Mondays 9:00 a.m. at the clubhouse. Summer calendar?
5. **Old Business:**
 - a. Club house Wifi. We have collected \$660 to pay for the wifi at the clubhouse. The annual cost will be about \$960.This will be an experiment to see if it enhances event & party experiences. Will advise
 - b. Doggie poop station has been installed on the island at Pineview Circle. Thank you Kevin and Anna Bates for their donation. We have baggies for your convenience. Natalie Roux has volunteered to look after it. We may need more volunteers in the future. Thank you Natalie!
 - c. Dues for 2023-2024 are still being collected. Feel free to pay online, mailbox or at the meeting.
 - d. Election of 2023-2024 Officers was at our March meeting. The Board members will be as follows:
President...Jenny Nicotra
Vice President...Susie Elliott
Secretary...Helen Mavrelis
Treasurer...Clara Crane
Board of Director #1...David Becker
Board of Director #2...Bob Akins
We will commence with "Passing of the Gavel"! New Board members will join us at the head table.
6. **New Business:** Our next General meeting will be held on Tuesday Sept. 12. 7:00 p.m.
We thank you for the opportunity to serve you. We look forward to seeing you over the summer.
We ask for any comments or needs that may help better our community.
7. **Adjourn:** Refreshments will be available to enjoy with friends and neighbors. Hang out and catch up!