

PALOS VERDES CIVIC ASSOCIATION

September 26, 2019 - Thurs. 7:00pm @ Koelbel Library
Koelbel Conference Room

Minutes

Board Members Attending:

<input checked="" type="checkbox"/> President – Dawn Biniek (20)	<input checked="" type="checkbox"/> Tamila Aspen (20)
<input checked="" type="checkbox"/> Vice Pres – Nancy Nickless (19)	<input type="checkbox"/> Curtis Barber (19)
<input checked="" type="checkbox"/> Secretary – Stacey Hilzer (19)	<input checked="" type="checkbox"/> Rod Brown (20)
<input checked="" type="checkbox"/> Treasurer – Doug Mack (19)	<input type="checkbox"/> Fran Summerhill (20)

7:00 Welcome by Dawn

7:07 Approval of Agenda Motioned Doug Second Nancy Passed

7:08 Brian Beatty and Christine Sweetland both candidates for Centennial City Council

Took a number of questions from attendees, RV parking, City Zoning, Where they see City in 5/10 years.
Also provided personal bio's and why they are choosing to run for office.

8:10 Approval of Minutes of last Board Meeting (06/27/2019) Motioned Nancy Second Doug Passed

8:15 Financial Report / 2020 Budget Doug provided attached

8:20 Reports:

- CENCON no update
- Grounds Committee Attached
- Membership/Welcome 2019 Schedule meeting to put together new bags and distribution

8:40 – 2019 Calendar of Events, updated

8:35 New Business:

- Dumpster Day – Doug lead
- Halloween Hut – Dawn lead
- Annual Members Meeting

8:50 pm Adjourn

2019 Palos Verdes Calendar of Events

Date/Leader

Oct	Dumpster Day –PV Park	Oct 26 th 8am-Noon
	Annual Meeting	Oct 24 Board Election/2020 Budget
	Halloween Hut	Oct 31 (Thurs)
Nov	Board officers elected	Nov 21 (3 rd Thurs)
	Wreath Distribution	Nov 30?
Dec	Holiday Social	Dec. ??

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

Sep 26 Thurs. 7:00pm @Koelbel Library – Koelbel Conference Room

Oct 24 Thurs. 7:00pm @Koelbel Library – Koelbel Meeting Room B (Annual Members Meeting)

Nov 21 Thurs, 7:00pm @Koelbel Library