



Venetian Park Estates, Inc.

Resident Owned

8885 SOUTH TAMIAMI TRAIL
SARASOTA, FLORIDA 34238
(941) 966-4622

Board of Directors Activities Meeting Minutes

Wednesday October 11, 2023

The Activities Board of Directors was held on October 11, 2023 in the Clubhouse and by Zoom. Present were President Deb Cinco, Vice President Jan Coble, Treasurer JoEllen Wuerzburger, Mary Jo Zajeski, and Amy DeBruin. Secretary Bobbi Clay and Cathy Censki were absent. A quorum was declared by the President. The meeting was called to order at 10:08 am.

Minutes

Motion to forgo the reading and accept the minutes from the April 12, 2023 meeting was made by JoEllen Wuerzburger and seconded by Amy DeBruin; unanimous vote in favor.

President's Report

Deb Cinco reported that we received the resignation of Bobbi Clay, Secretary and the need to fill this vacancy. No other information new to report but all is going well with Activities.

Motion made by JoEllen Wuerzburger to accept the resignation of Bobbi Clay, Secretary and seconded by Deb Cinco; unanimous vote in favor.

Motion made to nominate Anne Heller to the Activities Board by Amy DeBruin and seconded by Deb Cinco; unanimous vote in favor. Anne Heller accepted and was sworn in by Deb Cinco, President.

Motion made by JoEllen Wuerzburger to nominate Amy DeBruin as Secretary and seconded by Mary Jo Zajeski; unanimous vote in favor.

Treasurer's Report

As of September, we have \$9,174.93. The Bingo account is \$1,832.71 and the Activities fund is \$7,342.22. Our monthly expenses were coffee and flea market advertisement of \$116.36 which was offset by our Flea Market income of \$260. Activity Financials are now posted on our webpage. <https://vpeonline.com/activities-2/>

Sub-Committee Reports

- **Sunshine** – Cassie Dionne reported on recent deaths in the park as follows;
 - i. Those who died since September 2, 2023 have not had sympathy cards sent out yet. She intends to do that this week for: Art Rootes, Gloria Lemon, Judy Weber, and Judy Kluge.
 - ii. She received no requests for donation to charity or memorial service from the families of: Ivan Lemke, Pat Ojala, Gina Miller's mom Maxine Morley, Jackie Walker, Kathryn Bise, and Rhonda Mullins. They all received information from Cassie but she has not received any responses yet.

- iii. Donations for Garnet Bond, Pat Click, Hazel Frazier, Selma Ridenour, Tim Seitz was given to Diane McElhaney and sent to the charities the families requested.
- iv. Don Detzler died February 2022. A sympathy card was sent, but since he was no longer a resident, no offers were made to his family.

Activities donated \$50 to the charity of the family's choice or they can donate to VPE.

- **Gondolier** – Cassie Dionne reported on deadlines for the newsletter are sooner with the Holidays. The cutoff for December is November 6th and for January is December 4th. Cassie welcomes any suggestions to the newsletter. Also, please submit anything for the newsletter as you have them so she can work on the draft layout ahead of time vs. receiving everything at the deadline date.
- **Library** – No report this month
- **Flea Market** – The Book / Holiday sale only sold holiday items vs. books. Books will need to be donated to Goodwill and we will NOT be accepting book donations in the future.
- **Kitchen** – No report this month
- **Bingo** – We are still looking for a chair to take this over. Deb Cinco is going to work on this vacancy / main person w/ assistants. It was suggested that a request be sent to Tony to send out to all and post on the Facebook page.
- OLD BUSINESS
 - None
- NEW BUSINESS
 - **Vote to accept bid for Lisa Ridings Duo** – We have scheduled this live entertainment for January 7, 2024 from 6pm – 9pm in the Clubhouse for \$400. **Motion** made by Amy Debruin and seconded by JoEllen Wuerzburger; unanimous vote in favor.
 - **Vote to accept bid and booking for Tom Cahalan** – We have scheduled this live entertainment for February 18, 2024 from 4pm – 6pm for either in the alcove of the pool deck or Clubhouse depending on the weather for \$150. **Motion** made by Amy Debruin and seconded by Mary Jo Zajeski unanimous vote in favor.
 - **Charter** – VPE Activities reviewed and updated our Charter and it was approved by Board of Directors at September board mtg. This is on the VPE webpage now.

- **Coffee Chairs for October 14th & October 28th** – Cathy Censki, Deb Cinco and Jan Coble will chair the October coffees.
- **Coffee Chair for November 11th** – Deb Cinco will look into a possible speaker for Veterans Day Event in coordination with coffee. Amy DeBruin offered to assist with this coffee too.
- **Halloween Event on October 31st** – Chair & Plans – Amy DeBruin offered to assist in this event with the music. She will create a playlist and will use a Bluetooth speaker(s). It was suggested that we asked for volunteers via Facebook and asking Tony, office manager, to send out an email request too.
- **Thanksgiving Event Pre-Planning** - It was suggested that we asked for volunteers via Facebook and asking Tony, office manager, to send out an email request too.
- **Open up to any comments:**
 - Amy DeBruin is researching another live entertainer. Shirley Stodghill-St. John. She is \$75 / hour and is performing at the Venice Gazebo on October 15th from 3pm – 5pm. Jan Coble and Deb Cinco will go see her to evaluate her.
 - Jeff Edelman requested that the Board Meeting be put in the Gondolier. Deb Cinco & Gina Miller is aware and will handle.
 - Water Aerobics time changes to 10:00 AM for winter months.
 - Communication on any changes need to be made to Gondolier staff and Website Committee (JoEllen Wuerzbarger, John Wuerzbarger & Jim Tilton).
 - Committee Information can be found on our website:
<https://vpeonline.com/standing-advisory-committees-2/>
 - Bank Changes: Deb Cinco will be going to the Bank to get a card in her name or Cathy Censki's name. We will be removing Bobbi Clay from our account. Her card is now inactive but we need to remove her from the account in totality.
- Next Activities board meeting will be held on **Tuesday November 8th at 11:00 AM**
- Meeting was adjourned at 11:43 AM; **Motion** by JoEllen Wuerzbarger and seconded by Deb Cinco.