



Venetian Park Estates, Inc.

Resident Owned

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November 8th, 2023 Venetian Park Estates Activities Meeting Minutes:

The Activities meeting in the Clubhouse was called to order by Deb Cinco at 11:05 on Wednesday 11/8 and began with the Pledge of Allegiance. Roll call taken by Deb Cinco, all board members participating either in person or via Zoom with exception of Mary Jo Zajeski. Quorum of Board Members verified.

Jan Coble made motion to forgo reading minutes from last month's meeting and approve, Deb Cinco seconded motion, vote taken, motion passed without any objections.

President's report – Deb Cinco: Highlights included sharing that \$115 was raised for each of the VPE charities; Resurrection House & All Faith Food Bank at our recent Halloween Party. She will deliver any additional food donations next Tuesday.

Deb shared 3 resignations from the Activities committee effective in March of 2024. They include herself, Cathy Censki and Jan Coble. Encouraged park members to get involved to fill the upcoming vacancies.

Treasurer's report – JoEllen Wuerzburger: Liberty Bank and Quick book balances both show \$9,091.83 for October, of that \$7,259.12 belongs to Activities and \$1,832.71 belongs to Bingo. Reported coffee expense for October was \$83.10 and there is an outstanding check for \$20 for prizes for our Halloween costume contest, and no income reported for October. Amy DeBruin moved to accept treasurer's report, Sis Gavin seconded, approved without any objections.

Sub-Committee Reports:

Sunshine: no report.

Gondolier: no report.

Library: no report.

Flea Market: Pat Morales: The Flea Market will be held on February 2nd & 3rd, 2024. Captains needed for Kitchen and Jewelry. Captains, please confirm with Pat that you are still planning to continue with your assignments. January 25th is the captains meeting

and January 28th is the LAST day for donations. If you have large items for donation, contact Pat for pick up.

We need everyone's help to make the Flea Market successful!

Kitchen: Gina Miller: Please leave a list of supplies needed for Gina.

Bingo: Deb Cinco announced that she will be taking the lead for Bingo going forward. November 21st will be the first Bingo.

There was no old business discussed.

New Business:

Thanksgiving event: Pat Morales and Dorrene Moser volunteered to chair. Please watch for details.

November Coffees: Cassie Dionne is the chair. Veterans Day coffee celebration is Saturday, 11/11. Please join Pat Olson-McGee in honoring our Veterans!

Saturday, November 25th – Chair for Coffee is Gina Miller and Decorating is Terry Deer – will plan to decorate the Clubhouse for Christmas following coffee hour. Please plan to stay and help make it look festive!

Christmas Party – December 16th – Still need volunteers to chair & plan

Christmas Dinner – December 25th – Chairs: Gina Miller and Lee Kohlmeier

Lisa Ridings Duo Band – January 7th - Chair: JoEllen Wuerzburger

Welcome Back Party – January 13th - Chair: Amy DeBruin

Calvary's Hill Quartet – Chair: Carol Anderson February 16th

Comments: Activities board members reminded meeting attendees that anyone can chair events. We need volunteers to help if we desire to continue holding events here in the park. Encouraged everyone to consider taking part in the committee next March.

JoEllen volunteered to put out a Facebook post looking for volunteers to chair upcoming events. She will also ask Tony to send out an email.

Next Activities meeting will be held on Wednesday, December 13th at 11:00 am. Amy DeBruin moved to adjourn, Pat Morales seconded and motion approved unanimously.