

Venetian Village Civic Association Meeting Minutes

October 6th, 2022

Board Attendance Paul Berker (President) - Present
Trisha Kennedy (Treasurer) - Present
Reva Cheatham (Secretary) - Present
Keith Tikovich (Vice President) - Present

Called to Order 7:01 pm by Paul Berker

New Members N/A

Secretary's Report September minutes read by Reva Cheatham, Karen motioned to approve, Geri second, passed by voice vote

Treasurer's Report \$1366.59 September Beginning Balance
\$ 887.00 Deposit - Rummage Sale Profits
< 113.00 North Shore>
< 54.05 Com Ed>
< 110.00 Start Up Cash Box – Rummage Sale
< 41.98 Hall Supplies reimbursed to Paul>

\$1934.56 September Ending Balance

Karen motioned to approve, Ida second, passed by voice vote

Old Business

1. Lawn Service
 - Marco has offered to mow the lawn, including edging, for \$50 per job. Tricia motioned to approve, Reva second, passed by voice vote.
2. Rummage Sale
 - Limited help working the event but lots of help with set up and clean up.
 - Unsold items were offered to local charities (pet services and pads).
 - Remaining items were offered free to our community (only one person showed up) and then loaded into a caravan of six vehicles and dropped off at Goodwill.
 - Larger items were moved for free through FB Marketplace.
3. Bin Blasters - Not pursuing due to lack of interest and support.
4. Cookie Exchange - No longer on the calendar.
5. Vendor Fair – There is not enough support to organize the event this year.

New Business

1. Hall Rentals
 - October 15th – Member Rental
 - October 30th and 31st - Halloween
 - November 5th cancelled (mostly attendees from FL who can no longer make it)
 - November 12th – DMC Annual Food Drive

2. Halloween
 - Thank you to Ida for the candy donation!
 - \$200 will be appropriated for party expenses – Tricia motioned to approve, Ted second, pass by voice vote.
 - Tricia will request volunteers for set up and to work the event.
 - Event will be held from 3pm to 7pm.

3. Whoville Event December 3rd
 - We have a Santa suit as well as a Grinch suit.
 - Brad has agreed to be Santa.
 - Mary will hold a committee meeting and will share details of the event at the November meeting.

4. Board Elections
 - Board nominations are coming up and will be received at our November meeting.
 - All positions are open for elections.

5. Guest Speaker – Justin Kaechele
 - County Board Candidate for our new District 6 (Grayslake)
 - Phone: (224) 836-1693
 - Email: vote@justonforlake.com
 - Website: www.justinforlake.com
 - Facebook Link: facebook.com/electjustinkaechele

Motion to Adjourn 7:39 pm by Mary, Ida second, passed by voice vote

Oct 6th, 2022
VVCA MEETING

NAME	ADDRESS	PHONE#	E-MAIL ADDRESS	VVCA Member Y/N
Paul Burk				✓
Hedy & Ted Singer				✓
Justin Kaechele			jdkaeche@gmail.com	N
Tricia Howard				✓
Aeri Veniotte			sirlyucas16@aol	✓
Mary Leub				✓
Ida McBride				✓
Kath Tikoutsch				✓
Karen Anderson				✓
Brian Christensen				✓
Ray Sheath				✓
John				✓