



**Village at Worthington Civic Association Meeting
Thursday, May 27, 2021**

Monthly Meeting Minutes

The meeting was held via Zoom.

Members present: Nick Sisco, Dora Sisco, Rich Thomas, Sue Ward, Chris Zircher, Becky Hallowell, Mary Lykens, Richer Malboeuf, Kay Biggs, Fred Frank, Paul Kovacik

Nick Sisco called the meeting to order at 7:00 PM. A motion was made to approve the previous meeting minutes. The motion was seconded and approved.

The meeting started with discussion of upcoming Social Committee events as presented by Mary. The annual neighborhood garage sale will be held on Saturday, June 26th, from 9:00 AM to 1:00 PM. Rich posted on Facebook and encouraged neighbors to share. He also added to the GSALP app and will a post to other garage sale pages leading up to the date. Also, Nick will update the entrance signs.

Separate discussions continued regarding Social Committee events. We discussed going to the Flint Market on July 30th as Charles Valentino will be playing with his band. The group also had initial discussions about the upcoming tailgate and food options (food truck, catering, etc.). Also, Mary discussed passing out Ice Cream like we did last year during the Ice Cream Social.

Rich presented the financials and provided some background on certain expenses, like the AEP electric bill. Activity for the month was minimal, with a few minor expenses (AEP and SLOW DOWN signs) and no income. This brings account totals to:

| | |
|--------------------|--------------------|
| Checking | \$10,113.36 |
| Savings | \$692.45 |
| Grand Total | \$10,805.81 |

There was no update on dues collection. The VWCA has collected 194 homes (87.4%). Dues collection efforts for the next fiscal year will begin soon. There will be no changes to the dues forms or process.

Eric Harned shared FNCCC updates via email prior to the meeting. There was one zoning approval for an extension of the south end of the building that sits on the Flint/1-23 point as it is being purchased

by Dr. Lordo to extend and move his dental practice. It will have a colonial flair and will be and accepted expansion of the site.

Lastly, the group discussed officer positions for the next fiscal year. Sue Ward and Rich Thomas were nominated to continue to be co-treasurers. Nick Sisco was nominated to be Secretary. Chris Zircher was nominated to be President. The Vice President role did not receive a nomination. The group had extensive discussion regarding the need to rotate these roles and learn the processes, particularly regarding the treasurers' responsibilities.

The next meeting will be held Wednesday, June 30, 2021 (via Zoom).

Nick Sisco asked for a motion for adjournment. It was so adjourned at 7:43 PM.

Respectively submitted, Chris Zircher, VWCA secretary.