

Windsor Village Civic Club
Special Board Meeting Teleconference
Friday, October 8, 2021

Call to Order: Meeting was called to order at 6:13 p.m.

Attendees: Elizabeth Bell, President, Judy Mire, Recording Secretary, Richard Cruz, Treasurer, Alma Benson, Correspondence Secretary, Thomas Law, Parliamentarian, Alba Chavez-Cruz, Carroll Craney, Novella Perro, Janett Reed, and Gerry Vander-Lyn, Consultant

Absentees: Edward Johnson, Vice-President and Bettie Woodard

Ms. Bell stated the reason she called this meeting pertained to the scheduled Fall Festival for October 30, 2021, cost and usage of WV Park Community Center for 125 attendees. Parks and Recreation requires a \$1K deposit, \$296 park rental fees, \$89 health (food) and \$35 music permits, layouts, event insurance, COVID 19 protocols, and two officers at \$50 per hour; totalling \$2075.75 and must be paid by cash, money order or cashier's check. The City stated it would take three weeks to get the approval, if all documentation is in order.

Extensive discussion ensued: event date is 22 days out, the probability of being able to provide all requirements in this length of time is questionable, never had to pay to use community center before, not notified of changes from Parks and Recreation, would reduce estimates of attendees, affect costs, etc. The general board consensus is: cost prohibitive, does not include the \$500 approved to provide food, gifts and all other expected costs.

Ms. Bell will call District K, speak with Ms. Castex-Tatum to request the above costs be waived.

Judy Mire moved to cancel the event if the costs stand after the call to District K, Mrs. Benson, second; motion passed unopposed.

Point of order was called by the Parliamentarian when an attempt to discuss another matter was made. Citing a special meeting has only one subject matter.

Adjournment: Meeting ended at 6:48 p.m.

Recording Secretary: Judy Mire

Date: October 8, 2021