

# December Meeting Minutes

December 1, 2020

6:30pm



**Meeting Location:** Virtual Meeting Google Meet: Meeting ID [meet.google.com/npr-qppw-wfz](https://meet.google.com/npr-qppw-wfz) ;  
Call In: 321-684-7451-PIN: 283 194 489#

- I. Call to Order:
- II. Roll Call
  - Attendance: Bonnie, Cinthia, Dan, Vickie, Manuel, Tony, Simir, Sandra,
- III. Treasurer's Report
  - November Financials- Vickie motion to approve. Simir 2<sup>nd</sup> motion. All in favor. Motion approved.
- IV. Secretary's Report
  - November Meeting Minutes – Vickie motion to approve. Dan 2<sup>nd</sup> motion. Motion approved.
- V. Committee Updates
  - Turkey Trot
    - ~ 300 registrants, 234 participated in person
    - Award presentation held at Scooptacular
  - BBQ
    - Dan & Wendy working on options
    - Aim is to hold BBQ, provide sense of normalcy & community
    - Note: LCC 60<sup>th</sup> Anniversary (12/19/2020)
- VI. Member Group Updates
  - Community Give Back Plan
    - Several groups have been identified; Board will discuss details on activities / items that will be given toward the organizations for community use
    - Availability of funds will drive activities / items to be dispersed
  - Artesa – Dan – Xmas Eve 6pm – ring cow bells; coordinate socially distant movie in the park
  - Crosswalk: Myrtle – reached 800 people Feed a Family drive; 100 volunteers; 2700 lbs. of turkey, \$5k donation from members to cover expenses
    - Donations helped in this effort / support from community

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- Xmas Eve services – ALA 24<sup>th</sup> 3pm 5pm; 23<sup>rd</sup> New valley church 3pm; 22<sup>nd</sup> 6pm Xmas service – online services
- Laveen Elementary: Kristen – Monday – all virtual learning
  - Learning labs for students offered at all schools; free meals for all children – curbside pickup
  - Breakfast, lunch, snack offered 7-8am, 10-noon – all bundled
  - Appreciate Crosswalk helping families
- LCRD – 35<sup>th</sup> ave/ Carver – development condo project – community fighting against – wants city to honor ordinance – coming up in LVPD for discussion
  - ALDI coming 3<sup>rd</sup> qtr. of 2021 opening
  - Loop 202 - Dec 21, 2020 1year anniversary
- Laveen Baptist – Bonnie
  - Food Drive: Rio vista (not in Laveen) but support Laveen: hold farmer market 2x week, 16<sup>th</sup> Southern
  - Rio Vista Support all of Laveen; Baptist supports Rio Vista (food pantry) because Laveen does not have one
  - Church members will be delivered next week; always looking for volunteers
  - Dec 6<sup>th</sup> – Worship Choir concert 5pm
  - Dec 13<sup>th</sup> – Carols and Chocolate 5pm
  - Xmas Eve – candlelight service 5pm
- LAHOA - Manuel
  - Seeking President & Vice President; transfer roles and responsibilities from Wendy Ensminger
  - FY 2021 Grant application submitted
- Scouts – Tony-
  - Scouts keeping busy with BBQs, helping in events. Continue to have kids inquire about joining
- Laveen Lions – Susan Cortez –

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- Community Parade (1<sup>st</sup> week of Feb) and car show (October) was canceled, fundraising on hold
- 5 families selected from each school- receive gifts & food baskets at Laveen Learning Center
  - Laveen Community Action Committee – townhall – Dec 3<sup>rd</sup> 6pm – use link for more info

## VII. Open for Public Comment (Limit 2 minutes)

- LCC guidelines for Mindful Events – document shared by Dan

## VIII. Future Agenda Items

- Send out notices on BBQ
- Start of Nominating Committee

## IX. Next Meeting

- January 5th, Tuesday 6:30pm

## X. Adjournment

- Motion to adjourn Bonnie. 2<sup>nd</sup> by Manuel. All in favor. Motion passes.
- Adjourn at 7:37pm

## **Mission**

The Laveen Community Council creates opportunities for a connected community by providing leadership for a growing and changing community, encouraging collaboration among organizations, providing support to community members and organizations, and helping the community to be connected with community spirit.