Plymouth-Canton Civitan Club Business Meeting Minutes

01/04/24

Present: Kathy & Gary Turnquist, Happy Westmeier, Cheryl VanVliet, Hal Hultman, Maggie & Norm Hamada, Carol Chanter, Karen Kenniburg (guest Barabra from Florida), Maureen Posler, Gail Bulcher, Carol Swan, Mary Stewart, and Jacquie Norton.

1. Maggie called the meeting to order at 6:30 PM at Zack’s Restaurant.
2. Approval of November 2nd, 2023 Minutes: Hal made a motion and Gary seconded it to approve the minutes.
3. Treasurer’s Report: Gary made a motion and Hal 2nd it to approve the report.
4. Correspondence: Received a Christmas card from the Living and Learning Enrichment Center. There was additional correspondence, however there was too much to pass around.
5. Administration:
   1. Health Updates of Members: Ellen Gardner is in the hospital. Theresa Furget is also in the hospital. Barb Mleczek may be able to come home this month. Rosemary Garbarino now lives at Plymouth Inn (Kathy has her new address). Beth Hamada is doing well (as can be expected) at home. Maggie, visiting nurse, PT/OT, and her husband Randy, are her caregivers currently. She’s limited to sitting just a couple of hours a day.
   2. Thank you to members for spearheading all recent activities-Maggie: Maggie thanked the Civitans for all that was accomplished during the 2023 year.
   3. January 18th Dinner Meeting: Probably at Granite City Food and Brewery located at 39603 Traditions Dr. Northville Twp., 48168. (by Trader Joe’s at the intersection of Haggerty and 7 Mile Rd). Maggie is trying to arrange for the social worker Tim from Cooke School to be the speaker.
   4. Day of Giving-Kathy: She checked with CI as to whether the club was credited for the $500 donation To Civitans at the Helm thus, giving the club a credit for $1,500. It was. (Theresa clarified this with Kathy.)
6. Funds-Carol Swan and Mary Stewart:
   1. Dixboro Store -Carol: She hasn’t received the check yet, so don’t know what the profit amount will be from this fundraiser.
   2. Fruit Cake-Kathy: There are four cases of fruit cakes left, mostly dark.
7. Service-Gary
   1. Operation Good Cheer-Cheryl: Went very well. There were over 114 kids that the club members bought Christmas gifts for.
   2. Desert Angels-Cheryl: There were about 100 volunteers, and more than 180 boxes were packed. All donations were used and there were no leftovers.
   3. Walk of Trees-Kathy: All the trees have been taken down. (Theresa clarified with Kathy.)
   4. Salvation Army Bell Ringing-Kathy & Gary: Thanks to everyone that participated ringing bells. (Theresa clarified with Kathy.)
   5. Senior Ball-Kathy: Carol C. and Kathy participated at the ball. (Theresa clarified with Kathy.)
   6. Cooke School Families-Carol: Presents and food items were delivered to the families in December. (Theresa clarified with Kathy.)
   7. Essay Contest-Kathy: Preparations have started for the contest. (Theresa clarified with Kathy.)
   8. Camp Civitan June 6th-9th, 2024-Cheryl: Counselors and nurses are needed. At least one nurse needs to have a current license.
   9. Anastasia & Katie’s Coffee Shop-Mary: Their 4th year anniversary is on January 15th and a celebration is being planned.
   10. Special Olympics Bowling-Gary: This will start the 2nd week of February. Still deciding whether the club will take photo’s this year or not. A price increase is expected. Carol made a motion and Karen seconded it to pay for bowling. (Theresa clarified with Kathy that funds are to come from the MP account.)
   11. Additional Money Motions- Brought to the floor by Kathy:
       1. Cooke School: Cheryl made a motion and Carol C. seconded it to give Cooke School a donation of $1,000. (Theresa clarified with Kathy that funds are to come from the MP account.)
       2. Anastasia & Katie’s Coffee Shop: Carol C. made a motion and Karen seconded it to give Anastasia & Katie’s Coffee Shop a donation of $500. (Theresa clarified with Kathy that the funds are to come from the MP account.)
       3. Plymouth Council on Aging (for entertainment): Karen made a motion and Maureen seconded it to give Plymouth Council on Aging a donation of $500. (Theresa clarified with Kathy the amount and that the funds are to come out of the MP account.)

Gary made a motion and Mary seconded it to adjourn the meeting.

Jacquie Norton respectfully took the minutes on January 4th (and Theresa Furget tweaked them with clarifications from Kathy Turnquist on January 9, 2024 and respectfully submitted them).