Plymouth-Canton Civitan Club Business Meeting Minutes

July 6, 2023

Present: Carol Chanter, Karen Kenniburg, Jacquie Norton, Carol Swan, Gail Blucher, Kathy & Gary Turnquist, Maggie & Norm Hamada, Maureen Posler, Cheryl Van Vliet, Lynn McIntyre, and Hal Hultman, Jacqui called the meeting to order at 6:30 PM.

1. Pledge of Allegiance led by Hal.
2. Additions or Corrections to Agenda: Gary added Ford Road Clean-up under VIII f, Cheryl added Camp Civitan under VIII G, and Maureen Posler added Purple Rose Theater under VI d.
3. Additions or Corrections to June Minutes. Approval: Gary made a motion and Carol C. seconded it to accept the June minutes. Motion passed.
4. Treasurer’s Report: Kathy reviewed the June financial statement discussing the general and MP accounts. Kathy pointed out that checks were returned to our YLDC delegates since YLDC was cancelled. Gary made a motion and Carol S. seconded it to approve the Treasurer’s report. Motion passed.
5. Correspondence-Jacqui: Jacqui passed around the following items: the Sr. Connections July newsletter from Plymouth Community Council on Aging, and thank you notes from Plymouth Historical Museum for our renewed membership, Michael Pillotto thanking us for Camp Civitan, and the Plymouth Community United Way for our donation of personal care hygiene items.
6. Administration:
	1. Plymouth Council on Aging: Kathy made a motion to donate $1,500 to the Plymouth Council on Aging ($1,000 for their annual fundraiser picnic on September 13th and $500 to cover program expenses where companies made pledges but never paid). Gary seconded. Motion passed. The Plymouth Council on Aging has agreed to let us have an information booth at the picnic on September 13th. Kathy also reported that the Seniors will not be publishing a cookbook after all.
	2. Maggie asked the members if we still wanted to plan a social outing at the Living Learning Center in Northville in October and invite local Civitan Clubs to join us. The local Clubs would be Westland, Wayne, West Oaks, KVCC, and Livingston. Gary has contact email addresses for their Presidents. The members agreed. Maggie formed a committee to plan the event: Carol S., Carol C., Karen Kenniburg, Kathy Turnquist, Cheryl Van Vliet and Maggie Hamada. Maggie will contact the center to determine if an October date is available.
	3. Summer Social Meetings at Plymouth Twp. Park: July 20th-pavillion on top of the hill and August 17th-pavillion at the top of the hill. Bring your meal and beverage.
	4. Purple Rose Theater: Maureen asked if members would like to attend the play -A Jukebox for the Algonquin (sex, drugs and rocking chairs) in August. She will contact the theater to see if tickets are available.
7. Funds-Carol Swan & Mary Stewart:
	1. Charity Poker: The August dates will be August 11-13. We need volunteers to work. Carol S. had a sign-up sheet at the meeting. You can contact Mary or sign up at the picnic.
	2. Lottery Tickets for Camp Civitan-Carol S.: Carol reported that we sold all of our tickets. The drawings will be each day the month of September. Good luck!
8. Service-Gary Turnquist:
	1. Miracle League: Kathy reported that we made a donation of $500 to purchase a club banner to be hung on the baseball diamond fence for 2 years. Kathy asked Hal to design the banner. Hal agreed.
	2. Down Syndrome Walk: No information available.
	3. YLDC: YLDC has been cancelled this year. Kathy sent refunds to our delegates. Members had a lengthy discussion of what we can do to make sure it happens next year. Maggie will talk to Kris to ask him to talk to the YLDC Directors.
	4. Plymouth Festival September 8th-10th -Kathy: Next Festival meeting is August 8th. Then we will know if we will have a food wagon.
	5. Focus Hope: Gary: Next date is October 14th.
	6. Ford Rd. Clean Up: We will clean Ford Road on Wed July 19th. Meet at 8 AM in the Office Max parking lot at French Toast.
	7. Camp Civitan: Camp was a great success!
9. Adjournment: Gary made a motion and Mary seconded it to adjourn at 7:33 PM. Motion passed.

Minutes respectfully submitted on July 11, 2023 by Cheryl Van Vliet.