Plymouth-Canton Civitan Club Business Meeting Minutes

March 3rd, 2022

Present: Kathy Turnquist, Cheryl Van Vliet, Hal Hultman, Maureen Posler, Carol Chanter, Barb Mleczek, Gail Blucher, Carol Swan, Jacquie Norton, Maggie & Norm Hamada, Happy Westmeier, Guest: Lynne (former Civitan from Birmingham, AL.), and Theresa Furget.

1. Jacquie called the meeting to order at 6:30 PM.
2. Additions or Corrections: Carol S. added Special Olympic Power Lifting-8e, Balloon Fest-8f, Camp Civitan MI Area Lottery-8g, Grand Traverse Pie Co.-8h, and Flag Day-8i. Carol C. added Ford Rd Cleanup-9g. Kathy added Focus Hope-9h.
3. Additions or Corrections to January’s Minutes: None.
4. Minutes of 01/06/22: Carol C. made a motion and Carol S. seconded it to accept the minutes of January 6th, 2022. Motion passed.
5. Treasurer’s Report: Kathy gave the January and February reports (no business meeting in February due to weather conditions). Just a little activity with the general account and none in the candy box and MP accounts. Carol C. made a motion and Maureen seconded it to accept the treasurer’s report. Motion passed.
6. Correspondence: Kathy passed around the March Plymouth Community Newsletter. She also passed around a card from Corrine concerning her extended stay in FL. The Plymouth Community Chamber of Commerce is seeking a donation to help fund the student citizenship scholarships to a High Schooler, Schoolcraft College individual and a Career Technical individual based upon their community service. In the past the club has donated $200. Cheryl made a motion and Carol S. seconded it to donate $200 from the MP account for the scholarship. Motion passed.
7. Administration-Barb:
	1. Dinner Meeting Thursday March 17th: Maggie indicated she’s been unable to secure a restaurant for the 17th as this is also St. Patrick’s day. Discussion was to hold the dinner meeting on Wednesday March 16th instead. Maggie will send out an email to members when she has secured a location.
	2. North Central District Spring Meeting in Benton Harbor April 22nd-24th-3 Delegates: Seven members are planning to attend so far.
	3. International Conference in July-In Person or Virtual Attendance July 4th-7th, 2022: This is to be held in San Antonio TX. Info can be found on the Civitan International website for further details.
8. Funds-Carol S.:
	1. Fruit Cake-Kathy: There are nine pounds of dark fruitcakes left. So far, a profit of $1,700 has been made.
	2. Poker May 26th-29th & October 13th-16th, 2022 (Vision Lanes): Maggie indicated she’s taking over as the coordinator and the appropriate paperwork has been submitted to the State of MI.
	3. Candy Boxes-Kathy: Boxes are still not out at the various restaurants.
	4. Communication is Key AAC Donation: Since $500 is going to be donated, the discussion was whether to specify that two speech generating devices (each $250), or a long-lasting core board be purchased. Cheryl suggested that just donate the money and let the non-profit decide how to use the money.
	5. Special Olympic Power Lifting: Kathy stated that this will not be held this year.
	6. Balloon Fest-Carol S.: Carol indicated that this is being held on June 24th-26th, but no further details were given on the website. Cheryl will have Vivian check this out for further details.
	7. Camp Civitan MI Area Lottery-Carol S.: She has 200 tickets to sell for $5 each. The drawing will be held in September. Proceeds will go to Camp Civitan to be used as scholarships. She’ll bring the tickets to the next dinner meeting.
	8. Grand Traverse Pie Co. Fundraiser-Carol S.: Usually this is held on the July dinner meeting. Discussion was whether to do this in July or in May as member’s wanted to hold the June, July, and August meetings at the Plymouth Township Park as has been done for the past couple of summers. It was decided to hold the Grand Traverse Pie Co. fundraiser in May. Kathy indicated that the restaurant has changed hands and is under new ownership. Carol will contact the restaurant to set up the fundraiser and Kathy will make the park pavilion reservations.
	9. Flag Day-Carol S.: Flag day is June 14th, so Carol indicated the club can collect donations on Saturday June 11th at the Kroger’s located at Ann Arbor and Sheldon Rds. Kathy will contact Kroger’s to set this up.
9. Service-Gary:
	1. Special Olympic Bowling at Plaza Lanes: March 1st thru April 9th when the tournament is held at 9 AM. $1.50 per game x two games per bowler. Expect 48-50 bowlers. Individual photos won’t be taken, rather team photos will be taken with everyone getting a picture of the team photo. There will be no cost for the photo.
	2. MS Walk-Sunday May 22nd, 2022: To be held at the Kensington Metro Park, Maple Beach, located at 4570 Huron River Parkway starting at 9 AM (and probably going to Noon). Probably members will help with set up, registration, food distribution, clean up etc. Awaiting further details. It’ll cost $5 entrance fee to the park, or you can get a year pass for about $28. Five to seven volunteers will be needed.
	3. Canton Club +55 June 15th-19th, 2022 Treasure Sale: They need volunteers to sit under a tent one day during the sale and collect money. The location, shifts, and times will be decided and shared later.
	4. Miracle League Baltimore Oriels vs. Tigers: Miracle League gets $5 per ticket, $27 per ticket and $9.50 for parking. Tickets are in section 213, rows 8-11. However, with the MLB strike this is an uncertainty.
	5. Civitan Essay Contest Wednesday April 20th at Plymouth Arts Council-Kathy: She’s obtaining a caterer.
	6. Camp Civitan June 9th-12th-Cheryl: This is the camp’s 31st year. Cheryl has secured a nurse and Jacquie will give her another nurse to contact so, the camp can have two nurses. The theme this year is Disney, and her craft group has started working on the crafts. She’s in need of bingo prizes: flashlights, jewelry, caps, and type of trinket will do.
	7. Ford Rd Cleanup-Carol C.: Carol stated the spring cleanup dates are April 23rd-May 1st this year. Members decided to do the cleanup on Wednesday April 27th. Meet in the parking lot of French Toast on Ford and Morton Taylor Rds., at 9 AM.
	8. Focus Hope Food Box Build- May 21st-Kathy: Meet at Costco’s parking lot at 8:30 AM to carpool down to Focus Hope. The entrance to the warehouse has been moved to 1400 Oakman Blvd. The parking lot is on the right after turning onto Oakman Blvd, with the entrance to the lot off La Salle Blvd.
10. Adjournment: Cheryl made a motion and Kathy seconded it to adjourn the meeting at 7:41 PM.

Minutes taken by Theresa Furget on March 3rd, 2022 and respectfully submitted on March 4th.