Plymouth-Canton Civitan Club Business Meeting Minutes

June 2nd, 2022

Present: Lynne McTyre, Cheryl VanVliet, Hal Hultman, Jacquie Norton, Carol Chanter, Barb Mleczek, Sandy Drauss, Bail Blucher, Kathy & Gary Turnquist, Maureen Posler, Carol Swan, and Theresa Furget.

Jacquie reported that member Claudia Sargent sustained a fall today and has passed away. She asked for a moment of silence prior to starting the meeting.

1. Jacquie called the meeting to order at 6:30 PM.
2. Additions or Corrections to the Agenda: None.
3. Additions or Corrections to the May Minutes: None.
4. Approval of May Minutes (also April Minutes): Hal made a motion and Gary seconded it to accept the April 7th minutes. Motion passed. Gary made a motion and Sandy seconded it to accept the May 5th, minutes. Motion passed.
5. Treasurer Report-Kathy: Kathy went over the general account and Sandy gave the update for the MP account. Gary discussed the relevancy of the candy boxes. No decision was made as with all the revisions that Civitan International is currently doing, it’s felt that the candy boxes will be addressed. Gary made a motion and Carol C. seconded the motion to accept the treasurer’s report. Motion passed.
6. Correspondence-Jacquie:
	1. Letter from the Plymouth Historical Museum was passed around thanking the club for the renewal of membership. Discussion was about having a dinner meeting held here in the fall.
	2. Plymouth Community Senior Connection Newsletter was passed around.
	3. Thankyou letter from the Feeding America West MI was passed around for the donation made at the North Central District meeting as the service project.
7. Administration-Barb:
	1. Dinner Meeting: Plymouth Twp Park June 16th at 6 PM. Bring your own meal.
	2. Civitan International Convention in Person & Online July 4th-7th: Jacquie, Maggie, Mary, Cheryl & Hal will be the clubs voting delegates and will attend virtually. Everyone is registered.
	3. Committee for 50th Anniversary Celebration July 21st: The event will be catered, and the theme is Hawaiian Beach/Tropical, and colors are blue and gold. Highlighting the year 1972 when the club was chartered. If you wish to serve on the committee let Kathy, Jacquie, Carol S., Carol C, Barb, Cheryl, or Hal know. The event is open to all, and everyone will be expected to pay for their meal, actual cost to be determined.
	4. North Central District Convention August 26th-28th: This will be held at the Hyatt Place South Bend/Mishawaka. Located at 215 West Daly Rd. Mishawaka, IN. 46545. Hotel rates are $125 + tax and fees. Must call hotel directly (574-258-7777) and **use code G-NCDC** when making reservations. Must call by July 25th for this room rate.
	5. MI Foundation Grant/Scholarship Fund: No report.
	6. Election Slate for 2022-2023: Cheryl conducted the elections for the slate of officers. Maggie Hamada is running for President, Cheryl opened the nomination, none coming from the floor nomination was closed. No one is running for president-elect, Cheryl asked for nominations from the floor, none were entered, this position remains open. Kathy Turnquist is running for Secretary/Treasurer, Cheryl opened the nomination, none coming from the floor, nomination was closed. Barb Mleczek is running for VP of Administration, Cheryl opened the nomination, none coming from the floor, nomination was closed. Carol Swan and Mary Stewart are running as Co-VP’s of Funds, Cheryl opened the nomination, none coming from the floor, nomination was closed. Gary Turnquist is running for VP of Service, Cheryl opened the nomination, hearing none from the floor, nomination was closed. Members than voted for Maggie as President, Kathy as Secretary/Treasurer, Barb as VP of Administration, Carol S. and Mary as VPs of Funds and Gary as VP of Service. All were duly elected as the new club officers for 2022-2023 with positions starting on October 1st, 2022.
8. Funds-Carol S.
	1. Charity Poker-Sandy: Sandy went over the recent May event concerning the profit made. There was $39 in tips received from this event. Sandy made a motion and Gary seconded it that the $39 in tips received from the Charity Poker event go towards the 50th club anniversary to help with expenses. Motion passed.
	2. Lottery Tickets-Carol S.: There are still 80 tickets left to sell. She asked that everyone take some tickets tonight to sell to friends and family. Tickets need to be turned in by August 1st. Tickets are good for the evening three-digit drawing in September for the whole month. Proceeds go towards expenses for Camp Civitan.
	3. Howell Balloon Festival June 24th-25th: Cheryl stated the volunteer form was attached to the May newsletter. Volunteer slots are for four-hour shifts. The club will receive $7 an hour for each volunteer hour worked.
	4. Canton Club 55+ Bake Sale Report-Kathy: The club received $158 for their participation in proving baked goods for this event.
9. Service-Gary:
	1. Focus Hope-May 21st Report: Gary stated members worked alongside a fraternity from Howard University that provided the muscle to move the completed boxes to the pallets. About 550 boxes were completed. Afterwards members went to Polonia’s for lunch. Kathy thanked everyone that attended.
	2. Salvation Army (food sorting)-Kathy: Just the Canton and Plymouth Post Offices participated this year. Sorting went smoothly.
	3. Planter Report-Kathy: Kathy thanked everyone that participated. With the help of a master gardener the planter looks great.
	4. MS Walk May 22nd Report: Gary stated this event was very disorganized, and while the club was signed up to help, when members arrived at the event, the club wasn’t listed under the groups of volunteers. He stated for the next MS event, the club might want to make a donation rather than volunteering.
	5. Camp Civitan June 9th-12th-Cheryl: There are 71 registered campers. Cheryl is still in need of some male counselors. The theme is Disney and cabin assignments have been made and she’ll be ordering the food next. Members are welcomed to come out any day to help with activities.
	6. Canton Club 55+ Treasure Sale June 15th-19th-Kathy: The club has been assigned for Friday June 17th from 4-7 PM and Saturday June 18th from 10 AM-4 PM. Need two-four volunteers for each shift. Signup sheet was passed around. Duties will be to sit in a tent and collect money. This will be held at the Canton Summit, Heritage Park during the Liberty Fest.
	7. Miracle League-Saturday June 4th: In need of buddies to help the participants during the baseball game. Need to signup online for the 3-4:15 PM game scheduled that day. The field is located near the Cultural Center off Theodore St., next to the railroad tracks.
	8. Ford Rd Cleanup/Next Date-Carol C.: Cleanup is scheduled for July 16th-24th. It was decided to do the cleanup on Wednesday July 20th. Meeting in the parking lot of Office Max/French Toast at 8:30 AM.
	9. Down’s Syndrome Walk-Saturday, August 20th: No report.
10. Next business meeting at Salvation Army is July 7th.
11. Gary made a motion and Gail seconded it to adjourn the meeting at 7:50 PM. Motion passed.

Minutes taken on June 2nd by Theresa Furget and respectfully submitted on June 3rd, 2022.