**Plymouth-Canton Civitan Club Business Meeting Minutes**

**September 6, 2018**

Present:

Diana MacDonald

Barb Mleczek

Gail Blucher

Carol Swan

Kathy Turnquist

Sandy Drauss

Robert Anderson

Al Prendergast

Bonnie Prendergast

Jacquie Norton

Bill McCarville

Corinne Collins

Cheryl Van Viet

Happy Westmeier

Claudia Sargent

The meeting was called to order by Diana MacDonald at 6:30 PM.

1. Additions & Corrections - None
2. Correspondence
	1. A letter of resignation effective immediately was received from Theresa Furget.
	2. Midland’s 70th Anniversary luncheon invitation. Invitation was declined. A card of congratulations from our club will be sent instead.

c) The club received $300 donation in memory of Sam Dietrich. We will decide next month

 how to use it.

1. Minutes of Last Meeting

Al Prendergast moved and Jacquie Norton seconded a motion to approve the August 2, 2018 minutes as presented. The motion passed.

1. Treasurer’s Report

The current account balance is $21,301.31. Carol Swan moved and Gail Blucher seconded a motion to approve the financial report. The motion passed.

1. Administration – Bonnie Prendergast

 a) All enjoyed the annual picnic at Cheryl’s lake cottage and thank her for another great day.

b) Health report – Barb Reported

 1. Happy is recovering from an acute injury to her lower back.

 2. Al underwent successful kidney stone removal surgery.

 3. Claudia has fully recovered from a fractured kneecap injury.

 4. Maureen underwent leg surgery

 5. Teresa Lousias continues to have cancer treatment infusions. She remains positive

 and hopeful for her recovery.

 6. The celebration of life for Sam Dietrich was very nice and the family was quite taken

 with the fellowship of our Civitan club and admitted they didn’t know anything

 about Sam’s involvement with Civitan.

 c) The dinner meeting to install new officers is September 20th at Rocky’s at 41122 Seven Mile Rd. Northville. Fellowship is at 6:00 and dinner at 6:30. There are four menu choices. All meals include salad, bread and butter, entrée, starch and vegetable plus coffee, tea, or soda. There will be a cash bar. Carol will call members with menu selections and the cost.

 d) The “President-Elect” position remains open.

 **Funds – Carol Swan**

 a) Plymouth Taste Fest 9/7, 6-8 PM at Station 885 – Tent is being set up as we meet.

 Members were reminded to wear Civitan shirts, Sunglasses, and Name Tags

 b) Plymouth Fall Festival September 7-9 Civitan Photo Booth is at the same location – Tent

 is up. Wear shirts, Sunglasses and Name Tags. Free parking and shuttle service to the

 Plymouth Fall Festival is being offered by Praise Baptist Church at 4500 N Territorial

 c) Charity Poker – Cheryl reported we are moving through the SOM application process. Updates will be given as progress is made.

6. Service – Gary Turnquist

 a) Food Box build – October 13th – meet at 9:00 a.m. @ Costco Middlebelt & I-96.

 b) Down Syndrome Buddy Walk September 22nd at Detroit Zoo – Club members are to report by 7:00 a.m. Registration and T shirt sales begin at 7:30 a.m. Walk is scheduled to end by noon. Volunteers: Bill, Mary, Happy, Barb, Diana, Claudia, Sandy and Carol with friend Kay. More volunteers are needed. Volunteers enter @ front entrance.

 c) Miracle League – October 6th register on line and complete the required waiver found on the website.

 d) Muckfest – August 4th – Another enjoyable day for volunteering. The participants are amazing and fun to watch as they progress through the course.

 e) Ford Road Clean Up – **WEDNESDAY**, September 26 meet at 9 a.m. at Scramblers

 f) Focus Hope Walk – October 14th from 11-4.

 g) Special Olympics Halloween Party, October 26, 2018

 Set up at 5:30 p.m. at St. John Neumann, 44800 Warren Rd. (Sheldon & Warren) Canton 48187

 h) Bell Ringing this year will be at Kroger location to be determined.

 i) Report: Ride for the Red Shield, August 25th, Thank You from Salvation Army to everyone who volunteered.

7. New Business

 a) Cheryl

 1. Information on September 16 - Sundowner Civitan Club Tea Party $20.00 in Eaton Rapids.

 2. Operation Good Cheer – information will be available mid October

 b) Happy talked about - Salvation Army Resale Store and Mission Store

8. Adjournment

 Carol Swan moved and Bonnie Prendergast seconded a motion to adjourn the meeting at 7:30 p.m. The motion passed.

Minutes respectfully submitted by Claudia Sargent.