Plymouth-Canton Civitan Club Business Meeting Minutes

October 7th, 2021

Present: Jacquie Norton, Cheryl VanVliet, Maggie & Norm Hamada, Carol Chanter, Carol Swan, Barb Mleczek, Gail Blucher, Mary Stewart, Hal Hultman, Kathy & Gary Turnquist, Diana Mecklenburg, Happy Westmeier, Maureen Posler, Bill McCarville, and Theresa Furget.

Maggie called the meeting to order at 6:27 PM.

1. Additions & Corrections: Jacquie added Cooke School under 7h. Kathy added Salvation Army Events under 7i. Carol S. added MI Lottery under 6b, Dixboro under 6c and Charity Poker under 6d.
2. Correspondence: Jacquie went through the correspondence the club has received over the past month.
	1. The club received a patch from Civitan International for having members attend the Jacksonville, FL convention virtually.
	2. The Plymouth Community Chamber of Commerce is putting on their 31st Annual Gala on October 31st. Tickets cost $100.
	3. The Friends of the Plymouth Museum sent their newsletter.
	4. The Plymouth Community Council on Aging sent their October newsletter.
	5. The Plymouth Historical Museum sent a request seeking a donation.
	6. The Plymouth Community United Way sent a request seeking a donation.
	7. PAWS with a Cause sent their newsletter.
	8. The Community is Key AAC sent a brochure. This is the organization that the club helped to stuff bags for their golf tournament fundraiser last month. The organizer of this event has a special needs child and might be a potential speaker for the club in the future.
3. Minutes of 09/02/21: Mary raised a question concerning the reporting of the treasurer’s report showing the various accounts balance in the minutes. After discussion concerning this, Mary made a motion and Cheryl seconded it that the various account balances that are in the treasury report will not be reported in the minutes. Motion passed. Gary made a motion and Mary seconded it to accept the minutes. Motion passed.
4. Treasurer’s Report: Kathy gave the September treasurer’s report. Currently the club has 31 members. She also read an email from Fred Eagle resigning from the club. Ellen Garner has reached out to Kathy about rejoining the club. Dianne Griswold has resigned from the club due to health issues. Mary put her son Kevin Stewart back on as a member. This brings the membership total to 33. Gary made a motion and Carol C. seconded it to accept the treasurer’s report. Kathy then gave the end of the year finance report for 2020-2021. Gary made a motion and Diana seconded it to accept the end of year report. Motion passed.
5. Administration:
	1. Dinner Meeting-Barb: Will be held at Richards on 10/21/21 at 6 PM.
	2. Next Business Meeting-Barb: Will be held at the Salvation Army at 6:30 PM on November 4th.
	3. Christmas Party Date & Location-Barb: Mary stated she’ll contact Sandy and her daughter Jill to see if they’ll host it this year. A tentative date of December 4th was discussed if this works for Sandy and Jill.
	4. Members Tee Shirts-Cheryl: She’s still waiting for them. She thinks the cost will be $15.
	5. MI Area Meeting Lansing October 23rd-Cheryl: She’ll be attending. Cost is $10 (for lunch) doors open at 9:30 AM and meeting is from 10 AM-1PM at the Gier Community Center 2400 Hall St. in Lansing. RSVP to Wendy by October 18th : locochihuahuas@gmail.com or text: 517-403-3318. This info can also be found on the North Central District website.
	6. November Dinner Meeting-Maggie: This will be held on November 18th at the Black Label Tavern located on 34110 Plymouth Rd., Livonia, 48150 at 6 PM. There will be a limited menu.
6. Funds:
	1. Fruitcake-Kathy: Expect delivery by the last week in October. Price has gone up to $5.50 per pound and $16 for a three-pound box.
	2. MI Lottery Report-Carol S.: The club had eight winners.
	3. Dixboro-Carol S.: This will be held the weekend of November 19th, 20th, and 21st. Cheryl will have the coupons at the next meeting. This is a fundraiser for the club and will receive 15% of the sales.
	4. Charity Poker-Mary: There are two events planned for 2022. May 26th-29th (Thurs/Fri 6:30 PM-2 AM and Sat/Sun 10 AM-6 PM) and October 13th-16th (Thurs/Fri 10 AM-6 PM and Sat/Sun 6:30 PM-2 AM). These will be held at Vision Lanes on Ford Rd.
7. Service:
	1. Ford Rd Cleanup Report September 29th-Kathy: About 9-10 bags were collected thanks to Cheryl, Hal, Bill, Norm, Mary, Kathy, and Gary.
	2. Plymouth Community Council on Aging Picnic/Fundraiser Report September 15th-Kathy: Thanks to Barb, Maggie, Carol S., Cheryl, Hal, Gary, Happy, Maureen and Kathy.
	3. Focus Hope Food Box Build October 23rd -Gary: Meet at the Costco parking lot for an 8:30 AM departure to Focus Hope.
	4. Down Syndrome Guild Walk October 23rd-Mary: Need to be at the Catalpa Oaks Park at 27705 Greenfield Rd. Southfield 48076 between 12- and 13-Mile Rds. at Noon to help with registration/waiver and passing out tee shirts. That walk starts around 1 PM.
	5. Plymouth Pumpkin Palooza October 24th-Kathy: The candy has been ordered. She still doesn’t have a time yet on this event.
	6. Operation Good Cheer-Cheryl: She has 114 children. She hopes to have the names by mid-October to pass out.
	7. Halloween Party for Plymouth Stars October 29th 6:30-8:30 PM: The club will be doing the photos that are put in the 4x6 folders this year. Members can dress in costume. Maureen was able to obtain a fall backdrop to have pictures taken in front of. St. John Neumann Church is located at 44800 Warren Rd. Canton, 48187.
	8. Cooke School Thanksgiving & Christmas Families-Jacquie: Maureen will call the school and obtain the families. Members need to collect/donate non-perishable food items and personal care items and bring them to the next couple of club meetings. Carol S. made a motion and Mary seconded it for the club to purchase a $75 food gift card per family for Thanksgiving and Christmas. Motion passed.
	9. Salvation Army November Event-Kathy: Salvation Army is looking for volunteers to help with the Thanksgiving food box assembly on November 18th from 1-4 PM. Contact the Salvation Army to volunteer-734-453-5464.
	10. Salvation Army Bell Ringing: Scheduled for the Saturday after Thanksgiving-November 27th at the Kroger’s Store on Haggerty and 5 Mile Rds. From 10 AM-8 PM.
8. New Business-Jacquie:
	1. Guest speakers for the dinner meetings: MI Lighthouse Association.
	2. Can Donations: She has a friend that does crafts using cans and needs large cans. Restaurants and schools might be a source from which to obtain large cans. Members can also bring cans to the next meetings for Jacquie to deliver.

Adjournment: Gary made a motion and Diana seconded it to adjourn the meeting at 7:59 PM. Motion passed.

Minutes taken on October 7th by Theresa Furget, and respectfully submitted on October 8th, 2021.