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

**November 1, 2018**

Present:

Mary Stewart

Claudia Sargent

Gail Blucher

Carol Chanter

Jacquie Norton

Al Prendergast

Bonnie Prendergast

Diana MacDonald

Gary Turnquest

Susan Hamrick

Hal Hultman

Cheryl Van Vliet

Barbara Mleczek

Happy Westmeier

Sandy Drauss

**1. Additions & Corrections**

**2. Correspondence**

 a. Monthly Senior Connections.

 b. Thank you letter and two supporter club patches from Junior Civitan International for donating

 to two fundraisers benefiting Civitan International Research Center.

 c. Motion by Gary Turnquist to donate $150 to Plymouth Historical Museum. The motion passed.

**3.** A motion was m/s Barb Mleczek and Diana MacDonald to approve. The motion passed.

**4. Treasurer’s Report – Kathy**

 Reviewed October 2018 Financials and Recap. Motion was m/s (Gary Turnquist/Gail Blucher) to approve donating $370 in Sam Detrich’s memory.

**5. Administration – Jacquie**

 a. Dinner Meeting: November 15th at Claddagh Irish Pub, 17800 Haggerty Rd. Livonia

 b. Barbara Mleczek – New Members

 c. Health Report – Bob Anderson broke hip will be staying six weeks at Marywood); Vivian doing well; Bonnie is doing much better after 3rd injury to knee.

 d.Christmas party – Sandy

 December 1 from 5:00 – 10:00 pm. Menu includes chicken and ham plus sides brought to share.

 Let Sandy know what side dish you will bringing. Bring a gift (around $20) to exchange.

 e. Christmas Tree Park – Planter – Winter theme. Last year’s decorations are available and maybe

 more. Plans were made to meet November 8th at 10:00 am. to discuss decorating the tree and

 planter.

**6. Funds - Sandy**

 a. Candy Box – Kathy

 b. Poker – two shifts on each date

 June 20 – 23 Crazy Kopy 6-10 pm & 10 pm to 2:00 am

 July 25 – 28 Vision Lanes 6-10 pm & 10 pm to 2:00 am

 August 22 – 25 Vision Lanes 6-10 pm & 10 pm to 2:00 am

 c. Fruitcake Sales – Gary

 Remaining inventory – 6 cases - dark and light at $5 per lb and $14 for 3 lbs

 d. Dixboro – Sandy

 Dixboro “Charity Weekends”– Sandy

 Dixboro General Store, 5206 Plymouth Rd., Ann Arbor, MI 48105 -

November 16th thru 18th - M-S: 10-6 and Sun: 11-5

15% of all our purchases will be donated to our club. Bring friends and Family. The more we buy the more we earn.

 e. Barefoot Halloween Photos Report – Gary

 Set up at 1:30 – Gary snapped 25 photos and sold four.

 f. Taste Fest Info

 Station 885 has been sold to owner of Stella’s Black Dog Tavern

 g. Camp Civitan dates June 6, 7, 8 and 9, 2019

**7. Service – Gary Turnquist**

 a. Focus Hope box build – cancelled and reschedule for April 13, 2019 and October 2019

 Second or Third Saturday to be determined. April and October 2020 dates to be determine.

 b. Focus Hope (Eleanor’s Walk” report – Kathy

 Fred, Gary, Hal, Cheryl and Kathy. Need more craft ideas. Pictures are on the website.

 Campfire Girls and Cub Scouts – Cheryl and Hal.

c. Miracle League report – Mary

 Rained out for the second time.

 d. Special Olympics Halloween party report – Gary

Many fabulous costumes including Cheryl and Hal. Photos are on the website. Special thanks to Susan Hamrick for doing such a great job as our photographer.

 e. Operation Good Cheer – Cheryl

 109 kids adopted – December 3rd gift delivery deadline, December 7th loading at 8:00 a.m.

 f. Cooke School Thanksgiving family – Claudia

 Still collecting food for our family of four. Food will be delivered Tuesday, November 20th. Final

 date to deliver donations is at the November 15th dinner meeting. No time to shop? Cash and

 checks are always an easy way to donate.

 Additional donations for the Christmas food basket continue. The exact family size is unknown

 but we’re boxing for a family of four. My guesstimate for delivery of the Christmas basket

 is December 20th. The next and probably the last opportunity to donate for the Christmas

 basket will be at our Christmas Party December 1st. Thanks to everyone for their generous

 donations.

**8. New Business** – None

**9. Adjournment**

 Motion m/s by Gary Turnquist and Carol Chanter to adjourn the meeting.

Respectfully submitted by Claudia Sargent.