**Plymouth Canton Civitan Club**

Business/Social Meeting Minutes for September 17, 2020

Members present: Diana Mecklenburg, Fred Eagle, Kris Krzyzanski, Theresa Furget, Pat Basset, Daphne Richardson, Mary Stewart, Sandy Drauss, Carol Swan, Carol Chanter, Kathy Turnquist, Happy Westmeier, Cheryl VanVliet, Hal Hultman, Al & Bonnie Prendergast and Jacquie Norton. Guests present: Russ Mecklenburg

Meeting was called to order by Mary Stewart at 6:30 pm.

1) Additions & Corrections: add Helping Hands under 8. new business.

2) Correspondence: None

3) Minutes from August 20, 2020: Al made a motion to accept the minutes, seconded by Sandy. Motion carried.

4) Treasurers report: Kathy gave an overview of our accounts. Sandy made a motion to accept treasurer’s report, Kris seconded and the motion passed.

5) Administration: Jacquie

a) Business/Dinner meeting: Due to weather and location problems we will notify members of our next meeting by email.

b) Membership: Maggie - We have 38 members. Dianne Griswold is rejoining Civitans!

c) Health report: Maggie – Maureen (Mo) surgery went well, home recuperating. Jennifer is having major swelling.

d) North Central District Convention: Six members attended and had a great time. We socialized under the neighboring Harley picnic area. We discussed what clubs are doing different due to COVID-19. The Michigan Area meeting was combined with the convention. Elections were held, many keeping their positions for another term. Sadly Marta Ford informed us all that she would not be running for international president.

e) Initiation of new members will again be postponed due to health issues.

f) Scarecrows – Sandy, Fred and Kathy – There were less than 100 entrances so Civitans are in! Poles are up and ready to go.

6) Funds: Sandy

a) Candy Box: Kathy - Candy was saved from the fire. We are still receiving monies from placed boxes.

b) Lottery Tickets: Sandy - Check your numbers this month!

c) Grand Traverse Pie: Sandy - Scheduled for November 19th. Coupons will be available at our next meeting.

d) Donations: Sandy - Discussed how to return bottles and possible large donation site.

e) Fruitcake Sales: Gary is getting store orders and Sandy offered to house at her daughters garage.

7) Service: Gary

a) Focus Hope Food Box Build will be October 17th – Gary hasn’t connected with them and were not sure if we are a go ahead.

b) Operation Good Cheer – Cheryl has reserved 116 children. Hope to disperse packages at next meeting.

c) Salvation Army Bell Ringing – Kathy – Date is set, sign up sheet to come.

d) Miracle League Oct. 17th (18th raindate) – Mary – Players are having a Halloween parade and would like us to come cheer them on. Any time between 11am and 3pm.

8) New Business:

a) Helping hands – Al recommended that we help our member, Fred who recently lost his job. Al motioned that we donate $250.00 to help our member, Bonnie seconded and the motion passed.

9) Adjournment: Motion was made and we adjourned the meeting and started Installation.

Minutes respectfully submitted by Mary Stewart