**Plymouth Canton Civitan Club**

Business/Social Meeting Minutes for Aug. 20, 2020

Members present: Mary Stewart, Barb Mleczek, Sandy Drauss, Gail Blucher, Carol Swan, Carol Chanter, Maureen Posler, Gary & Kathy Turnquist, Norm & Maggie Hamada, Happy Westmeier, Fred Eagle, Corinne Collins, Cheryl VanVliet, Hal Hultman, Al & Bonnie Prendergast, Jacquie Norton and her sister Margie.

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

1) Additions & Corrections: 5g: Scarecrows, 6e: Fruitcake, New business: a. Helping hands and b. Vietnam Vets.

2) Correspondence: Received a thank you note from the Salvation Army for our donation.

3) Minutes from July 16, 2020: Maggie made a motion to accept the minutes, seconded by Al. Motion carried.

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

5) Administration: Jacquie

a) Business/Dinner meeting: Our next meeting will be September 17th at Township park at 5:30pm. We will be at the first Pavillion on the right where we were in July. We will install our new board at this meeting!

b) Membership: Maggie - We have 38 members.

c) Health report: Maggie – Maureen (Mo) is having back surgery September 10th. Jennifer is to have brain surgery soon. Kathy and Gary had a fire at their home that started in Gary’s car. Some items lost in the fire were Civitans and will need to be replaced.

d) Civitan International report – The virtual conference went well. The VP took the president position and all other positions were retained by current members in those positions. No elections were held.

e). North Central District Convention: August 28th thru 30th at the Double Tree Hilton in Lafayette, Indiana. Mary, Maggie, Sandy, Cheryl, Hal and Theresa will attend.

f) Initiation of new members will be postponed due to illness. We will put this on next meeting agenda.

g) Scarecrows – Fred said our club is on the list for a scarecrow, if picked we will pay $45.00 and make a new scarecrow. Sandy, Fred and Kathy are to spearhead the Scarecrow event.

6) Funds: Sandy

a) Candy Box: Kathy - Still has an account balance of $692.09.

b) Charity Poker: Sandy - All the games are cancelled until further notice.

c) Lottery Tickets: Sandy – All stubs have been returned to Gerry. Our club sold 154 tickets and the club purchased 36 unsold tickets. During the month of September, if your number comes up you win $50. Money goes to support Camp Civitan.

e) Grand Traverse Pie: Scheduled for November 19th. Eric has set our club up as a non-profit to be included for future donations.

g) Donations: Sandy has already donated her pop can return money to the club to get us off to a good start… let’s see if we can grow this idea!

7) Service: Gary

b) Girl Scouts: Maggie has been assured that our donation will support local girls who will come to the club at a later date to talk to us about her experiences.

c) Focus Hope Food Box Build will be October 17th . Cheryl will check with Kensington Valley if they can join us.

g) Operation Good Cheer – If you know anyone who may want to adopt a child let Cheryl know. Cheryl has already received a great response from our club members.

d) Camp Civitan – Cheryl was asked what we were doing for our campers this year so she decided to send them activity care kits. She enlisted a few members to help and sent out some great craft packages to some 75 kids.

8) New Business:

a) Helping hands – Fred recommended that we help our members who recently suffered a house fire. Fred motioned that we donate $1,000.00 to help our members, Al seconded and the motion passed.

b) Vietnam Vets – The Vets have really been hurting during Covid-19. Al made a motion to donate $1,000.00 to the local Vets, Fred seconded and the motion passed.

9) Adjournment: Motion was made and we adjourned!

Minutes respectfully submitted by Mary Stewart August, 2020