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

**January 3, 2018**

Present:

Jacquie Norton

Fred Eagle

Al Prendergast

Bonnie Prendergast

Mary Stewart

Bill McCarville

Cheryl VanVliet & guest…

Gail Blucher

Carol Chanter

Barb Mleczek

Carol Swan

Gary Turnquist

Hal Hultman

Shawn Anderson

Claudia Sargent

Kathy Turnquist

Sandy Drauss

Diana Stimac

Susan Hamrick

Happy Westmeier

**1. Additions & Corrections**

**2. Correspondence**

a. Thank you from Plymouth Historical Museum for $150 donation.

 b. Multiple thank you cards were received from the family of a special needs Olympian who needed emergency financial assistance over the holiday. The family received $1,500.00 in donations including the $1,000.00 our Civitan Club donated. Kathy will follow up and report on

 the family’s status at February business meeting.

 c. Friends of the Rouge info passed around to members.

 d. Thank you letter from Dixboro General Store for participating in charity weekend fundraiser.

**3.** **Minutes of Last Meeting** – Motion was made to approve the minutes as presented. The

 motion carried.

**4**. **Treasurer’s Report – Kathy**

 Reviewed December Financials and Recap. Motion was m/s (Gary Turnquist/Gail Blucher) to

 approve the Treasurer’s Report as presented. The motion carried.

**5. Administration – Jacquie**

 a. Dinner Meeting: 6:00 p.m. January 17th at Archie’s Restaurant, 30471 Plymouth Rd, Livonia Guest Speaker charges a $100 honorarium for speaking engagements. All honorariums are donated to the Speaker’s 501(c) nonprofit organization. A motion was m/s Carol Swan and Jacquie Norton to pay a $100 honorarium. The motion carried with one opposing vote.

 b. Membership – Barb

We have 38 members. Mary Stewart sponsored her son Kevin as a new Civitan member. Kevin has already helped load and deliver the Thanksgiving food for our Cooke School family and helped to load Christmas presents for Operation Good Cheer.

 c. Health Report – Barb

 Bob Anderson improving every day. Pat Boyington in physical therapy and doing well after back

 surgery, Vivian VanVliet is doing well most days.

 d. Christmas party report – Sandy

December 1st party was enjoyed with a lot of food as usual. Gary announced he has posted many photos on our website.

 e. Slate of Officers meeting at 5:30 p.m. January 10th Grand Traverse Pie Company.

 f. Michigan Area Meeting – April 6th at 9:30 a.m. at the Hope Center on Baker St, Adrian, MI

 g. Civitan Int’l Convention – July 3rd – 6th at Hyatt Regency, Main St. Greenville, SC (registration is open, more info available at [www.civitan.org/convention](http://www.civitan.org/convention))

 h. North Central District Convention – Sept 20th-22nd at Best Western Plus Hotel, LaPorte, IN. President/President elect training may be available at the convention this year.

 i. Club donated $1,000 to Family of bowling Special Olympian, an addition $500 was donated by individual members.

 j. Club conducted a Celebration of Life for Teresa Lousias.

6. **Funds – Sandy**

 a. Six candy boxes are in place. There are fewer opportunities to sell candy with payment of checks at tables.

 b. Charity Poker – Sandy

 New fundraiser poker game and place – May 20th-22nd at the Westland Municipal golf course, 500 S Merriman Rd, Westland – times to be announced closer to dates.

 c. Fruitcake – Gary

 15 pounds remain – Income = $2,500

 d. Dixboro report – Sandy

 Percentage (15%) of sales earned = $125.46

**7. Service – Gary**

 a. Salvation Army Bell Ringing Report – Kathy

 All Volunteers were recognized and thanked.

 b. Operation Good Cheer Report – Cheryl

 Sponsored 109 children statewide and 20 more locally

 c. Cooke School Food Baskets – Claudia

 Members donated enough food for Thanksgiving and Christmas families for a total of 6 people. The Christmas family also received gifts funded by our club. Carol Swan’s group donated $600 which sponsored a family of four with gifts and gift cards for food. We hope all families enjoyed blessed holidays.

 d. Special Olympics Bowling – Gary

 Runs February 12th thru April 9th at Plaza Lanes on Ann Arbor Rd. east of Lilly. We will take photos on March 5 and 12th.

 f. Focus Hope Box Build – Gary

 Will be April 13th . Gary will send out club emails before the event.

 g. Essay Contest – Kathy

 April 18th at Plymouth Community Arts Council - Motion m/s (Kathy/Jacquie) to award winners $700 for 1st place, $500 for 2nd place and $300 for 3rd place. The motion carried. Carol S. will check on a caterer.

 h. Special Olympics Powerlifting – Kathy

 Northville High School – April 27th

 I Winter Scene in Civitan downtown Plymouth planter needs help – The snowman needed to be replaced. Other winter theme items are needed if members have any they can donate.

 j. Christmas Tree has been removed. Volunteers were all named and thanked.

**8. New Business/So Noted**

 b. Lottery Tickets will soon be available for purchase.

 c. Bill reminded everyone of our ongoing fundraiser and to use the Car Wash at Plymouth Super Center.

**9. Adjournment**

 A motion was m/s by Gary Turnquist and Diana Stimac to adjourn the meeting. The motion passed.

Respectfully submitted by Claudia Sargent, Recorder