**Plymouth Canton Civitan Club**

Business Meeting Minutes for April 4, 2019

Members present: Fred Eagle, Carol Chanter, Mary Stewart, Happy Westmeier, Diana Stimac, Gary Turnquist, Jacquie Norton, Gail Blucher, Carol Swan, Kathy Turnquist, Al Prendergast, Bonnie Prendergast, Bill McCarville, Susan Hamrick, Al Hultman and Cheryl VanVleit.

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

1) Additions & Corrections: None.

2) Correspondence:

Our Club received its license to run our first charity poker game. We also received the monthly Senior Connections newsletter from the Plymouth Community Council on Aging.

3) Minutes from March7, 2019: Gary made a motion to accept minutes, seconded by Al. Motion carried.

4) Treasurers report: Kathy reported we have $24,135.54 in our general account, $841.01 in the Candy Box account and $1,640.64 in the MP account. Gary made a motion to accept treasurer’s report, Carol seconded it and the motion passed.

5) Administration: Jacquie

a) Dinner meeting, April 18th at the Plymouth Arts Council, 774 N. Sheldon Rd. Plymouth. Cost $20/includes wonderful catered meal, drinks, tip and fabulous desserts made by Kathy and Carol C. Plan to attend to hear the winning essays.

b)Membership: We have 37 members.

c) Health report: Bob Anderson is doing better and please continue to keep Holly in your thoughts.

d) Slate of Officers: Nominations were read: (*President, Mary Stewart*)-(*President Elect, open position*)-(*VP Administration, Jacquie Norton)*-(*VP Funds, Sandy Drauss*)-(*VP Service, Gary Turnquist*)-(*Secretary/Treasurer, Kathy Turnquist*)

e) Michigan Area Meeting will be on April 6th at 9:30am – 1:00pm at the Hope Center on Baker Street in Adrian.

f) Civitan International Convention will be July 3rd - July 6th in South Carolina this year. Information is online. Marta Ford plans to golf in the Civitan Breakthru Golf tournament benefiting our Civitan Research Center at the convention and requested donations in her name to help her raise $1,500.00 needed to golf. Carol S. made a motion and Gary seconded it to donate $300.00 in Marta’s name. Motion passed.

g) Youth Leadership and Diversity Conference will be held July 8th – 13th. This is an exceptional program for our youth entering 10th, 11th or 12th grade this fall. We currently have two students that are signed up. If you have a young person in mind please visit civitanyldc.org for more information.

h) North Central District Convention will be Sept. 20th - Sept. 22nd at the Best Western Plus Hotel in LaPorta, IN.

I) Showcase & Taste of Plymouth is on April 15th from 5-7:30pm at the Inn at St. John’s. Come support Diana Stimac, our volunteer of the year and enjoy the Taste!

k) Fourth of July Parade: Gary, Kathy, Happy and Mary met to discuss the parade. Cheryl and Hal still have much of our decorations but no trailer to support the phone. Kathy has received permission to join the parade and is waiting for an information packet to be delivered. We also talked about using a decorated golf cart and walking with signs and a banner.

6) Funds: Sandy

a) Candy Box account has $841.01. We need to place more boxes!

b) Charity Poker: We have our license! Our June dinner meeting falls on the same day as our June 20th charity poker game. The game ends at 6:00pm and we discussed the possibility of changing our dinner meeting to 6:30pm.

d) Lottery Tickets: We only have 5 lottery tickets left. Sandy is checking to see if we can get more.

e) Special Olympics Power Lifting will be on April 27th at Northville High School. We will be running concessions again, come see our Olympians! Kathy will be there around 8:30am to unload. Powerlifting ends around 1:00pm.

f) Michigan Challenge (Howell Balloonfest) takes place June 28, 29 & 30th. Volunteer forms were passed out the sooner we get them in the better chance to get your time slot. More forms will be available at dinner or you can find them online. Turn them in to Sandy at dinner and we will send them all in together.

g) Flag Day dates were discussed and the club settled on June 15th from 9am to 5pm at Krogers, Shelden and Ann Arbor Rd.

7) Service: Gary

a) Special Olympics Bowling comes to an end this Tuesday. We had a successful year, $346.46 in bowling photos, sold a lot of lottery tickets and made a lot of people happy. Members were invited to come for a group photo on Tuesday.

b) Focus Hope Box Build is on April 13th, arrive at 8:45, leave at 9am from Costco on Middlebelt Rd. & 96. We will caravan to Focus Hope. After building boxes we will head to Palonia for lunch and then walk over to the bakery. We look forward to having six members from the Kensington Valley Club join us.

c) Essay Contest winners will be at our April 18th dinner held at the Plymouth Community Arts Council. The cost will be $20.00 per member and $15.00 for the Essay contest winner’s families. Please bring cash or check to dinner.

d) Camp Civitan will be June 6th – 9th and the theme this year will be the “The Olympics”. We have two nurses and a pharmacy tech. Our club is sponsoring Nicole Huff for camp this year, she will pay $50.00 and our club will pay $165.00. Bingo prizes are needed. We still have lots of stuffed animals. A motion was made by Kathy and Seconded by Gary to donate $100.00 to buy prizes for camp. Al amended the motion to raise the donation to $150.00, Bonnie seconded the motion. All motions passed.

e) MS Walk will be in Dexter on Saturday, May 4th at Monument Park, 8000-8558 Ann Arbor St., Dexter, MI 48130

f) Ford Road Clean-up is set for Wednesday, April 17th. We will meet at Scrambler Maries at 9:00am.

g) Salvation Army Food Drive- April 23-24th 9am-12pm. Kathy needs helpers with folding bags for the food drive.

h) Plymouth Planter is scheduled for May 18th. Carol C. will get the flowers. A motion was made by Cheryl and seconded by Diana for the club to pay $100.00 to cover expenses. Motion passed.

i) Miracle League: We will again attempt to be buddies at the baseball field on May 18th. The game is 9:45 – 11:30am. If volunteering, go to MiracleLeagueofPlymouth.com to sign a one-time waiver. Members are welcome to come and cheer.

j) United Way: Kathy, Gary & Cheryl will attend meeting for all Service clubs in the area on April 16th at St. John Neumann.

8) New Business: West Oaks Civitans is having their annual Literacy Tea on April 23 from 7-9pm at Long Acre Elementary in Farmington. Aaron Johnson will be the speaker. The cost is $20.00, interested members can contact Peg Kulas for tickets.

9) Adjournment: Motion was made by Gary and the meeting adjourned at 7:40pm.

Minutes respectfully submitted by Carol Swan