**Plymouth Canton Civitan Club**

Business Meeting Minutes for July 11, 2019

Members present: Mary Stewart, Gary Turnquist, Jacquie Norton, Gail Blucher, Carol Swan, Kathy Turnquist, Norm & Maggie Hamada, Corinne Collins, Carol Chanter, Susan Hamrick, Sandy Drauss, Diana Mecklenburg.

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

1) Additions & Corrections: Add Fruit Cake under funds 6i. Add Focus Hope Food Box Build under service 7j.

2) Correspondence:

 We received a thank you letter from Cooke School for our $600.00 donation. We also received the monthly Senior Connections newsletter from the Plymouth Community Council on Aging.

3) Minutes from May 2nd, 2019: Gary made a motion to accept the minutes, seconded by Maggie. Motion carried.

4) Treasurers report: Kathy reported we have $19,663.90 in our general account, $359.56 in the Candy Box account and $4,928.64 in the MP account. Club made a $600 donation to Cooke School for the Point Store out of the Candy Box account. Gary made a motion to accept treasurer’s report, Carol C. seconded and the motion passed.

5) Administration: Jacquie

a) Dinner meeting, July 18th at Grand Traverse Pie Company, 41640 Ann Arbor Rd., Plymouth. Remember to bring your coupon.

b) Membership: We have 37 members.

c) Health report: Keep Bonnie Pendergast in your thoughts and prayers for a speedy recovery from knee surgery.

 We were sad to hear of the passing of our dear friend Holly Evans a long time member who passed away Sunday, July 7th.. Holly’s funeral will be held Saturday, July 13, 2019 at the Casterline Funeral Home (in downtown Northville) 122 W. Dunlap, Northville, Mi.. Friends and family will gather from 10 am until Noon, with a Memorial Service and Civitan Celebration of Life beginning at Noon. We ask Civitan members to arrive by 11:30.

d) Civitan International Convention just ended, report to be forthcoming.

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

f) Fourth of July Parade: Many thanks to our Civitans who walked in the parade. Hal, Gary, Diana, Barb, Happy, Cheryl, Kathy and Mary and the rooting section of Carol S., Gail and Fred since the cart didn’t show up. Great time had by all.

6) Funds: Sandy

a) Candy Box account has $359.56. We were surprised to receive a $20 bill in the box at Mexican Fiesta. We still need to place new boxes.

b) Charity Poker: Our club made $3,458.00 at the June event at Vision Lanes in Westland. Looking forward to July 25-28 at Vision Lanes where we are doing a lot better. Contact Sandy to sign up for a shift, we have to have at least three volunteers at each shift.

c) Lottery Tickets: Our club sold four of the winning tickets in the June lottery. Hope you were a winner!

d) Michigan Challenge (Howell Balloon Fest) June 28,29 & 30th, for those that signed up to work a shift, thank you!

e) Plymouth Taste Fest Sept. 6th. Kathy reported that as of now we have eight restaurants committed to participate at our new location at the back parking lot of EG Nicks Restaurant in downtown Plymouth.

f) Fall Festival: September 6-8th. we will be downtown with the photo both all three days.

g) Grand Traverse Pie: July 18th our club will have a fund raiser at the 41640 Ann Arbor Rd., Plymouth location all day long. Sandy will be getting our club coupons to pass out and they will be on our Civitan website. Please come for breakfast, lunch and dinner on the 18th, bring your friends and give coupons to everyone. Remember to give the cashier your coupon **BEFORE** they ring up your order. Our club will receive 15% of the sales made with a coupon.

h) Party Animal Travel: Carol Chanter told the club about some day trip fund raisers on a bus that the club might be interested in. This would be a fun way to see and do new things and earn money for the club at the same time. Some suggestions for trips were: Leader Dogs for the Blind in Rochester, Jiffy Mix Co. in Chelsea, Parade Company Tour, Pewabic Pottery in Detroit. We will discuss further at our next meeting.

i) Fruit Cake: Gary is having a meeting with Kroger’s at Noon on Wednesday July 17th for clarification regarding if we will be selling Claxton Fruit Cakes.

7) Service: Gary

a) Camp Civitan Report: Photos are on our web site and it looks like campers and staff had a great time.

b) Salvation Army Ride for the Red Shield: August 24th. we will need volunteers to register riders, serve breakfast and clean up.

c) Adopt a Highway: Our next Ford Road cleanup will be on Wednesday, July 17th meet at Scramblers on Ford Rd. @ 8am.

d) Ron family: We are asking members to donate canned or boxed food items as well as hygiene products, like we do for our Thanksgiving and Christmas families. Please bring to meetings and Kathy will contact Gail to distribute.

e) Youth Leadership and Diversity Conference will be held July 8th – 13th. at Trine University, Angola, In. The delegates that our club sent will be at our August dinner meeting.

f) Cooke School Pointe Store: A motion was made by Corinne and seconded by Maggie that we donate an additional $600.00 to Cooke School for the Pointe Store for our total of $1,200.00 for the year. Motion passed.

g) Miracle League: Table till next month.

h) Pumpkin Palooza: This is a Children’s Halloween Event that will take place on October 20th in Kellogg Park, downtown Plymouth. Our club has been asked to supply 2,500 pieces of candy to pass out. Motion was made by Jacquie that we donate $750.00 to buy the candy, seconded by Gary. Motion passed.

I) Mi Work Matters: Anjanette from Anastasia Coffee House is in need of doing additional fundraisers in order to open the coffee house. They were wanting to know if we could organize a fundraiser for them and if we had any suggestions on what type of fundraiser might be best for them. A bowling fundraiser was suggested.

J) Focus Hope Box Build: A new date was set for August 19th. Kensington Valley received an award for this event.

8) New Business: None

 Christmas Party Date: Sandy is checking with her daughter if December 7th works for her.

9) Adjournment: Motion was made by Corinne seconded by Carol C. and the meeting adjourned at 7:50pm.

Minutes respectfully submitted by Carol Swan