**Plymouth Canton Civitan Club**

Business Meeting Minutes for March 5, 2020

Members present: Mary Stewart, Jacquie Norton, Gail Blucher, Carol Swan, Kathy Turnquist, Norm Hamada, Happy Westmeier, Fred Eagle, Cheryl VanVliet, Al & Bonnie Prendergast.

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

1) Additions & Corrections: Addition: Under Administration F. Donations

2) Correspondence: Peg Kulas of The West Oaks Civitan Club invited our members to attend their Litteracy Dinner event on April 23rd. ticket prices for an individual is $20.

We received the monthly Senior Connections newsletter from the Plymouth Community Council on Aging.

3) Minutes from February 6th., 2020: Al made a motion to accept the minutes, seconded by Gail. Motion carried.

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

5) Administration: Jacquie

a) Dinner meeting, March 19th. 2020 at Richards Restaurant, 39305 Plymouth Rd., Livonia, Mi. 48150. We will install our four new members, Colin & Emily Murphy, Jennifer & Christopher Vos.

b) Membership: Maggie - We have 38 members.

c) Health report: Maggie - Nothing to report

d) Slate of Officers: Mary –

Nominations were read (President: Cheryl VanVliet)- (Co-President Elects: Jacquie Norton & Maggie Hamada), (VP Admin: Jacquie Norton), (VP Funds: Sandy Drauss), (. Secretary/Treasurer: Kathy Turnquist), (VP Service: Gary Turnquist), (Sargent of Arms: Hal Hultman).

e) Michigan Area Meeting: To be held April 25th. – 10a.m. Business Meeting, 12p.m. Michigan Foundation Luncheon. Registration fee of $25.00 and form due by April 10th.. Location is Gier Community Center, 2400 Hall St., Lansing, Mi. 48906.

f) Donations: Kathy –

1) Girl Scout donation of $600 to pay the initiation fees for 5 girls ($120 ea.) who have financial issues. This was tabled until next month, when Maggie returns.

2) Plymouth Community Chamber of Commerce: Motion by Al and seconded by Jacquie that we donate $200 towards their Student Scholarship Fund. Motion passed.

3) Plymouth Community Council on Aging: Fred made a Motion that we donate $250 to support Community Seniors, seconded by Cheryl. Motion passed.

4) Plymouth Historical Museum: Motion by Jacquie to pay $150 yearly member fee for the museum, seconded by Al. Motion passed.

6) Funds: Sandy

a) Candy Box : Kathy - Account balance of $589.94. We still need to place new boxes.

b) Charity Poker: Sandy - March 5th. - 8th. and Oct 1-4th.

c) Fruitcake Sales: Gary – All the fruitcakes have been sold. A profit of $1,600.

d) Lottery Tickets: Sandy – We are in the process of selling $5 raffle tickets for the June, 2020 nightly lottery numbers drawn. If your number comes up you win $50. The rest of the money goes to support Camp Civitan. So get your tickets early!

e) Michigan Challenge (Howell Balloonfest) : Sandy -June 26,27&28th. Our club receives $7 per hour that you work, you sign up for a four hour shift. Weather permitting balloons come in the morning and take off in the evening. Fun event to work, Mary and Sandy have the forms to fill out for your shift, return the forms to them and they will send them in as a group. Do this early so you get the time you want.

7) Service: Gary

a) Special Olympics Bowling: Gary - Our club had a great time taking approximately 65 photos of the Special Olympian Bowlers and received very nice donations. Civitans brought in $468.00 from this event.

b) Essay Contest: Kathy – H.S. Students in the Plymouth Canton area are in the process of writing their essays “What is your role in Creating Hope”. The first, second and third place winners will read their essays at our April 16th dinner meeting to be held at the Plymouth Arts Council Bldg., 774 N. Sheldon Rd., Plymouth, 48170.

c) Girl Scouts: Maggie – Tabled

d) MS Walk: Gary – April 25th. in Dexter, Mi.. Gary & Kathy are attending a meeting March 12th. for more information.

e) Focus Hope Food Box Build: Saturday April 18th:. –Gary - Meet in the Costco parking lot at Middlebelt and I96 (park facing the I96 Service Drive) We will car pool and leave from here at 9am SHARP !

f) Muck Fest: June 27th. – Gary - more information coming

g) Adopt a Highway - Ford Road Clean Up: Carol C. - Wednesday April 22nd. Meet 9am in front of Scramblers Restaurant, 43225 Ford Rd., Canton, Mi 48187. At the S.E. corner Ford Rd. & and Morton Taylor Rd., Park your car up near Ford Rd. against building on the corner.

h) Plymouth Show Case – Taste of Plymouth: 5pm Monday, April 27th. –Kathy – At this event we will honor our Civitan Volunteer of The Year. Come and enjoy the wonderful food and cheer on our Civitan of the year. More details at the April business meeting.

i) Camp Civitan: June 11 – 14th. Cheryl -

j ) YLDC, July 20 – 25th. Kris – Contact Kris Krzyzanski right away if you know of a high school student going into 10th, 11th, or 12th. grade in the fall, who would like to attend this week long conference at Trine University. Angola, Indiana. The cost is $375 of which our Civitan group pays $187 and the parent pays $188.

8) New Business: None

9) Adjournment: Motion was made by Fred, seconded by Carol and the meeting adjourned at 7:15pm.

Minutes respectfully submitted by Carol Swan, March 6, 2020