

**Civitan Club of Perth**  
**Executive Meeting Minutes**  
**July 5, 2022 at 7 pm**

**Presiding:** President Paul Anderson

**Executive:** President-Elect Bonnie Ennis, Past President Bill McNicol, Treasurer Wendy Robinson and Secretary Karen Lindop-Beckwith

**Directors:** Patty Bernicky, Suzanne Bourbonnais, Anne Croteau, Bob Farnel and Bill Kelford

**Absent:** Mary Graham

**Guest:** Joe & Donna Ferguson

**Agenda:**

- **Motion by** Wendy Robinson to adopt the Agenda as amended, Seconded by Bonnie Ennis. **Carried**

**Minutes of previous meeting of June 7, 2022**

- **Motion by** Patty Bernicky to Adopt the minutes as written, Seconded by Wendy Robinson. **Carried**

**Treasurers Report:**

- **Unavailable.**

**Correspondence:**

- Thanks from the Quilters group for the use of the hall, Very much appreciated.

**Requests:**

**Budgeted Items – release from budget**

- GWM Hospital - **\$8,000.00** (These funds were match by CP rail)

**Donated Rental Request:**

- Guatemala stove project – hall donation

**Motion by** Bill Kelford to donate the main hall to the Guatemala stove project (repeat request), seconded by Wendy Robinson. **Carried**

**Membership:**

- 4 new members to install at the July 12<sup>th</sup> meeting.

**New Business:**

- **Motion by** Bill McNicol to allow the incoming directors to vote and par take in the executive meetings, seconded by Suzanne Bourbonnais. **Carried.**
- Discussion on the price of bottled water, can and fountain drinks

**Motion by** Joe Ferguson to increase bottled water and can drinks to \$1.50 and leave fountain drinks at a \$1.00 each, seconded by Bill Kelleher. **Carried.**

- Building Committee chair Bill Kelford has received another quote for \$52,000.00 for the washroom/kitchen extension.
- Discussion on putting French doors in the main hall. This has been sent to the building committee

**International & District Update:**

- Update for the day and time on the international convention 1<sup>st</sup> business session for the virtual club attendees.
- We have been billed \$512.00 for district dues.

**Adjournment:**

- **Motion by** Karen Lindop-Beckwith to adjourn the meeting at 8:15 pm, Seconded by Joe Ferguson.  
**Carried**