

Civitan Club of Perth
Executive Meeting Minutes
August 2, 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, and Bill Kelford

Absent: Mary Graham and Bob Farnel

Guest: Ken Fournier and Gates Cooney

Agenda:

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

Minutes of previous meeting of July 5, 2022

- **Motion by** Bonnie Ennis to Adopt the minutes as written/amended, Seconded by Patty Bernicky. **Carried**

Treasurers Report:

- **Motion by** Karen Lindop-Beckwith to adopt treasurer's report as presented, , Seconded by Joe Ferguson. **Carried.**

Correspondence:

- Thank you from the Perth and Smiths Falls Hospital Foundation for our donation
- Thank you from Parker Dagg a recipient of one of the awards from the TR Leger School
- Thank you from Marsha C a recipient of one of the awards from the TR Leger School
- Thank you from Emily Cruselle a recipient of one of the awards from the TR Leger School
- Thank you from The James' family with a \$150 donation for Benny's celebration of life
- Thank you from Julia with a \$150 donation for the help and assistance at Benny's celebration of life

Requests:

Budgeted Items – release from budget

- Parkinson's Super Walk \$500.00

Membership:

- With regards we accept Brenda Cavers resignation.

New Business:

- Discussion on the Claxton Fruit Cakes
- Discussion on Radio Bingo and Almonte's profit share

International & District Update:

Adjournment:

- **Motion by** Patty Bernicky to adjourn the meeting at 8:45 pm, Seconded by Anne Croteau. **Carried**