

Civitan Club of Perth  
Executive Meeting Minutes  
April 5, 2022

**Presiding:** President Paul Anderson

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

**Directors:** Bill Kelford and Patty Bernicky

**Absent:** Anne Croteau, Suzanne Bourbonnais, Bob Farnel and Mary Graham

**Guest:** Joe Ferguson

**Agenda:**

- **Motion by Motion by** President Elect Bonnie Ennis to adopt the amended agenda; seconded by Director Patty Bernicky. **Carried**

**Minutes of previous meeting of March 1, 2022**

**Motion by** Director Patty Bernicky to adopt March 1, 2022 minutes as written; seconded by Director Bill Kelford. **Carried.**

**Treasurers Report:**

**Motion by** Secretary Karen Lindop-Beckwith to adopt the Treasurer's report as presented; seconded by Past President Bill McNicol. **Carried.**

**Correspondence:**

**Membership:**

- Offer Sherri Bar and Pat Thomas to become a Friend of Civitan
- Corrine Wickware would like to change from a member to a Friend of Civitan.

**New Business:**

- Survey Results : Total of **37** members responded to the survey questions (which is 59.7% of our membership). Results of the survey are as follows :
  - **Resume in-house Bingo** = Yes - **27** No - **9** Unsure - **1**  
Comments - My concern is we won't have enough people  
- Think it is too early to start in-house Bingo  
- Only if we have enough people to work it
  - **Spending of Reserve Funds** = A - **10** (Lights & Ceiling) B - **19** (Ladies Washroom & Back Kitchen) C - **0** (Outdoor Patio) D - **5** (Other) **NOTE:** **3** people answered A & B (not included in the numbers as they were asked to pick **1** of the options)  
Comments - Option A - At this time. I feel the rest should be done in the future  
- Option A - But not use all of our money in the Reserve Account  
- Option D - One of the items (A, B or C) that will/could or should take priority to get more rentals and/or increase interest in the hall  
- Option D - Keep Reserve Fund until all fallout from COVID is known  
- Option D - I feel that the Reserve Account should be left as is until we get through 2022. COVID is not over and there could be more shutdowns. Do nothing until 2023 and at that time, consider the much needed kitchen renovations and ladies washroom  
- Option D - Improve air quality (HEPA) & new sinks/countertops in ladies washroom  
- Option D - One member chose Option D but did not provide a suggestion

- Discussion on Catering – we need help on catering and we need team captains now that the booking are now coming in
- Discussion on Live Streaming from hall and need to update some of our audio/video equipment

**Motion by** Secretary Karen Lindop-Beckwith to purchase our own Microsoft 365 license at a cost of \$99/year; seconded by President Elect Bonnie Ennis. **Carried.**

- Nominations are now open for club executive

### **International & District Update**

- Update on International – as of October 1, 2022 there will be no Districts, only regions.
  - Depending on the vote at Convention in July, Canadian clubs could be cut loose with no voting rights, due to pay but will be charged a licensing fee for the use of the Civitan logo and slogan
  - No price as of yet for the licensing fee
- CNL District/Region 5 Convention - Sep 24 & 25, 2022
- President Bonnie to sit in on a zoom meeting on Sunday for more information on International and the Region 5 Convention

### **Adjournment:**

**Motion to adjourn at 9:00 pm by** Secretary Karen Lindop-Beckwith; **seconded by** Director Patty Bernicky. **Carried.**