

Civitan Club of Perth
Executive Meeting - Minutes
November 2, 2021

Presiding: President Paul Anderson

Executive: President-Elect Tom Smith, Past President Bill McNicol, & Treasurer Wendy Robinson

Directors: Bill Kelford, Bob Farnel, Bonnie Ennis, Mary Graham, Patty Bernicky, Suzanne Bourbonnais

Absent: Secretary Karen Lindop-Beckwith

Agenda: Motioned by Pres-Elect Tom to adopt the agenda; 2nd by Director Patty. **Carried**

Minutes of previous Executive meeting - October 5, 2021

Motioned by Director Patty to adopt minutes; 2nd by Pres-Elect Tom. **Carried**

Treasurer's Report:

No Treasurer's report available; Treasurer Wendy was too busy putting out "fires". Full Treasurer's report will be presented at our Nov 9, 2021 Business meeting.

Correspondence:

Thank you card from Nathan Duncan - 2021 PDCI Blood Donor Bursary recipient

Old Business:

- Bingo chairperson - still need a volunteer to be the Bingo Chairperson to oversee the 4 Coordinator positions to ensure Bingo runs smoothly
 - *Team Coordinator - Tom Smith*
 - *Licensing/Paperwork Coordinator - Gates Cooney*
 - *Canteen Coordinator - Nancy & Larry Smith*
 - *Money Coordinator - Wendy Robinson*
- Motioned by Pres-Elect Tom to increase hall rentals to \$375.00; 2nd by Director Suzanne. **Carried**
- Pres-Elect Tom suggested that we start renovations on Ladies bathroom & kitchen in the Spring. It was also suggested that we may have to push these renovations until Fall 2022 due to pricing and other maintenance needed at the club.
- Pres-Elect Tom volunteered to find out where we are at with the light to be installed at the end of our driveway
- Some COVID restrictions have been lifted however IPP Bill M is in contact with the LGL Health Unit to find out exactly what this means for our hall and re-opening. Until we have further information, we will continue to ask our members for their proof of double vaccination & photo ID to attend meetings and anyone attending an event at the hall. Please be respectful when asked for this information. The club did not make the rules; we have to follow the current provincial protocols.

- Two new security cameras have been installed (cost \$1610.00) - 1 at the dumpster area & 1 at the Medical Bank area. Signage will be installed advising people that they are "on-camera" and another sign advising "Private Property"

New Business:

- In an attempt to complete our 2021/2022 Committees, we are looking for members to join the following committees -
- **Need 2 members** to join the Charitable Activities Committee. Please let President Paul know if you are interested in serving on this committee
- **Need 1 member** to join the Projects Committee. Please let Director Bonnie know if you are interested in serving on this committee
- **Need 4 members** to serve on the Asset Management Committee. Please let President Tom know if you are interested in serving on this committee
- **Need 2 members** to serve on the Hall Decor Committee. Please let IPP Bill M know if you are interested in serving on this committee
- **Need 1 member** to serve on the Blood Donor Bursaries Committee. Please let Civitan Donna know if you are interested in serving on this committee
- **Need 1 member** to serve as an Alternate for the Grievance Committee. This member must be a Past President. Please let President Paul know if you are interested in serving on this committee
- **Need 1 member** to serve on the Phoning Committee. Please let Treasurer Wendy know if you are interested in serving on this committee
- **Need 1 member** to serve on the Publicity Committee. Please let Civitan Gates know if you are interested in serving on this committee

As you can see, we need our membership to become involved in many committees so that the club runs smoothly. Please consider volunteering for any of the above listed committees. A full Committee Listing will be posted at the hall as soon as possible.

- Motioned by Director Bonnie to uphold the recommendation from the Membership & Retention Committee to **decline** Debbie White's application for membership; 2nd by IPP Bill M. **Carried**
- Accepted, with regrets, the following member resignations - Dorothy Cannon, Ted Flindall, Pat Massey, Carol Smith & Cheryl VonHagen
- We will not be re-starting in-house Bingo at this time until we receive clarification from the LGL Health Unit of the new COVID protocols
- Director Bill Kelford is the current Chair for Classic Cruisers project. Please let him know if you have any questions.
- The Cooperators Insurance offered the club an HP Multi-Function laser printer however since we just purchased one recently, we will decline this offer.

Update from District and/or International:

- **Club at Large** - Civitan International has rescinded the offer that clubs can become Clubs-at-Large if they are within current District boundaries. Motioned by Pres-Elect Tom that the Civitan Club of Perth members will make a decision to either join the Canadian Northern Lights district or become a non-Civitan Community Service Club; 2nd by Director Patty. More information will be provided at our Nov 9th Business meeting.

For the Good of Civitan:

- Pres-Elect Tom asked that Thank you notes be sent to his brother-in-law, Carl Insley and to Hans' son for their help with the Drive-thru Halloween project. Due to not having many members volunteering to help with this project, it may be discontinued.
- Director Bill K advised that we need a new Septic Pump (has been ordered) and in the Spring, the Septic system will need to be dug up & inspected.
- Treasurer Wendy advised that we received a \$1,000.00 donation from the Estate of Jim Dempsey
- Treasurer Wendy was advised that we have added \$2,000.00 to our Radio Bingo income

Motion to adjourn by Director Bob Farnel; 2nd by Director Mary