

PERTH CIVITAN
Business Meeting Minutes
March 10, 2020

Presiding: President Joe Ferguson

Sergeant at Arms: Civitan Tom Smith

Judge Advocate: Civitan Peter McTavish

Invocation: Civitan Emil Roy

Toast: Civitan Donna Ferguson

Creed: Civitan Suzanne Bourbonnais

Attendance: 41 members

- President Joe thanked the meal crew for preparing our evening meal. Civitans Gayle Truman, Jim Phillips, Nancy Smith and Pat Massey.

Correspondence:

- Thank you from Bill Kelford for his goodie basket after his surgery.
- Thank you from Nancy McNicol for her goodie basket after her surgery.
- Thank you from Civitan International Foundation of Canada for supporting Simone Flannery, Junior Civitan in the All in Summit.
- Thank you from the University of Ottawa Heart Institute for our donation.
- Thank you from the Special Olympics for our donation.
- Thank you from Civitan Bob & Wendy Robinson.

Secretary Minutes: Business meeting of February 11, 2020

- **Moved by** Civitan Peter McTavish seconded by Civitan Bill Keller to accept the minutes of the Business meeting of February 11, 2020. **CARRIED**

Treasurer's Report: as presented

- Civitan Bill Kelford presented the Treasurer's Report in the Treasurer's absence
- **Moved by** Civitan Emil Roy, seconded by Civitan Donna Ferguson, to accept the Treasurer's report as presented. **CARRIED.**

Election of Officers and Directors:

- Nominations for President-Elect, Secretary, Treasurer and 6 Director Positions are now open and will remain open until our May 5th Executive Meeting. Our elections will be held on May 12th at our Business Meeting.
- Nominations for Director position: Tom Smith, Kelli McLellan, Bonnie Ennis, Patty Bernicky and Bill Kelford.

Business:

Budgeted Items – release from budget

- Lanark County Interval House - \$250.00
- Lanark County Therapeutic Riding Program - \$500.00
- Maberly Agricultural Fair - \$100.00

Items Dealt with by Executive:

- **Motion by** Secretary Karen Lindop-Beckwith, that we donate \$250.00 to the Family & Children's Services, suitcase for children program, **Seconded by** Director Suzanne Bourbonnais. **Carried.**
- **Motion by** Director Bill Kelford, that we donate the main hall to the Lanark County Support Services on December 14th, **Seconded by** Director Bonnie Ennis. **Carried.**
- **Motion by** Director Suzanne Bourbonnais, that we have a booth at the Maple Fest at a cost of \$118.65, **seconded by** President Elect Paul Anderson. **Carried.**
- **Motion by** Director Suzanne Bourbonnais, that we have Raffle for a basket of Maple Products at a cost of \$50.00 at the Maple Fest, **Seconded by** Treasurer Wendy Robinson. **Carried.**

Declined Requests:

- Randy Darou - Dental work – declined – referred to Ontario Trillium Foundation
- Smiths Falls Youth Darts – declined – referred to Smiths Falls Civitan

Items to be Dealt with by the Club:

- **Policy Changes** – as presented at the February 11th Business Meeting.
- **Motion by** Director Bill Kelford to accept the new policy and policy changes as presented; seconded by Director Gary McLellan. **Carried.**

Proposed new member:

- Jane Parsons Scott, sponsor Anita Topping

Projects/Committees:

- Emergency Services Appreciation Dinner – **we need a project chair** (to be held in May, if we cannot find someone to chair this project, we would have to cancel for this year.)
- Claxton Fruitcake - **we need a project chair** (orders due in August)
- Publicity Committee - **we need a committee chair**

International News:

District News:

- Spring Convention will be held May 9, 2020 at Westcliffe Park Community Centre in Bells Corners

For the Good of Civitan:

- President Joe Ferguson said he was very proud of his executive and the work they were doing.

Upcoming Events:

- March 14 - Work Bee at the hall (8:00 am start), please are RSVP to President Joe if you are able to help in anyway
- March 15 - St. Patrick's Day party
- March 22nd - Jamboree
- March 25th – Bingo Bake Sale
- April 4 - Black Tie Bingo

50/50 DRAW: \$32.00 was won by Civitan Bill McKenize.

Pot of Gold: \$82.80 was won by Civitan Wilf Raeder.

Motion to Adjourn by Civitan Kelli McLellan, seconded by Civitan Jim Phillips at 8:30 pm.