

Civitan Club of Perth  
Executive Meeting Minutes  
May 3, 2022

**Presiding:** President Paul Anderson

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

**Directors:** Bill Kelford, Patty Bernicky, Bob Farnel and Mary Graham

**Absent:** Anne Croteau and Suzanne Bourbonnais

**Agenda:**

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

**Minutes of previous meeting of April 5, 2022**

**Motion by** Treasurer Wendy Robinson to adopt April 5, 2022 minutes as written; seconded by President Elect Bonnie Ennis. **Carried.**

**Treasurers Report:**

**Motion by** Secretary Karen Lindop-Beckwith to adopt the Treasurer's report as presented; seconded by Director Patty Bernicky. **Carried.**

**Correspondence:**

- Certificate of Appreciation for the adoption of Shane "the horse" and our continued support from The Therapeutic Riding Program.

**Request "by Email":**

**Motion by** Secretary Karen that we help support a member of our community who is on Ontario Disability In need of having her dentures relined at a cost of \$425.00, to be paid directly to the Denturist; seconded by President Elect Bonnie Ennis. **Carried**

**Membership:**

- Offer to Patty Massey and Bill McKenize to become a Friend of Civitan
- Corrine Wickware would like to change from a member to a Friend of Civitan.
- Christine Streekstra would like to become a member.
- With regards Amber & Kerry Campbell have put in their resignation

**New Business:**

- Bar – Smart Serve, Bar Chair Karen explained starting July 1, 2022 new rules for the smart serve starting with all smart serve will have an expiry date of 5 years. Anyone issued a Smart Serve before 2018 will expire on June 30, 2023. The cost to recertify in \$29.95 and can be done online and if it is before the expiry date. To get a new Smart Serve License will cost \$44.95.
- Discussion on "Our future as Civitan"  
**Motion by** Director Bill Kelford that we form a new committee called "Our Future" and to do anything needed and to report to the 3 Presidents; seconded by Direct Patty Bernicky. **Carried.**
- Discussion on the importance of "reply all" in emails.
- Discussion on Live Streaming from hall and need to update some of our audio/video equipment

**Motion by** Treasurer Wendy to sponsor a Perth Pool swim; seconded by Direct Patty Bernicky. **Carried.**

- Nominations are open for club executive and will be accepted up to the executive meeting on June 7th

#### **International & District Update**

- International Convention – need delegates
- CNL District/Region 5 Convention - Sep 24 & 25, 2022 – need delegate's and a member from the Perth Club to sit on the Region 5 Convention committee

#### **Adjournment:**

**Motion to adjourn at 8:30 pm by** President Elect Bonnie; **seconded by** Director Bill Kelford. **Carried.**