

PERTH CIVITAN
Business Meeting Minutes
May 10, 2022

Presiding: President Paul Anderson

Sergeant-at-Arms:

Judge Advocate:

Invocation: Civitan Emil Roy

Toast: Civitan Don Rubino

Creed: Civitan Anne Croteau

Attendance: 28 members & 1 guess

President Paul thanked the Meal Crew: Civitans Patty Bernicky, Ann McBain and Mark Stiller for preparing and serving our meal.

Correspondence:

- Certificate of Appreciation for the adoption of Shane “the horse” and our continued support to The Therapeutic Riding Program. (Present Civitan Gayle Truman with the certificate)
- Presented the certificate to Civitan Gayle Truman because she was pictured with Shane

Secretary Minutes:

- **Moved by** Civitan Peter McTavish seconded by Civitan Emil Roy to accept the minutes of the Business meeting of May 10, 2022. **CARRIED**

Treasurer’s Report:

- **Moved by** Civitan Nancy McNicol to approval the treasurer’s report as presented; seconded by Civitan Joe Ferguson. **Carried.**

Membership:

- Offer to Patty Massey, Corrine Wickware and Bill McKenzie to become a Friend of Civitan. **Accepted.**
- Christine Streekstra would like to become a member. **Accepted.**
- With regrets we accepted Amber & Kerry Campbell resignations.

Election of Officers and Directors:

- Nominations for President-Elect:
Secretary: Karen Lindop-Beckwith
Treasurer: Wendy Robinson
Director: Bill Kelford, Bill McNicol, Anne Croteau, Patty Bernicky, Mary Graham, Joe Ferguson, Donna Ferguson and Suzanne Bourbonnais
- Nominations for Positions are now open and will remain open until our June 7th Executive Meeting. Our elections will be held on June 14th at our Business Meeting.

Business:

Items Dealt with by Executive:

- **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**

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

Items to be Dealt with by the Club:

- **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.**

International & District Update

- Registration is now open for the International Convention, July 4 to 7, 2022 in San Antonio, Texas.
- Our delegates for virtual vote are Civitans Gates Cooney, Donna & Joe Ferguson, Bob Farnel, Bill Kelford, Wendy Robinson, Bonnie Ennis, Karen Lindop-Beckwith and Paul Anderson
- CNL District/Region 5 Convention - Sep 24 & 25, 2022, Our delegates are Civitans Gates & Bruce Cooney, Bonnie Ennis, Karen Lindop-Beckwith, Bob Farnel, Donna & Joe Ferguson and Paul Anderson.
- Civitan Bill Kelford has agreed to sit on the Region 5 Convention committee as our representative

Committees:

- 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.
- We are in need of a Perth Fair Gate chairperson
- Civitan Bob Farnel is the new Blood Donor chairperson

Upcoming Events:

- Civitan Hans will need help on May 17th to help out on the “Adopt a Road” project
- CHEO Breakfast Fundraiser on June 5th; will need help doing prep on June 4th and will need cooks, servers, greeters and cleanup crew the day of.
- Psychic and Wellness Fair on June 11th.

Anything Else for the Good of Civitan:

- July 15 – 17th Stewart Park festival would like our tent again.
- Saturday May 14th there will be a work bee from 9 to 1 at the Round Garden, bring your tools.
- May 28th the Town of Perth Night Market from 6:30 to 11 pm, looking for people to man the gates. Civitan Anne Croteau and Bill Kelford have agreed.

50/50 DRAW: \$24.00 was won by Honorary Civitan Heather McParland.

Pot of Gold: \$29.00 would have been won by Civitan Helene Nadon.

Motion to Adjourn by Civitan Anne Croteau; seconded by Civitan Patty Bernicky at 8:45 pm.