

Civitan Club of Perth
Executive Meeting Minutes
September 6, 2022 at 7 pm

Presiding: President Paul Anderson

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

Directors: Suzanne Bourbonnais, Joe Ferguson, Donna Ferguson, Mary Graham, Bill Kelford and Bob Farnel

Absent: Patty Bernicky and Anne Croteau

Agenda:

- **Motion by** Bonnie Ennis to adopt the Agenda as amended, Seconded by Suzanne Bourbonnais. **Carried.**

Minutes of previous meeting of August 2, 2022

- **Motion by** Wendy Robinson to Adopt the minutes as written/amended, Seconded by Joe Ferguson. **Carried.**

Treasurers Report:

- **Motion by** Karen Lindop-Beckwith to adopt treasurer's report as presented, Seconded by Joe Ferguson. **Carried.**

Correspondence:

- Thank you from The James' family with a \$100 donation for great service.
- Thank you from Tate Boyce a bursary recipient.

Email business:

Motion by Wendy Robinson that we allow the 50/50 proceeds + the few donations from the Mike Bowes Day totalling \$783.70 to be donated to the P&SF District Hospital Foundation; Seconded by Bill McNicol. **Carried.**

Motion by Bonnie Ennis that we sell the Claxton Fruitcakes; seconded by Bill McNicol. **Carried.**

Membership:

- Brenda Cavers has asked to become a Friend of Civitan.

New Business:

- Discussion on the Perth Fair Gates and the truck pull and the need for that night for 2 extra people on the gate if this is going to be a new event. We received a lot of flack from the OPP because of the back up of traffic.
- Bar Floats that are in the drawer, **please don't use more than 1 float per event.**
- Club Honor Key submission date is September 13th.
- Seniors Christmas Dinner will be on December 4th. We will be doing Pick up/Take out for this year and revisit for next year.
- Need a new battery for the floor scrubber.

International & District Update:

- International has given us options and we will discuss at the business meeting.

Adjournment:

- **Motion by** Bonnie Ennis to adjourn the meeting at 8:00 pm, Seconded by Suzanne Bourbonnais.
Carried.