Civitan Club of Perth
Executive Meeting Minutes
March 9, 2021

**Presiding**: President Joe Ferguson
**Executive**: President-Elect Paul Anderson, Past President Bill McNicol, Treasurer Wendy
 Robinson & Secretary Karen Lindop-Beckwith
**Directors**: Bill Kelford, Bonnie Ennis, Tom Smith, Patty Bernicky and Suzanne Bourbonnais
**Guest:** Gates Cooney

 **\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*Social Distancing was practiced\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

**Agenda: Motioned by** Director Pattyto adopt Agenda as presented**; seconded by** DirectorSuzanne **Carried**

**Minutes of previous Executive meeting – December 1, 2020**

* **Motion by** Treasurer Wendy Robinson to adopt minutes; **seconded by** Director Tom Smith.

**Treasurer's Report:**

* **Motion by** Secretary Karen Lindop-Beckwith to adopt the Treasurer’s report as presented; **seconded by** Director Bonnie Ennis.

**Correspondence**:

* Thank you from PDLL Girls softball program; Lanark County Therapeutic Riding program; Kingston Health Sciences Center.
* Thank you for the Seniors Christmas dinner with a Twist from Residents at Tay Gardens; Edna Adrain; Louise & Ann; Victoria McClatchie & Lorraine Houlich; 2 unsigned cards.

**Requests**:

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**Old Business**

* Update on Bingo chairperson(s) – still need for Team Coordinator (Bob Burch will mentor this person)
	+ Team Coordinator -
	+ Money Coordinator – Wendy Robinson
	+ Canteen Coordinator – Nancy & Larry Smith
	+ Licensing/Paperwork Coordinator - Gates Cooney
* Update on designing & building the patio outside the meeting room

**Motion by** Tom Smith that we proceed with the patio outdoor patio; **seconded by** President-Elect Paul Anderson.

* Still in need for a Blood Donor Clinic Chair

**New Business:**

* Results from Radio Bingo surveys – 1st survey = 31 responses with 27 “yes” and 4 ”No”, 2nd survey = 20 responses with 18 “Yes” and 2 “No”.
* Radio Bingo: Gates Cooney gave an update and report of the meetings from the Radio Bingo Community. Radio Bingo with be hosted by Lake 88 on Wednesday nights from 6:00 to 7:00 pm with 4 games/prizes on the one card: 1 Line, 2 Line, Full Card and 2nd Full Card.

**Update from District and/or International:**

* Renew by 2022 – upcoming proposals from Civitan International; removal of All Districts, removal of Canadian Region (to be merged with the US regions) and All Dues will be US dollars.
* Zoom call on Thursday to discuss merging Canada True North & Canadian Northern Lights Districts and the proposals from Civitan International.

**Adjournment:
Motion to adjourn at 9:15 pm by** Director Bonnie Ennis; seconded by Director Patty Bernicky.