
St. Petersburg Civitan Club Board of Directors

Meeting Minutes

February 12th, 2020

Call to order

A meeting of the St. Petersburg Civitan Club Board of Directors and members was held at the Beach House at 18604 Gulf Blvd, Indian Shores FL 33785 on February 12th, 2020. Board members of the St. Petersburg Civitan Club that were present were Magda Rodriguez and Norm Bungard. Absent were Jim Belcher, Lauren Heckert and Tom Starkweather. Also present were Bonnie Ruth and Jan Ward.

Reports

President – No new report.

Secretary – We currently have 51 members. 4 members have not paid and not responded to emails and invoices mailed via USPS. They will be removed by the start of next quarter. We have already paid their dues to International.

Treasurer – Lauren Heckert sent out our budget for this year. Note the Club is on track to lose \$1100.28. This is an improvement from 2019 yet we still have a shortfall to cover expenses. More members took advantage of the discount for paying for the entire year than was anticipated.

Pete and Lauren met with Brooklyn Pizza on Friday. They will be catering the 4 Chaplains Awards on Sunday, February 23rd at the Beach House. RSVP is by 2/19. I will put out that request this coming week. We voted earlier this year and have budgeted this meal as well as Police and Fire Awards so there is no cost to members. The cost will be about \$375.

Chicken Alfredo, a sandwich platter, Garlic Knots, Vegetables with Rice or Couscous. I am going to bring a few desserts. Others should feel free to bring one if you can. (They want too much for a small amount of dessert.)

New Business

Terasa Heckert agreed to accept the Incoming President mantle. Terasa has been a long time contributor to Civitan by supporting our charities at events and doing a lot of work at the Beach House.

We agreed to the committee structure which we have discussed for some time. It is a beginning; and Bonnie agreed to chair the Membership committee. Other committees include Resource Development and Public Information. The membership application will be changed to include committee preference. There will be a Speaker's Bureau and I will be working on that as well. Outreach to churches and corporations with a community spirit are likely to be targeted. We agreed that fund raising and public information are linked and will need to work together.

Bonnie reported the finance status of the Foundation. 2020 looks to be a great year after we had several major jobs on the Beach House in 2019, including recent tenting.

Motions

There was a motion to elect Terasa Heckert to the position of President Elect. Her nomination was voted on and accepted by those in attendance.

Adjourn

The meeting adjourned at 7:24 pm.