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# St. Petersburg Civitan Club Board of Directors

## Meeting Minutes

January 12<sup>th</sup>, 2022

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### Call to order

A meeting of the St. Petersburg Civitan Club Board of Directors was held at the Beach House at 18604 Gulf Blvd, Indian Shores FL 33785 on January 12<sup>th</sup>, 2021. Board members that were present were Jan Ward, Norm Bungard, Jeanne Davison, and Karen Galinowski. Lauren Heckert & Eddie Pringle participated via Zoom. Pete Meydag, Karen Higgins, Barb Clark & Bonnie Ruth were also in attendance. Jan opened the meeting with the Civitan Motto. Norm Bungard gave the invocation.

### Reports

**President** – Jan asked that the dates for the member socials/meetings be entered on the calendar on line. She also asked that it be communicated to the membership that we now have 4 dates reserved each year. Superbowl Sunday, St. Patrick's Day, 4<sup>th</sup> of July and Labor Day will be days the Beach House is reserved for members. More details of each event will be sent once they are known.

**Secretary** – Last month's minutes were reviewed for omissions and updates. The minutes were approved. We currently have 40 members. There are still 3 members that have not paid any 2022 dues.

**Treasurer** – Lauren Heckert reported our current balance in the Club account is \$12493.30. Our expenses for January will include \$738 for International dues. We have 3 members that have not paid dues yet nor responded to their invoices. If paid via credit card there is a 2.8% credit card fee. If you are NOT going to renew for next year, let Lauren know ASAP. Dues payments were already made to International for the first quarter. The credit card charge is \$197.38 for yearly dues. You can also pay quarterly of \$49.34. Payments can be made here <https://stpetecivitan.org/pay-dues/>.

### New Business

**Member Social/Meeting Days for 2022** – The Foundation Board approved 4 days as Member Social/Meeting Days for 2022 and beyond. The days the board decided on are Superbowl Sunday, St. Patrick's Day, 4<sup>th</sup> of July and Labor Day. Speakers on different topics will again be explored since we had good turnout on those days in the past. Planning is starting for Superbowl Sunday.

**Superbowl Party** – On Sunday, February 13<sup>th</sup> there will a Superbowl Party at the Beach House. We will be raffling off a 55" tv. We need to sell at least 20 tickets to pay for the tv and the raffle to happen. You do not need to be present to win. Please contact Lauren for advance purchase or you can buy them the day of the event. RSVP to Lauren so we can plan for food.

#### Timeline:

4:30pm – New member orientation. Please let Norm know if you plan to attend. [habhous@aol.com](mailto:habhous@aol.com)

5:30pm – food served. The club will provide pizza and wings. Members and guests should provide their own drinks.

6:30pm – Superbowl kickoff

Halftime – raffle of tv as long as at least 20 tickets are sold.

**New Secretary Vote** – Barb Clark had expressed interest in taking over the Secretary position of the Club. She has considerable experience dealing with the HOA Board of Directors in her community. She is a very welcome addition to our Club Board. A vote was taken and she was unanimously accepted.

**Four Chaplains Program 2022** – This will be held on February 9<sup>th</sup>, 2022 from 5-7pm at the Beach House. Light refreshments will be served. Karen Higgins has offered to look into what refreshments we can provide. The plaques were voted on for approval in the amount of \$160.29.

**Challenge Scholarship** – There are 2 \$1000 scholarships that are available. The PEF will get the funds from Civitan and pay it out to the recipients. A committee of Bonnie, Karen, Jeanne, Jan and Norm will review the applicants by early February and make selections by March.

**PARC Civitan Club** – Consideration is underway to consider PARC as a Challenge Club. Need 3 trained club builders. Clients are required to pay half dues. Our club would have to be a sponsor of the club. We also may have to supply financial support. Karen Higgins will approach PARC with the idea for their consideration.

**Foundation Business** – Pete reviewed the recent removal of the Australian Pines along 186<sup>th</sup> Ave and the replacement of them with new palm trees. A new irrigation system has been installed for the palms.

**Upcoming Events with Volunteers Needed** – Norm Bungard reviewed the following events that volunteers are needed for:

- Habitat for Humanity Volunteer Day – The day is planned for January 29<sup>th</sup> with a start time of 8am. They give an orientation that is required, which includes safety as well as assignment matters. We have 3 volunteers so far. starts at around 9am and you must be available promptly at that time. As more details are known we will communicate them to you. Interested members should contact Norm at [habhous@aol.com](mailto:habhous@aol.com)

**Clarification** – Eddie Pringle wants to clarify a comment that was made at the meeting. He does not belong to Mt Zion Progressive Baptist Church but Greater Mt Zion AME which is a Methodist Church and his Pastor is Clarence Williams.

## **Motions**

There was a motion to accept Barb Clark to fill the Secretary position in the Club. She was accepted with 6 YES votes and 0 NO votes.

There was a motion to approve \$160.29 for the purchase of the plaques for the 4 Chaplain Awards. It passed with 7 YES votes and 0 NO votes.

There was a motion for Karen and Bonnie to pursue the establishment of a PARC Civitan Club. It passed with 7 YES votes and 0 NO votes.

## **Adjourn**

The meeting adjourned at 5:01pm.

## **Next Meeting**

The next meeting will be held on February 9<sup>th</sup>, 2022 at 3:00pm at the Beach House. The Business Meeting is open to Club and Foundation Board members.

**Secretary – Lauren Heckert**

**Approval Date: 01/18/22**