

St. Petersburg Civitan Club Board of Directors

Meeting Minutes

May 8, 2024

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 on May 8th, 2024. Board members present were Jan Ward, Lauren Heckert, Norm Bungard, Barb Clark. Pete Meydag and Susan Lanson were also present. The board opened the meeting with the abbreviated Civitan Motto. Norm Bungard gave the invocation. Norm's inspiration came from Mike Delancey, a club member and disabled veteran who, despite his physical challenges, has managed to raise considerable funds for the creation of the Wounded Warriors Abilities Ranch, a public park in Pinellas Park that is thoughtfully designed and has equipment for use by people with disabilities. Norm finds it motivating that someone who is completely disabled could have such drive and ability to raise funds for a cause that benefits others facing similar challenges. In remembrance of Mother's Day, Norm also mentioned the Gold Star Mothers, a group of American mothers who have lost a son or daughter while serving in the military.

Reports

President – No report

Secretary – We currently have fifty-five members. During the board meeting, it was noted that Kim Trocano has expressed interest in becoming a member. In response to her inquiry, an application has been sent to her to complete and submit for approval.

Treasurer – The balance in the account is \$15,222.70. April deposits included \$260 from 50/50 donations, \$100 Topgolf donation, \$213.15 transfer from Foundation for Workday supplies, \$6.41 transfer from Foundation for cement, \$192 transfer from Foundation of membership dues for Amy Fair. April checks are \$260 a donation to Freedom Farms, and \$325 for back deck repair. April credit card charges were \$226.19 for brochures, \$213.15 to Lowes for Workday supplies, \$6.41 for cement, \$45 to International for Goldin and Fair member dues. May deposits included \$200 transfer from Foundation for Topgolf donation, \$325 transfer from Foundation for deck repair, \$200 transfer from Foundation for Topgolf donation. May credit card charge of \$16.05 for beach house keys.

Topgolf Fundraiser Update – Barbara provided the board with an update on the upcoming Topgolf fundraiser. As of the date of the meeting, the club has received \$2,675 but is still shy of the fundraising goal. However, several donations are expected in the coming week. If, unfortunately, the goal is not met, the club will not be required to make up any deficit.

Motions

There was a motion to accept the April meeting minutes that passed with 4 YES votes and 0 NO votes.

There was a motion to accept the Secretary's Report that passed with 4 YES votes and 0 NO votes.

There was a motion to accept the Treasurer's Report that passed with 4 YES votes and 0 NO votes.

There was a motion to adjourn the meeting with 4 YES votes and 0 NO votes.

Adjourn

The meeting adjourned at 3:35pm.

The next meeting will be June 12, 2024, at 3:00pm at the Beach House. The Business Meeting is open to Club and Foundation Board members.

Secretary – Barbara Clark

Approval Date: