

Canadian Association of Shrine Temples (C.A.S.T.)

Minutes of Video Conference Meeting

Monday, January 20, 2020, 3:00 p.m. Eastern

Attendees; Robert Schrader (President), Tunis Shriners, Ottawa, Ontario

David Penney, Philae Shriners, Halifax, Nova Scotia

Lew Rossner, Gizeh Shriners, Burnaby, British Columbia

Ernie Hilland, Al Azhar Shriners, Calgary, Alberta

Perry McConnell (Sec./Tres.) Tunis Shriners, Ottawa, Ontario

Absent: Robert Barrett, Mazol Shriners, St. John's, Newfoundland

The meeting was called to order by President Bob Schrader at 3:00 p.m. Eastern

Review and approval of minutes of December 16th meeting, adopted as circulated, moved by Rossner, seconded by Hilland, CARRIED.

Correspondence;

None

Old Business;

- Bylaws were prepared and sent to Imperial Recorder on January 20th
- Banking information and three boxes of files have been received from the previous Sec/Tres. McConnell and Schrader visited TD Bank in Ottawa to set up new account and it required the signature of all Officers. In the process of gathering the signatures.
- 2020 Dues notice is prepared and ready to send out to the Canadian Temples.
- More input is needed from CAST temples. Hilland has taken the lead and followed up with all CAST members. Those Recorders that have responded were very enthusiastic about discussing new ideas for fundraising. Many have sent the details of the fundraising projects to Hilland. One example mentioned is a Gala held at WAWA for Shriners and Masons.

- Discussions on Imperial Liaison, issues, amendments ideas and letter that was sent to all Potentates and Recorders requesting input.
- Ernie to keep in contact with Chris Harrison concerning Canadian Breakfast and Meeting room and the invitation to Imperial Officers to join us will be sent out after we have details on time and location.
- Further discussion on the use of the Website for minutes of meetings and issues or stories of interest to all the CAST members. Penney still populating the website with good info. The more information the better. Brief discussion on starting up a newsletter. Some discussion on the use of Facebook and connecting it to our website.
Canadiantemples.com
- It was decided that on a regular basis there should be a report sent out to the CAST members from all the SHC that we are affiliated with across the country. Also the reports will be placed on the website. In addition McConnell to collect and forward the SHC reports out to the Recorders of all C.A.S.T. members.
- Donor request cards were discussed and Hilland to follow up with SHC-Canada on translation and use of cards.
- Further discussion on when to hold the Canadian Conference in conjunction with the SHC – Canada seminar in May. The date now suggested is for Saturday May 9th which is the day after the main hospital conference in Montreal. Subject material and presenters are required for early in the newyear.

New Business;

- Brief discussion on insurance issues. Should be another topic for the May Conference.

Action Items;

1. Bob Schrader and Perry McConnell to set up new account.
2. Bob Schrader to send out a reminder about Imperial Liaison, issues, amendments etc. to all Potentates and Recorders requesting input.
3. Ernie Hilland to continue to correspond with Chris Harrison and Jim Cain on all aspects of Canadian Breakfast in Kansas City 2020. Also for Ernie to take the lead on fundraising issues and ideas.
4. David Penny to continue developing the Website and Facebook page.
5. McConnell to follow up with Imperial on approval of Bylaws.

6. Schrader to take the lead on the setting up of a Canadian Conference in May of 2020.

Adjournment;

Meeting was adjourned at 4:10 p.m. Eastern.

Next meeting to be held by Video Conference Monday, February 24, 2020

PACIFIC TIME 12:00, MOUNTAIN TIME 1:00PM, CENTRAL TIME 2:00PM

EASTERN TIME 3:00PM, MARITIME TIME 4:00PM, NEWFOUNDLAND TIME 4:30PM

Minutes respectfully submitted by Perry McConnell, Secretary/Treasurer