

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

## Minutes of Video Conference Meeting

Tuesday May 19th, 2020, 3:30 p.m. Eastern

**Attendees:** Robert Schrader (President), Tunis Shriners, Ottawa, Ontario

Lew Rossner, Gizeh Shriners, Burnaby, British Columbia

Ernie Hilland, Al Azhar Shriners, Calgary, Alberta

Blaine Brooks, Luxor Shriners, Saint John, New Brunswick

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

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

David Penney, Philae Shriners, Halifax, Nova Scotia

**Guest:** Emmanuelle Rondeau, SHC - Canada

The meeting was called to order by President, Schrader 3:30 p.m. Eastern

Review and approval of minutes of April 20, 2020 meeting, adopted as circulated, Moved by Rossner, Seconded by Brooks, CARRIED.

### **Correspondence:**

Email from Ill. Sir Peter Rippstein concerning relationship between C.A.S.T. and SHC-Canada.

### **Old Business (Business Arising):**

- a. Bank Account: Account is at the TD Bank in Ottawa with a Current balance is \$2,697.74 Received cheque from Hilland in the amount of \$450.00 to be used for Website, Zoom and Constant Contact accounts. Cheques sent to Penney in the amounts of \$ 512.00 for Zoom and Constant Contact accounts and \$ 127.00 for the Website. Dues of \$ 100.00 received from Gizeh.
- b. Nothing to report on fundraising projects. Some discussion on the value of membership in SFA (Shrine Fundraising Association) and Shrine Sports Committee.
- c. Website. [www.canadiantemples.com](http://www.canadiantemples.com). "Constant Contact" is well received by all members. More information and members names and contact info to be added

- d. Changes to Imperial Bylaws and Voting will now be done on line and by electronic voting with more info to be sent by Imperial.
- e. Canadian Temples AGM – Date for meeting is Monday, July 13 @ 1:00 p.m. Eastern. Voting process and format to be determined.
- f. “Walk for Love”. Name to be changed to be able to use funds for fraternal purposes. Will be used to promote membership, public relations, internal use, throughout the Canadian Temples.
- g. Hospital Reports: Discussion ensued how best to distribute Hospital Reports.
- h. Donor Request Cards and referral forms. Extensive discussion on types, specific use and what is currently available to the Temples lead by Ms. Rondeau.
- i. Canadian Conference: The suggestion is to use Webinar instead of an actual physical gathering considering the conditions that we currently face. Schrader and Penney working on details.

**New Business:**

- 1. Copied from email sent by Ill. Sir Peter Rippstein, Tunis and Board member SHC-Canada.

*“As the plan is to eventually treat all Canadian children in Canada would it not behoove CAST to explore creating a more formal relationship with Shriners hospital for Children-Canada?”*

*Also, could CAST act as a catalyst for various fund raising opportunities for SHC-C? At the moment our only opportunities are the General Fund and Nursing Research but this could broaden in the future.”*

Extensive discussions lead by Emmanuelle Rondeau on both items and an explanation and comments on options currently available to Canadian Temples.

**Action Items;**

- 1. Schrader to continue to take the lead on the Canadian Conference considering the use of a Webinar broadcast.
- 2. Penney to contact Natalie and Emmanuelle for more info with regard to the “Walk For Love” proposal.
- 3. Hilland, Brooks and McConnell to follow up and report on current referral systems currently being used.

**Adjournment:**

It was moved by Rossner to adjourn the Meeting. The Meeting was adjourned at 5:30 p.m. Eastern.

Next meeting to be held by Video Conference on Monday, June 15th, 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