

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

Minutes of Video Conference Meeting

Wednesday, September 30, 2020, 19:00 Eastern

Attendees: Noble David Penney (President), Philae Shriners, Halifax, Nova Scotia

Ill. Sir Ernie Hilland (First Vice President), Al Azhar Shriners, Calgary, Alberta

Ill. Sir Blaine Brooks (Second Vice President), Luxor Shriners, Saint John, New Brunswick

Ill. Sir Lew V Rossner (Director), Gizeh Shriners, Burnaby, British Columbia

The meeting was called to order by President, Penney at 19:00 Eastern

1. Approval of Agenda

Moved by Hilland, Seconded by Brooks to approve and accept the Agenda as circulated. CARRIED.

2. Approval of September 14, 2020 Minutes

Moved by Hilland, Seconded by Brooks, to approve the Minutes of September 14, 2020 meeting, CARRIED.

3. Old Business (Business Arising):

- a. Follow up on filing open CAST positions. Suggestions of the names of Nobles to fill the positions of Secretary/Treasurer plus two Outside Directors.

Discussion ensued with three names finally being suggested:

Ill. Sir Wayne H Miner, PP, WAWA Shriners – Outside Director

Noble William S Radford, Assistant Rabban, MAZOL Shriners – Outside Director

Ill. Sir Richard (Rick) Shumilak, PP, AL SHAMAL Shriners – Secretary/Treasurer

ACTION:

President Penney with the assistance of Hilland and Brooks to follow up by email with Milner and Radford to see if they will each accept an appointment as a CAST Outside Director until the July 2021 CAST AGM.

Rossner will contact Shumilak to see if he would consider accepting the CAST Secretary/Treasurer appointment until the July 2021 AMG.

ACTION: Discussions and responses to be shared with CAST Board members by Monday evening, October 5, 2020.

- b. Follow up on CAST upcoming events:

- i) 2021 Canadian Breakfast at Imperial.

ACTION: Hilland to follow up with Chris Harrison concerning 2021 AGM, Canadian Breakfast, Sunday morning, date and time so as not to conflict with other events. The invitation to Imperial Officers to join us will be sent out after we have details on time and location.

- ii) 2021 CAST AGM.

ACTION: Brooks to follow up with Emmanuelle to see if the SHC Canada Open House date for 2021 is known and if CAST can participate.

iii) Quarterly online or round table meetings with CAST Temples.
ACTION: All CAST Directors support trying to arrange with CAST Temples a ZOOM quarterly meeting/round table. Process tabled to next CAST Board Meeting.

c. Follow up on CAST Fundraising.

Fraternal Temple Fundraising as well as Canadian Hospital Fundraising was discussed. Conversations with Matt Noell, Director of Temple Accounting plus LUXOR Shriners "Ring" lottery were recounted.

ACTION: Brooks will see if a ZOOM meeting with the LUXOR Potentate, Ill. Sir Brian Biggins and his First Lady Colette can be arranged. President Penney then to post as a Constant Contact item.

d. Update on CAST Membership.

Noble Peter Rippstein's name came up as a resource to see if he plus Imperial PR can form and be posted as a Constant Contact item. **ACTION:** President Penney will follow-up.

e. Update on CAST Temple Newsletter/Publication.

Rossner provided a report on his CAST Temple, Newsletter/Publication spreadsheet. **ACTION:** Follow-up as promised by CAST Directors to provide both contact names and publication name to him by next week.

4. New Business:

a. Remuneration for Secretary/Treasurer. Discussion ensued with the suggestion that CAST offer Temple Dues as remuneration. No action taken. The matter was **TABLED** until the next CAST Board Meeting.

b. Bylaws update. Who to produce and prepare? This matter was not discussed so is **TABLED** until the next CAST Board Meeting.

c. Bank Account: Account set up at the TD Bank in Ottawa with the same name (Canadian Association of Shrine Temples). President Penney has received a voided cheque from Ill. Sir Perry McConnell to assist him to transfer this TD account to his closest TD Branch. Current CAST banking and signing Bylaws will need to be followed until a Bylaw amendment can be proposed and approved. **ACTION:** President Penney will investigate and transfer the CAST Account to his closest TD Branch.

5. Date & Time of Next CAST Board Meeting:

Next meeting to be held by ZOOM Video Conference on Sunday, October 18, 2020 at 14:00 Eastern.

PACIFIC TIME 11:00, MOUNTAIN TIME 12:00, CENTRAL TIME 13:00

EASTERN TIME 14:00, MARITIME TIME 15:00, NEWFOUNDLAND TIME 15:30

6. Adjournment:

It was Moved by Rossner Seconded by Brooks to adjourn the Meeting. CARRIED.

The Meeting was Adjourned at 20:05 Eastern.

Minutes respectfully submitted by Ill. Sir Lew V. Rossner, Outside Director