

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

Sunday, January 17th, 2021, 14:00 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
Ill. Sir Wayne H Miner (Director), WAWA Shriners, Regina, Saskatchewan
Ill. Sir Ken McDougall (Advisor), WAWA Shriners, Regina, Saskatchewan
Noble William Radford, (Advisor), Mazol Shriners, St. John's, Newfoundland
Ill. Sir Joe Trerice (Advisor), Gizeh Shriners, Burnaby, British Columbia
Ill. Sir Ken Wheelans (Advisor), Philae Shriners, Halifax, Nova Scotia
Ill. Sir Rick Shumilak, (Secretary/Treasurer), Al Shamal Shriners, Edmonton, Alberta.

Regrets Ill. Sir William Sweet, Ill. Sir Peter Rippstein

The meeting was called to order by Ill. Sir Joe Trerice at 11:01 Pacific time (Meeting Chairmen will be on a rotating basis).

Opening Prayer was given by Ill. Sir Ken Wheelans

1. Approval of Agenda

With one addition, it was moved by Ill. Sir Lew V Rossner, 2nd by Ill. Sir Wayne Miner to approve and accept the Agenda as circulated. CARRIED.

2. Approval of January 3, 2020 Minutes

Moved by Ill. Sir Lew V Rossner, 2nd by Noble William Radford, to approve the revised Minutes of January 3rd, 2021 meeting, CARRIED.

3. Reports

Hospital by Ill. Sir Blaine Brooks and Ill. Sir Ernie Hilland

- Hospital meeting coming up this week.
- Ill. Sir Blaine donated to the "Because of you-we can" program which put the program at just over \$290,000.
- Ill. Sir Blaine will be the Chairman for Human Resources committee of the Board with Ill. Sir Ernie also on the Board.
- Ill. Sir Lew informed that Dr. Sanborn of the Spokane Hospital was killed by a falling tree in a windstorm. Information from Noble Tony Moga, new hospital board member for Gizeh.

Financial by Ill. Sir Rick Shumilak

- Still straightening out transfer of signing authorities with TD bank
- The bank balance is about \$2670.00.
- Have 4 cheques to be deposited.

Fundraising by Ill. Sir Wayne Miner

- Ill. Sir Wayne and Ill. Sir Ernie have been discussing the T-shirt and pin.
- WaWa Shriners Online Bingo is starting up within the next couple of months. Mazol Shriners also interested in this project, WaWa to send information.
- Philae Shriners have approval for a 50/50 draw like the Firefighters are using in Nova scotia. Did have some problems with approvals as tickets are sold in Nova Scotia and in Prince Edward Island. Had to get approvals in both provinces.
- Al Azhar Shriners 1959 Ford truck raffle is proceeding great.
- Moose Jaw Shrine Club have been successful with 2 car raffles.
- Need to share success stories on money raising ideas that work.
- Al Azhar Shriners had a campaign called Be More-Help More which generated \$102,00.00 in donations from the Nobles and other Fraternities in Calgary.

Temple Liaison by Ill. Sir Lew V Rossner

- Ill. Sir Rick Shumilak has forwarded reply from John Hanson and John Piland on Divan as a Board of Directors protocol for Temples to use, to all Canadian Temple Recorders. The hope is that the Temple Recorders pass this information to the Temple Divan.
- Ill Sir Lew has called Tampa about putting agenda onto the call and have till April to generate the draft. Still working on draft for the electronic balloting

Communications by Noble David Penny

- Nil

Request for chairman

- **Upcoming Leadership Round table**-before anyone could say anything, Ill Sir Ernie volunteered to be the chairman. The Secretary-Treasurer will help with contact information.
- Information on voting systems were shared.
- **Upcoming elections**- tabled till a date is set for the CAST Annual General Meeting
- For AGM, would be the time to make changes to bylaws, check website for current bylaws.
- CAST AGM is usually right after Imperial session.

New Business

- Ill Sir Ernie gave an update on the Canadian breakfast held during Imperial session. Chris Harrison has us on the program with list of executive. She will setup breakfast for the Sunday morning, plus is making sure other amenities, such as video/ audio equipment are available.
- The amended bylaws have been tabled.
- Ill Sir Rick stated that the banking information was received, still needs to be sorted, but starts at 2001, not from 1995 when CAST began. The Charter was not included.
- Ill Sir Joe will be helping with the Constant Contact. Any errors will be on Noble David!

5. Date & Time of Next CAST Board Meeting:

Next meeting to be held by ZOOM Video Conference on Sunday, January 31st, 2021 at 14:00 Atlantic time.

PACIFIC TIME 10:00, MOUNTAIN TIME 11:00, CENTRAL TIME 12:00, EASTERN TIME 13:00

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

6. Adjournment:

The Meeting was Adjourned at 14:50 Atlantic time by Ill. Sir Lew Rossner.

Minutes respectfully submitted by Ill. Sir Rick Shumilak, Secretary/Treasurer