

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

Sunday, November 15, 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
Ill. Sir Wayne H Miner (Director), WAWA Shriners, Regina, Saskatchewan
Ill. Sir William C Sweet (Director), Rameses Shriners, Toronto, Ontario
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 from Ill. Sir Peter Rippstein

Opening Prayer was given by Ill Sir Bill Sweet

The meeting was called to order by 1st Vice President Ill. Sir Ernie Hilland at 10:08 Pacific time (Meeting Chairmen will be on a rotating basis).

1. Approval of Agenda

With no additions to the agenda, it was moved by Ill. Sir Lew V Rossner, 2nd by Ill. Sir Blaine Brooks to approve and accept the Agenda as circulated. CARRIED.

2. Approval of September 30, 2020 Minutes

Moved by Ill. Sir Lew V Rossner, 2nd by Noble David Penney, to approve the Minutes of November 1, 2020 meeting, CARRIED.

Introduction of Ill. Sir Joe Trerice and Ill. Sir Ken Wheelans and brief backgrounds were given by all as an introduction to them

3. Reports

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

- No real changes
- Outreach not meeting this week
- Dave Merrett asked to postpone interview till after next Board meeting, scheduled to December 2. Interview to be recorded, checking into ideas of recognizing Dave in some way from CAST, a virtual send off would be great

Membership by Ill. Sir William C Sweet

- Working towards having a ZOOM meeting with the Chief Rabbans and membership chairman from each temple
- Reminded of the Imperial virtual meeting on membership scheduled for November 19

Fundraising by Ill. Sir Wayne H Miner

- Ill. Sir Ernie Hilland and Lady Pat have come up with a t-shirt design for the Shrine walk in the spring which would be a CAST event to raise funds for Shrine activities. Can not mention the Hospital or the kids we help. No dates to keep the t-shirt timeless
- Ill. Sir Ernie showed example of t-shirt
- Would like to involve concordant bodies to participate with Shrine
- Asking Canadian Temples to donate seed money to off set expenses which would come back to Temple when t-shirts are sold
- Suggestion to use June 6 as walk date to coincide with Shrine International day
- Need a new design pin for 25-year anniversary of CAST, would be to raise money for CAST activities
- Send ideas on a CAST pin to Wayne prior to next meeting

Temple Liaison by Ill. Sir Lew V Rossner

- Ill. Sir Lew updated on questionnaire about Temple elections
- Noble David thanked Ill. Sir Lew for taking on the positions of Juris Prudence and Historian for CAST

Communications by Noble David Penny

- Constant Contact communications go out to about 400 contacts. One example is sending out about the diamond ring raffle

Shrine Breakfast by Ill. Sir Ernie Hilland

- Chris Harrison has all information on CAST for Imperial session brochure. She has been helpful getting CAST into host hotel

Roundtable

- Host a ZOOM roundtable prior to AGM with all CAST temples for Potentates or designates to voice challenges, concerns etc. Would need to control subject matter. Decided to have this meeting on December 6, 2020

New Business

- Suggested an increase of CAST membership dues to help pay for incidentals as ZOOM, Constant Contact, etc. Must prove that CAST is working for the Canadian Temples
- Thought it would be good at roundtable discussion as the Chief Rabbans would need to set in their budget
- Ill. Sir Wayne suggested a Fundraising Advisor- Ill. Sir Ken McDougal
- Ill. Sir Bill spoke about the last of the Ladies Shrine organization in Canada
- Qualifications to become a Shriner differ in parts of Canada and the US

- Ill. Sir Joe asked, what are expectations on serving on the CAST board. The Advisory role would be to work with the concordant bodies
- Rick talked about the upcoming drive-by visit with Santa at Al Shamal Centre and receiving a request from a former Shrine patient wanting to give back, by coming out to help as an elf.

5. Date & Time of Next CAST Board Meeting:

Next meeting to be held by ZOOM Video Conference on Sunday, November 29, 2020 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 16:41 Atlantic time.

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