



Rotary Club of Carleton Place and Mississippi Mills

Meeting Minutes September 11th, 2018

Thirsty Moose, Carleton Place

Attendees: David C, Teresa, Mike, Alan, Kathy, Bernie, Deb, Heather, Rick Dave G, Lisa

Absent: Brenda, Ernie, Sarah, Eric, Marion

Discussion: Prior to Meeting Call to Order

Kathy wanted to report that she had made arrangements for selling of 50/50 tickets at the Independent and Canadian Tire and needed volunteers to assist
Independent Sept 15 – 10:00am-2pm – Kathy and David volunteered
Independent Oct 3 – 10:00am – 2:00pm – Rick and Heather volunteered
Canadian Tire – Sept 29th – 10:00am - 2:00pm - ?
Canadian Tire – Oct 20th – 10:00am – 2:00pm – Lisa volunteered with friend

Meeting Call to Order – 6:15pm

Teresa chaired meeting in Ernie's absence. There was no formal Agenda

Oh Canada

Prayer

Happy Dollars

Chase the Ace: The pot now at \$1006.00. Bernie drew winning ticket but no luck for the Ace Hearts. The pot continues to grow.

Fundraising Chair

Noted during conversation that Lisa had volunteered as fundraising chair

Introduction of guest – Wayne Brunton

potential new member, family from our area, 28 years of service armed forces

Introduction of New Member – Peggy, resident of Carleton Place

Induction of New Members

Will take place in two weeks at next meeting for Lisa Occomore and Peggy

Approval of the Minutes of Last Meeting – August 28th 2018

Moved by Mike, 2nd by Alan ... Approved

Financial Policy

Mike gave brief explanation of the Financial Policy for donating money earned through fund-raising event, as written, for acceptance.

Moved: Dave Cousineau, 2nd Dave Gough, all in favor

Correspondence

- **Alzheimer Society Lanark Leeds Grenville** request for donation or to host a coffee break event fundraiser. Deb to email letter to members.
- **Email from Bonnie Black** requesting club review of Rotary International Board of Directors revisions to the Code of Policies to the composition of the District Nominating Committee, and to cast it's vote before October 5th. Email to club members.
- **Riverwalk Advisory Committee** request for support for the Riverwalk Coleman Island Extension project.
Alex Gillis, Chair of the Riverwalk Advisory Committee would like to come to club to give presentation.
Deb to email letter to members for info.
- **St. John Ambulance** hosting 'Brockvegas for a Cause' fundraiser. Casino and Cocktail Night. November 9th at Brockville Convention Center. Looking for our support. Included their sponsor package. Deb will email package to members for info.

Discussions

- **Snowsuit Fund. Reminder** for the BBQ at Mitchell's Independent for Sept 29th from 11 am – 2 pm for the kick off. David said he would call CP Canadians for volunteers
- **Meeting Times** Dave initiated discussion for meetings to go back to every week. Rick more in favor of every 2nd week versus 2nd and 4th Tuesday. After discussion around the table decided to vote on every second week at next meeting.
- **Member Thoughts** For the benefit of the new/newer members, Teresa asked the existing members if they would like to share briefly why they joined and why they stay. Members around the table expressed their thoughts and reasons.
- **Roses – Reminder**
 - Delivery of Roses to Rotary will be beginning of week October 15th to Brenda and Ernie's garage
 - Delivery of Roses to Customers October 17th – 19th
 - Making boxes – all club members – October 15 & 16 at Brenda and Ernie's
 - Cut off time for orders October 1st

Meeting Adjourned 7:23 pm

These minutes are declared to be a true and accurate record of the Rotary Club of Carleton Place and Mississippi Mills August 28th, 2018

Signature	Position	Date

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