



Rotary Club of Carleton Place and Mississippi Mills

Meeting Minutes September 25th, 2018

Thirsty Moose, Carleton Place

Attendees: David C, David G, Rick, Heather, Bernie, Kathy, Marion, Mike, Wayne, Ernie, Peggy

Absent: Brenda, Lisa, Sara, Teresa, Eric, Alan

Pre-Meeting: Induction Record Book passed to members in attendance for signature

Call to Order 6:18pm

Oh Canada

Prayer

Induction Welcome reading and Induction of Peggy by David Gough
Ernie and Eric Sponsors, Kathy Cousineau to be her mentor
Ernie presented Peggy with the revised rotary member package and showed members what is now included in the package

Happy Dollars

Chase the Ace: David drew winning ticket but no luck for the Ace Hearts to win \$1036. The draw continues.

Minutes: Mike moved that minutes of the Sept 11/18 minutes be approved
Kathy seconded, all in favor

Discussion of Meeting Dates

- After discussion among members present it was decided to leave the existing 2nd and 4th of the month as is for the balance of the 6 month term as originally agreed upon for trial period

General Discussion

- Ernie reminded of convention in Kingston, Brenda and Ernie plan to attend
- David Cousineau mentioned he picked up the picnic table donated to the club by United Way and is now at Kathy and David's house

Club Vote David Cousineau moved to accept Option B regarding change to the Nominating Committee explained in previous email to members.
David Gough seconded, all in favor
Ernie will contact Martha to report the club decision.

New Business discussed information package materials and what could be added to new member folder.

Ernie passed out some Rotary vehicle/window stickers. Wayne was given an Rotary information package as well.

Ernie passed out waiver forms for the Highway cleanup (Sat Oct 13th)

Meeting Adjourned 7:25 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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