

Rotary Meeting Minutes January 8

Attendees: Brenda, Ernie, Teresa, Marion, David C, Kathy, Eric, Bernie, Mike, Debbie M, Wayne

Regrets: Deb Shaw, Rick and Heather Deschamps, Lisa, Dave G, Sam,

Guests: None

Minutes

Agend **Call to Order**
a item: Oh Canada

Ernie Rowe

Prayer

Happy Dollars - We made a few dollars on members pleased with the great attendance!

Chase the Ace: New 50/50 started as the pot went at our Christmas Pot Luck to Dave Cousineau.

We are now going for the Ace of Clubs. Ernie pulled the Queen of Clubs ... and so the pot continues to grow.

Agend **Resignations**

Kathy and

a item: **Kathy informed the club that Peggy will be resigning as a member but would like to continue as a Friend of Rotary.**

Ernie

Ernie informed the club that Sarah Bingham has sent a letter of resignation and would like to continue as a Friend of Rotary.

David suggested that Friends of Rotary be part of a discussion at the Board meeting

Agenda **Compost and Rose Sales**
item:

Eric asked that people willing to be on either or both of these committees let him know

now so he can organize the work load. We have discussed having designated people to

make the calls, others to do the deliveries instead of everyone doing a bit of everything.

Brenda said she would send out an email to everyone with this request.

Agenda item: Club Runner

Wayne has agreed to become the Communications Chair and take ownership of ClubRunner to negotiate an extension on our trail period and make a presentation to the club at the February 5th meeting. Thank You Wayne.

Agenda Item: Honorary Members

Ernie has ascertained that the qualification for becoming an Honorary Member is Age + years of service must = 85. Alan Jones does qualify, and Mike will be checking to see if there are other past members who will also be eligible.

Agenda Item: Committee and Board Meetings

Casino Committee meeting at Ernie's house 40 George St. Thursday January 10th

Board Meeting at Ernie's house 40 George St. Tuesday January 15th

Agenda Item: Guest Speakers

Mike asked the club for suggestions for guest speakers. It was suggested that we limit speakers who are coming to ask for funds as we are limited in our spending this year and focus on interesting topics. Theresa suggested we tap into our own club especially newcomers and have them tell us about themselves. There was general agreement that this was a great idea.

Next Meeting: January 22nd Marion will be chairing as Brenda and Ernie will be away. Guest speaker will be Robyn Arseneault with the CP Hospital Foundation.

Meeting Adjourned with motion by Mike and second by Eric – all approved.

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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