



Rotary Club of Carleton Place and Mississippi Mills

Meeting Minutes February 19, 2019

The Thirsty Moose, Carleton Place

- Attendees:** Ernie Rowe, David Cousineau, Kathy Cousineau, Marion Reilly, Deb Shaw, Wayne Brunton, Dave Gough, Brenda McDonaldRowe, Lisa Occomore, Debbie McVie, Mike Bugyra
- Absent:** Mike Jeays, Bernie Defrancesco, Sam Kumar, Teresa DuBois
- Call to Order** Ernie called meeting to order 6:15pm
- Oh Canada** ✓
- Prayer** ✓
- Happy Dollars** ✓
- Chase-the-Ace** Rick drew the winning ticket, however Ace of Clubs remains in deck
- Approval of Minutes** Kathy moved minutes of January 22nd be adopted, seconded by Marion, all in favor, Approved
- Guest Speaker** Doug Younger gave presentation on the Women of Manchester (Jamaica).
(Copy of handout attached)
- Business** Ernie read email sent from Eric to the club regarding the Casita Copan sponsorship. Further discussion at upcoming Board Meeting and final decision at March 5th general meeting. (copy of email attached)
- Ernie: Email from Teresa reminding the need to address the issue of the directors of the charitable board at next board meeting.
- Teresa let the club know she was going to CPHS to present about Rotary and Adventures in Citizenship. She extended her deadline until Monday as there had been no applications at this point.
- New Business** Dave Gough put forward that he would be willing to take over Presidency as at June 25th 2019.
- Will still need someone to step forward for incoming President.
- Marion said she would take over should Ernie leave before June 30th
- Lisa put forward idea regarding sponsorship for both our Rotary club and Hometown Hearts organizations to work together to secure corporate sponsorship for 12 month term eg sponsors to be advertised at all events throughout the 12 month term. Sponsorship to be offered at several monetary levels and benefits etc to be determined

by level. These were some of the suggestions, Lisa and Debbie McVie would discuss with Hometown Hearts and would give more of what the joint sponsorships might look like at next meeting.

Ernie advised of Board Meeting next Tuesday 26th at Ernie/Brenda's, 40 George Street

- Attachment(s):**
- Presentation/Handout - Women of Manchester
 - Feb 13/19 Email from Eric

Meeting Adjourned 7:41

These **minutes of February 19 2019** meeting are declared to be a true and accurate record of the Rotary Club of Carleton Place and Mississippi Mills

Signature	Position	Date

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