



Rotary Club of Carleton Place and Mississippi Mills General Meeting Minutes MARCH 5, 2019

The Thirsty Moose, Carleton Place

- Attendees:** Ernie Rowe, David Cousineau, Kathy Cousineau, Marion Reilly, Deb Shaw, Wayne Brunton, Lisa Occomore, Debbie McVie, Brenda MacDonaldRowe
Mike Jeays, Bernie Defrancesco, Teresa DuBois, Eric Hammond
- Absent:** Sam Kumar, Dave Gough, Rick Deschamps, Heather Deschamps
- Guest** Mike Bugyra, Area Governor and Martha Weaver, District Governor
Martha spoke on what is going on in Rotary, touched on interesting magazine articles, and where we stand in the world with regard to the eradication of polio in the world.
- Call to Order** Ernie called meeting to order 6:15pm
- Oh Canada** ✓
- Prayer** ✓
- Happy Dollars** ✓
- Chase-the-Ace** Winning ticket drawn by Ernie
however Ace of Clubs remains in deck and pot is now at \$130

Ernie brought up the discussion that took place at Board Meeting regarding the Casita Copan program that Eric brought to the attention of the club at previous meetings to see if there would be interest in supporting the project.
Eric then gave brief background explanation of Casita Copan project in Honduras for members and guests who were not familiar with the program.
Marion put forward motion to proceed with project in principle, Mike Jeays seconded, all in favor.
Eric said he would follow up on the monetary commitment and have some information for the club at the next meeting.
- Approval of Minutes** David moved minutes of February 19th be adopted, Wayne, all in favor
Seconded by Marion, all in favor, Approved
- Presentation** Wayne gave presentation to show some of the progress of our new Club Runner website

Business

Bryanna Lavicloire from Notre Dame High School will be our candidate for Adventures in Citizenship. Thank you was expressed to Teresa for her work to put this together.

Teresa brought up the issue regarding the application for charitable status, incorporation is wrong, registered purpose is incorrect as it does not indicate charitable purpose status. The issue needs to be addressed now. \$200 fee to amend corporate documents and Teresa wanted the clubs approval for her to have control of the application if we were going to proceed.

Benda moved to pay the \$200 fee, seconded by Kathy. All in favor.

Brenda moved that Teresa be in charge of proceeding with the documents and to have total authority to proceed. Marion seconded, all in favor.

New Business

Ernie expressed to members that the Chamber membership is due for renewal.

Ernie can't represent club moving forward. He asked asked if anyone wanted to step forward to represent the club if renewed, or if the decision would be to not renew for the next year. After brief discussion no one wanting the commitment. Wayne moved not to renew the membership club membership, Eric seconded, all in favor.

Attachment(s)

none

Meeting Adjourned 7:41

These **minutes of March 5th 2019** meeting are declared to be a true and accurate record of the Rotary Club of Carleton Place and Mississippi Mills

Signature	Position	Date

Signature	Position	Date