



Rotary Club of Carleton Place and Mississippi Mills

General Meeting Minutes

April 30, 2019

The Thirsty Moose, Carleton Place

Attendees:

Ernie Rowe, Marion Reilly, Deb Shaw, Brenda MacDonald-Rowe, Mike Jeays, Rick Deschamps, Heather Deschamps, Wayne Drummond, Debbie McVie, Teresa Dubois

Absent:

Bernie Defrancesco, Eric Hammond, Sam Kumar, Dave Gough Kathy Cousineau David Cousineau Lisa Occomore,

Call to Order

Ernie called meeting to order 6:18pm

Oh Canada

✓

Guest

None this week

Happy Dollars

✓

Chase-the-Ace

Winning ticket drawn by Heather
Ace of Clubs remains in the deck and pot is now at \$257.50

Approval of Minutes

Marion moved minutes of April 30th meeting be adopted
Seconded by Brenda, all in favor, Approved

Presentation

Club Runner - Wayne gave weekly short presentation to show some of the progress of our new Club Runner, in particular where members could sign in and enter where they would volunteer for events and the time preference.

Business

Ernie Highway cleanup done May 14th, no formal meeting that evening

Teresa Teresa gave update on the application for Charitable Status. Rotary Club vs Corporation, more breakdown required 90% of funds towards charity, 10% operational. Application has been withdrawn to be resubmitted when the necessary steps and descriptions have been revised as required.
Club has to come to terms as to purpose of the corporation and to where the money will be going under our control.
Financial side: re financial policy, division on club side operations, net proceeds of the fundraisers into the corporation. Keep expenses of charitable corporation below 10% of revenues.

CRA wants a projected budget and financial strategy as to use of the funds. CRA not interested in the everyday expenses/income of the club, only the proceeds of the charitable corporation fundraising and distribution.

Brenda mentioned listening to Arnpriors Oldies and hearing commercial about the Rotary Club. Brenda has forwarded the ad to Lake 88 to see if open to using for fill in or community involvement.

Bursary Donation

Marion to attend Notre Dame Thursday, June 27th at 1:00
Brenda to attend Almonte High School Friday June 28th at 11:00

Nevada Tickets

Wayne put forward motion to pursue the Nevada Ticket sales fundraiser with schedule and times to be determined and Ernie to clarify the details of looking after the account ourselves within the club.
Brenda seconded, All in favour

Mike gave update on finances (\$15000)

LCP to receive \$1000 from Casino Night,
Brenda motioned to add \$700, Rick seconded, all in favor

Marion moved \$750 to Rotary International toward Polio, Mike seconded, all in favor
Thank you gift basket (valued \$75) prepared by Sue & Eric given to Kingfish Pumping as a thank you for porta potty at the compost site.

Change over will be at Brenda/Ernie's, 40 George Street, pot luck

Envelope Night: June 11, 2019 locations:

Good Companion, 15 Allen Street: Rick, Sam, Teresa, David, DebS

Thirsty Moose: Ernie, Marion, Wayne, Heather

Eating Place: Debbie, Mike, Lisa, Brenda, Kathy

Spring Fling – June 4th, \$25.00/person, Legion, hot/cold buffet, 31 people so far

Womens fair meeting – Thursday 30th at Brenda/Ernie

Womens fair date Nov 2nd

Discussion on polio so that club can be entered for citation winner (see Martha email) with polio information.

Meeting Adjourned 7:31

These **minutes of May 28th 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