



# THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

<b>MINUTES OF MEETING JULY 23rd 2019</b>		
<b>Location</b>	The Thirsty Moose, Bridge Street, Carleton Place	<b><u>Action By</u></b>
<b>Attendees</b>	Brenda McDonaldRowe, Deb Shaw, Wayne Brunton, Mike Jeays, David Cousineau, Kathy Cousineau, Ernie Rowe,	
<b>Absent</b>	Eric Hammond, Bernie DeFrancesco, Lisa Occomore, Sam Kumar Marion Reilly, Heather Deschamps, Rick Deschamps, Debbie McVie, Teresa DuBois	
<b>Called to Order</b>	6:20 p.m.	
	Oh Canada	
	Wayne read Grace	
<b>Agenda Item</b>	Happy Dollars	
<b>Agenda Item</b>	Chase-The-Ace - Brenda drew ticket and 5 of Spades, pot grows	
<b>Agenda Item</b>	Summer Fest Aug 3 <sup>rd</sup> – Mike still looking volunteers Tent will be setup in front of Century 21 office	
<b>Agenda Item</b>	Approval of Minutes of July 23 <sup>rd</sup> 2019 Mike moved minutes of July 23 <sup>rd</sup> be adopted David seconded, all in favor  Approval of Minutes of July 9 <sup>th</sup> David moved minutes of July 9 <sup>th</sup> be adopted, seconded by Wayne, all in favor	
<b>Guest Spreaker</b>	Mike Mahoney RI President, presentation by video from the Washington conference, spoke on membership, and family involvement. Video played during dinner.	
<b>Agenda Item</b>	Farmer’s Market – 50/50 draw Farmers Market has offered space to the Rotary Club for one Saturday to setup and sell tickets. Suggested date is September 14 <sup>th</sup> .	Brenda to follow up to book space on Sept 14 <sup>th</sup> .
<b>Agenda Item</b>	Welcome Wagon – Brenda contacted Diane Pinder-Moss to find out about Welcome Wagon. Diane would like to do presentation to club to inform, however will not be continuing at end of summer and does not know who will be taking over at that time.	



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<b>Agenda Item</b>	<b>Strategic Plan discussion</b> Because of few in attendance will be left for next meeting	
<b>Agenda Item</b>	200 Anniversary – Ernie has been speaking with Civitan Club member. Civitan interested in a co-operative venture to do a joint garden	Ernie to followup
<b>Agenda Item</b>	Brenda – <b>Women’s Fair Update</b> Tables are selling well. Brenda and Lisa have a plan for facebook	
	Ernie – <b>Nevada Ticket</b> sales 4 weeks now and on our 4 <sup>th</sup> box, \$565 realized from each box	
<b>Other Business</b>	n/a	
<b>Adjourned</b>	7:35 pm	

These minutes are declared to be a true and accurate record of July 23th, 2019

Signature: \_\_\_\_\_ Position: \_\_\_\_\_ Date: \_\_\_\_\_

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