



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	MINUTES OF MEETING <u>September 3rd 2019</u>	
Location	The Thirsty Moose, Bridge Street, Carleton Place	<u>Action By</u>
Attendees	Brenda McDonald-Rowe, Deb Shaw, Wayne Brunton, Mike Jeays, Ernie Rowe, David Cousineau, Kathy Cousineau, Marion Reilly, Lisa Occomore, Heather Deschamps, Eric Hammond	
Absent	Bernie DeFrancesco, Rick Deschamps, Teresa DuBois, Debbie McVie	
Called to Order	6:15 p.m. Meeting chaired by Wayne Brunton	
	Oh Canada	
	Grace read by Wayne Wayne welcomed Eric back. Eric thanked the club for the donation to Casita Copan.	
Agenda Item	Happy Dollars	
Agenda Item	Chase-The-Ace of Clubs – currently at \$374.00 Lisa drew Ace of Hearts, pot continues to grow	
Club Speaker	Marion Reilly – gave the club some interesting background of her life. She was born in China during the war and lived there until she was 7 years old when at that time they moved to Montreal and has lived in Canada since. Her dad was a medical doctor during the war and at one time a prisoner of the Communists for 17 months. She and her husband George lived for a time in B.C. where first became Rotarians, before moving to Carleton Place. George has since passed away. Ottawa was Marion’s training ground for her nursing career. Marion has 3 sisters and is a loving mother of three, two girls and a boy, and is as well a proud grandmother. This is but a short overview of Marion’s talk. Thanks from club members for sharing.	
Agenda Item	Approval of Minutes of August 20 2019 Motion to approve minutes of August 20 by Marion Seconded by Mike, All in Favor	
Old Business	October 5 th - Snow Suit Kick Off – Brenda confirmed venue is booked at CP Junction (behind Police Station) 10:00-12:00. Still need to plan some activities. Cost of insurance for this event \$11.98	



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	September 14 - 50/50 draw ticket sales at Farmers Market. 8:30-12:30. David and Marion have volunteered.	David to keep pull up banner after his shift for Nevada tickets and take to Farmers Market
	September 28 – 50/50 draw ticket sales at Canadian Tire Volunteers to be confirmed	
	October 12 – 50/50 draw ticket sales at Canadian Tire Volunteers to be confirmed	
	Just Because Roses – Eric and Marion spearheading this fundraiser. Ernie volunteered garage as last year if no other space can be found. After discussion it was felt that another supplier should be sourced. November 7 th will be anticipated date for delivery of roses and Nov 8 th for delivery to customers. Kathy, David, Heather, Mike, Wayne, Deb S volunteered to make sales calls. Eric has list of customers from previous years.	Eric to look into a different source to supply the roses
Amendments To Agenda	Treasurer’s Report Rotary Rock Scavenger Hunt Private Facebook Group David motioned to accept agenda as amended, seconded by Brenda, all in favor	
Agenda Item	Seniors Dinner – 1 st Tuesday in December – December 3 rd Discussion as to the dinner to count as meeting Ernie put forth motion to have the senior’s dinner count as a regular meeting, Seconded by Mike, all in favor	Marion to confirm arena is booked and contact Denis for catering
Amendment to Agenda	Membership Dues - Mike – request for outstanding membership dues. Can be paid by e-transfer to <i>rotarycpmm@gmail.com</i> Treasurer Report – Mike The accounting books have been sent to Al Jones. Al has confirmed this will be his last year for this service. Mike stated that there is \$4300 left from last year’s fund.	
Amendment to Agenda	Scavenger Hunt – Ernie suggested the number of rocks hidden for the scavenger hunt be 7 instead of 10 to lower the cost for donation. 7 rocks at \$200 each to be donated to charity of choice of the finder of the rock. It was suggested as well that grade school class paint the rocks. Ernie also suggested that the scavenger hunt be announced at the Snow Suit kickoff and the hunt would be until the end October.	



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	Ernie motioned to have the number of rocks be 7 instead of 10, grade school class paint the rocks, announcement at the Snow Suit kickoff. David seconded, all in favor.	
Amendment to Agenda	Lisa has created a private facebook page for our members only. Lisa asked that everyone in the club watch for the invitation to this private page.	Lisa to send invitation to Club members.
Other Business	Directors meeting is set for 24 September at 40 George Street	
	Mike will be the chairperson for the next meeting as Brenda will be away.	
Adjourned	Meeting adjourned at 7:45pm	

These minutes are declared to be a true and accurate record of September 3rd, 2019

Signature: _____ Position: _____ Date: _____

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