



# THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	<b>MINUTES OF MEETING    October 29, 2019</b>	
<b>Location</b>	The Thirsty Moose, Bridge Street, Carleton Place	<b><u>Action By</u></b>
<b>Attendees</b>	Brenda McDonald-Rowe, Deb Shaw, Wayne Brunton, Mike Jeays, Ernie Rowe, David Cousineau, Kathy Cousineau, Marion Reilly, Heather Deschamps, Eric Hammond, Heather, Rick, Alan Jones	
<b>Called to Order</b>	6:15 p.m.	
	Oh Canada	
	Grace read by Deb Shaw	
<b>Guests</b>	Shelly Smith, Carmen Caroll from St. John’s Have recently moved to Carleton Place. They were Rotary members with the club in St.John’s and informed our club of a general overview of their former club. St.John’s club has between 70-80 members and have been involved there since 2000.	
<b>Agenda Item</b>	Happy Dollars	
<b>Agenda Item</b>	Chase-The-Ace of Clubs – currently at \$ 408.50 Shelley had winning ticket but drew jack diamonds	
<b>Agenda Item</b>	Women’s fair update Marion – needs help Friday morning to slice and dice at United Church 10:30. Deb volunteered to help at church Bev Walker, Kathy’s sister-in-law, has volunteered to help Kathy with the bake table. Brenda needs tent setup Friday night. Eric and Wayne to pick up chili at church. Marion to bring aprons for selling tickets. Mike to bring cash boxes and float money and 50/50 tickets. Ernie is going to be MC. Nov 22 club 17 2002 (also Brenda BD) Marion needs 6 menus printed for tables (coated sheets)	
	Eric moved the agenda be passed, Mike seconded, all in favor	
	Eric and Marion approved minutes	
	Kathy moved, Rick seconded, all in favor, for volunteers to get a ticket for free lunch at the Women’s Fair	
<b>Roses</b>	Eric reported a profit of about \$1500, balance of remaining roses distributed to retirement residences	
<b>Seniors Dinner</b>	Seniors dinner Monday December 9 <sup>th</sup> will count as meeting	



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	<p>Kathy motioned, Wayne seconded, all in favor, that members would not pay for dinner.</p> <p>It was discussed that Friends of Rotary who worked the Nevada tickets should get invitation to the Seniors Dinner</p>	
	<p>Christmas gathering will be at Rick and Heather December 17<sup>th</sup> 6:00pm, pot luck dinner, spouses &amp; family invited</p>	
	<p>Deb to get Christmas cards to Marion for hand out at Christmas Dinner</p>	
	<p>Brenda brought up donation for foundation, brief discussion</p>	
Membership	<p>Suggestion by Teresa to have meeting at 6:00-7:00 and then dinner and socialize after meeting. Shelly/Carmen shared that a club in Newfoundland started a club called the 'after hours club' and have been successful in recruiting new members.</p> <p>Membership dues: a suggestion was made that if a couple joined as members, that dues would need to be paid for only one registration of the couple.</p> <p>Wayne made motion to pay for membership out of non-lottery fund, for district and international dues, for one member per family, Rick seconded, Mike opposed</p>	
	<p>Teresa said she will need location for gathering of snow suites and volunteer to drive to Smiths Falls</p>	
Approval of Minutes		
Adjourned	<p>Meeting adjourned at 7:55pm</p>	

**These minutes are declared to be a true and accurate record of October 29, 2019**

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

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