



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	MINUTES OF MEETING January 21st 2020	
Location	The Thirsty Moose, Bridge Street, Carleton Place	<u>Action By</u>
Attendees	Deb Shaw, Wayne Brunton, Mike Jeays, Kathy Cousineau, David Cousineau, Marion Reilly, Carman Carroll, Shelley Smith, Christina Jessome	
Regrets	Eric Hammond, Teresa Dubois Brenda McDonald-Rowe Heather Deschamps Rick Deschamps Ernie Rowe	
Called to Order	6:15 p.m.	
	Oh Canada	
	Grace said by Carman	
Agenda Item	Happy Dollars	
Agenda Item	Chase-The-Ace of Clubs – currently at \$ 17.50 Carman winning ticket – drew 8 of hearts	
Guest Speaker	Treff Peters, CWA Lanark County Chapter Affiliate Was a former Rotarian in the 80's. Gave presentation on the new Lanark County program 'Cycling Without Age Lanark County'. CWA is a movement that started in Denmark 2012 and is now internationally in 42 countries. CWA for Lanark County has overcome the major obstacle of insurance and is now looking for funding. The program provides those usually confined to their Senior Residences an opportunity to enjoy the outdoors with free rides in the special 3 seat electrically-assisted bikes called 'Trishaws'. Time spent on the bikes with the volunteers, who peddle the Trishaws around the neighborhood, is a great way for seniors to have a break from isolation. Specific funding needed for trailer \$5,000 and Trishaw \$8,500 cyclingwithoutage.ca	
Approval of Minutes	Approved Marion, seconded David, all in favor Duly moved, seconded and approved	
Agenda Approval	Approval of agenda Carman and David 2nd	
Agenda Item	Update on Ernie – sorry to hear Ernie is still have health issues with kidney's, everyone expressed thinking of him and wishes for feeling better soon.	
Agenda Item	Schedule for Nevada Ticket Sales – Christina Jessome Tracking Cash and Deposits – Mike Jeays	



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	Licensing for Tickets – Wayne Brunton Ordering of Tickets – David Cousineau Storage of tickets will be at Century 21 in back room locked in cabinet. Key for cabinet will be at the front desk.	
Board Members	Secretary – Deb will remain Treasurer – Mike will remain Membership Committee – all members to participate, David and Marion will co-chair Communications Director – Mike and Shelley Carman moved, Dave 2 nd , all in favor	
Membership Month	Committee to have a look at and get back at next meeting	
Proposed goals	Discussion of promotions and marketing, ideas from members International helped, local charities helped etc Decision to table until next meeting	
Seniors Dinner	Discount on rental fee for seniors dinner was declined. However two of our Town Councillors, Andrew Tennant and Toby Randal have donated \$100 each	
Spring Home Show	Deb Shaw prepared and has submitted the application/cheque for the space at the Carleton Place Spring Home and Fashion Show at the Carleton Place Arena April 3,4,5, 2020	
Adjourned	Meeting adjourned at 8:00pm	

These minutes are declared to be a true and accurate record of January 21st, 2020

Signature: _____ Position: _____ Date: _____

Signature: _____ Position: _____ Date: _____