



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	MINUTES OF MEETING February 4 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, Brenda McDonald-Rowe, Ernie Rowe	
Regrets	Eric Hammond, Teresa Dubois, Heather Deschamps Rick Deschamps	
Called to Order	6:15 p.m.	
	Oh Canada	
	Grace said by Ernie	
Agenda Item	Happy Dollars	
Agenda Item	Chase-The-Ace of Clubs – currently at \$ 40 No winner, the pot continues to grow	
Guest Speaker	<i>No guest this week</i>	
Approval of Minutes	Motion to approve minutes by David Cousineau, seconded by Marion, motion adopted	
Agenda Approval	Approval of agenda – Motion to approve by David, seconded by Carmen, motion adopted	
Agenda Item	Nevada Ticket sales: no need to keep the non win ticket stubs. Transition of responsibility from Brenda and Ernie going well We have to-date used 30 boxes.	Christina to send out schedule to the volunteers for shifts
Membership Committee	No update from the Membership Committee Membership Committee and Communications Committee to meet Feb 11 th at Dave and Kathy Cousineau residence	
	CP Scoop Newsletter (municipal programs and services) Community Funding - have to submit application Have in past for Womens Fair – Deadline February 28 th . Previously Lanark County Interval House applied for Womens Fair and Rotary applied for Casino Night	
	Adventures in Citizenship: Cost \$675. Ernie said he was speaking with a student about Adventures in Citizen and she is very interested. Motion to support Adventures in Citizenship by Carmen, seconded by David, motion adopted	Ernie to followup to get her information.
Seniors Dinner	Moved to Canoe Club, application for refund rejected. Councillors Andrew Tennant and Toby Randell donated \$100 each from their discretionary fund – club to send thank you note.	Deb to send thank you note for donation by Councillors



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Spring Home Show	Deb Shaw reported application submitted but still waiting on word if in fact we have been allotted a space.	
Agenda Item	High School Bursaries: High schools have split the bursaries when they were asked not to. Discussion to give one deserving high school student a \$500 bursary at Almonte High School, Carleton Place High School, and Notre Dame Mike motioned to proceed with the 3 Bursaries, Selley seconded, motion adopted	Mike to circular to the club copy of letter sent outiling our requirement
	Spring road side clean up – David volunteered to pick up and return equipment Christina volunteered to Coordinate the Road Cleanup day	
Agenda Item	Women’s Fair - Request for volunteers to form committee. Shelley and Marion volunteered	
	PETS training – need volunteer to go on the 22 nd March to qualify for foundation grants. Wayne will attend the entire weekend and Christina volunteered to attend the seminars on the 22 nd .	
Agenda Item	In response to letter regarding a revised Youth Protection Policy that was sent to club presidents, secretaries, and district executive members, Wayne responded back that the club is not directly involved with youth programs	
Non-Business	Brenda mentioned she and Ernie would be leaving town March 2 nd and can follow them on <i>myjourneywithernie</i>	
Adjourned	Meeting adjourned at 7:38 pm	

These minutes are declared to be a true and accurate record of February 4, 2020

Signature: _____ Position: _____ Date: _____

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