



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	MINUTES OF MEETING March 17, 2020	
Location	Via Online Cisco Webex Meeting	<u>Action By</u>
Attendees to the online meeting	Deb Shaw, Wayne Brunton, Mike Jeays, Kathy Cousineau, David Cousineau, Marion Reilly, Shelley Smith, Carmen Carroll	
Called to Order	Attendees signed in online 6:15 p.m.	
Agenda Item	Happy Dollars - online	
Approval of Minutes	Revision required to attendees – Shelly and Carmen were not in attendance	
Approval of Agenda	Addition to agenda by Marion for donation in remembrance of Gordon	
	Motion for donation to the Carleton Place Hospital in the amount of \$200 on behalf of Gordon moved by David, seconded by Marion, carried	
Agenda Item	Report from club secretary – nothing to report at this time other than the Carleton Place Spring Home Show has been cancelled.	
Agenda Item	Report from club treasurer – Nevada ticket sales were slightly over this last box, sales came to \$623 this time, which is \$58 more than expected. The amounts usually balance out in the long run.	
Agenda Item	New Members – Wayne put forth idea that we should have an informal meeting on off meeting week to acquaint new members with our members and about Rotary itself.	
Agenda Item	50/50 lottery tickets. Dave in contact with Rick re printing	
Agenda Item	Report from membership committee – nothing to report at this time	
Agenda Item	Nevada Ticket Sales have been suspended. Wayne will call and see if club can get a licence extension due to current circumstances relating to the Coronavirus.	Marion to contact all volunteers Wayne to call re licence extension
Agenda Item	Discussion - payment of membership fees. The club decided previously to pay dues for 1 family member. As future circumstance may change and if revenue should drop we should revisit at that time. 15% of money can be used for club social events and felt as long as remained within that percentage it would take care of the fees, but should cost exceed, then will revisit.	



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Agenda Item	The District Training and PETS in Cornwall cancelled. Will now be online Wayne to forward email regarding Foundation Training to membership – need 3 members to take the online training. Mike volunteered to participate.	Wayne to forward email
Agenda Item	Women’s Fair – nothing to report at this time. Marion and Shelley to start organizing when Marion feeling better and Shelley out of self quarantine	
Other Business	Wayne asked that members send him ideas for donations. Mike to put together report on money available for this current donation term.	
Adjourned	Meeting adjourned 7:25 pm	

These minutes are declared to be a true and accurate record of March 17, 2020

Signature: _____ Position: _____ Date: _____

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