



# THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	<b>MINUTES OF MEETING March 31, 2020</b>	
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	
Guest	Cora Beking- joined our online meeting. Cor will be taking over from Mike as District Governor – will be meeting with each club currently via online meetings but eventually in person.	
Called to Order	Attendees signed in online 6:15 p.m.	
Agenda Item	Happy Dollars - online	
Agenda Item	Approval of Minutes – March 17 <sup>th</sup> Not enough in attendance for quorum	
Agenda Item	Approval of Agenga - Not enough in attendance for quorum	
Agenda Item	Update from Club Secretary – Deb had nothing to report at this time.	
Agenda Item	Report from club treasurer - Approx. \$5000 left to donate this year	
Agenda Item	Report from membership committee – David had nothing specific to report at this time	
	Marion - Women’s Fair – nothing to report at this time	
Agenda Item	Karl Shideler – President of Toastmasters has expressed interest in connecting with our Rotary Club. The Toaster’s club meets every 2 <sup>nd</sup> and 4 <sup>th</sup> Thursday of each month. As well would be interested in an invitation to attend one of our now virtual meetings.	Wayne will send invitation to them for our April 14 <sup>th</sup> online meeting.
Agenda Item	May have to cancel Compost. No lead time now for ordering more bags. Further discussion at next meeting for motion to cancel compost sale.	
Agenda Item	Financial Grants – Financial Grants Management Session April 4 <sup>th</sup> online. Wayne pointed out section in the Agenda with the information if interested in participating in the online session. Wayne and Mike have volunteered to do. Anyone else interested please feel free. David expressed interest if available at time of seminar. See the Agenda Wayne attached for details.	



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Agenda Item	Donation Chart - Wayne explained the Donation chart that he created for donation ideas which he attached to this meeting's agenda. After some discussion and a few suggestions Wayne will make some minor updates and resend to everyone.	
	Wayne will send a request by email for approval of the donation to the Food Bank for the amount of \$950 and to be sent as soon as possible.	
Adjourned	Meeting adjourned 7:25 pm	

**These minutes are declared to be a true and accurate record of March 31, 2020**

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

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