



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	MINUTES OF MEETING April 28th, 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, Carman Caroll, Shelley Smith, Ashley Spooner, Taylor Spooner, Randy & Dean Dudding	
Guest		
Called to Order	Attendees signed in online 6:15 p.m.	
Agenda Item 2	Oh Canada, Grace, chase-the-ace, post-phoned until regular meetings take place	
Agenda Item 3	Welcome two new members Randy and Dean who have recently moved here from Stittsville and are now living at Johannes Court. Welcome Randy and Dean dudding0275@rogers.com Members on meeting introduced themselves.	
Agenda Item 4	Virtual Happy Dollars	
Agenda Item 5	Discussion of Minutes – April 14 2020 - Adopted	
Agenda Item	Approval of Agenda – discussion - adopted	
Agenda Item 8	Update from Club Secretary – Deb had nothing to report at this time.	
Agenda Item 9	Report from club treasurer – brief report from Mike	
Agenda Item 10	David - Nothing specific to report on memberships, however gave brief outline of our club events for the new members and other members participated with input as well for local and international involvement.	
Agenda Item 11	Wayne reported the Nevada ticket licence has been extended until the end of 2020	
Agenda Item 12	It was decided because of the COVID-19 situation that the compost would be cancelled for this year.	
Agenda Item 13	Wayne reported a) the club has submitted Rotary and District MOU committing our club to comply with Rotary and District grant regulations. b) the COVID grant approved and submitted to District. Maximum allowed 50 cents per dollar of club donations so the grant request was amended accordingly. Donation to CP hospital, committed \$4000 total, \$1000 this year’s budget and \$3000 next year’s budget. c) District grant application for 2020-2021 is prepared to help purchase the new freezer for Lanark County Food Bank. Moved by David and seconded by Shelley, all in favor	



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Agenda Item 14	Vote to name all three scholarships in memory of Gordon McNabb if approved by his family. Marion to contact Mrs. McNabb Moved by Mike and seconded by Marion, all in favor	
Agenda Item 15	During discussion for donation ideas, it was decided to donate for two Hippo Water Rollers from the non-lottery fund. Moved by Marion, seconded by David, all in favor.	
Agenda Item 16	Marion to call Lanark County Hwy dept to inquire about the cleanup possibility.	
Adjourned	Online Meeting adjourned 7:25 pm	

These minutes are declared to be a true and accurate record of April 28, 2020

Signature: _____ Position: _____ Date: _____

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