



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	MINUTES OF MEETING May 12, 2020	
Location	Via Online Cisco Webex Meeting	
Attendees to the online meeting	Deb Shaw, Wayne Brunton, Kathy Cousineau, David Cousineau, Marion Reilly, Carman Caroll, Shelley Smith, Randy & Geraldine Dudding, Mike Jeays	
Called to Order	Attendees signed in online 6:15 p.m.	
Agenda Item 2	Oh Canada, Grace, chase-the-ace, postponed until regular meetings take place	
Agenda Item 3	Welcome back Randy and Geraldine, new members	
Agenda Item 4	Virtual Happy Dollars	
Agenda Item 5	Discussion of Minutes – April 28 2020 – Adopted as written	
Agenda Item 6	Approval of Agenda – discussion – nothing to add - Adopted	
Agenda Item 7	Update from Club Secretary – Deb Shaw Received receipt from Hospital Foundation for Gordon McNabb memorial donation \$200 Received receipt from Lanark County Food Bank for the \$950 donation Letter from Lanark County Interval House ‘Spring Campaign’ requesting donation	
Agenda Item 8	Report from club treasurer – see Item 10.c) Scotia Bank – can no longer have personal chequing account for non-personal account. In addition Mike also suggested that savings account will make more complicated to report to District. Mike will be opening a separate bank account for the grant project funds. Wayne, Deb, Mike all to sign on account.	
Agenda Item 9	Membership Chair - David Cousineau - suggested maybe time to start making plans for membership promotion. David and Shelley will get together for discussion as soon as situation allows.	
Agenda Item 10	Financial Grants a) COVID grant approved for ventilator for Hospital – receive retroactively. \$4000 (2 nd \$2000 once money has been received) b) Grant application for the food bank freezer will be approved. Because District will fund only .50 / dollar and would fund \$1 portion for larger projects or international projects decided to up the grant application to \$1200 (\$800 club portion, \$400 from District) \$800 from 20/21 commitment - To have future discussion as to some marketing ideas for presentation of freezer & donation.	Wayne to send email for Motion to approve an \$800 commitment for 20/21 term



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	c) see Agenda Item 8	
Agenda Item 11	Gordon MacNabb memorial scholarship Marion spoke to Lorna, Gordon’s wife. Lorna was very pleased with name ‘Gordon MacNabb Memorial Scholarship’ Mike spoke to high schools re bursaries, they hope to do something in July, but will go ahead with bursaries in any case.	
Agenda Item 12	Highway Cleanup Marion checked and we were given the go ahead for the Highway cleanup. David motioned to proceed with the cleanup on the Saturday May 30 th , Carman seconded, all in favor All those available to meet at the Cavalry Pentecostal church parking lot on Hwy 15 (just before the Garden Centre).	David to pick up equipment for the cleanup.
Agenda Item 13	Dissolution of club charitable corporation status. Teresa has paperwork done to dissolve application for the charitable corporation status. David volunteered to set up for Directors to sign by electronic signature.	David to send to directors for signature
Agenda Item 14	President elect for 2021/2022 term – volunteers needed.	
Agenda Item 15	Motion to finalize donations for 2019-2020 term (spreadsheet was provided with this meeting agenda	Wayne to send email for vote on donations
Agenda Item 16	Discussion for donation ideas for 2020/2021 term (spreadsheet was provided with agenda). One suggestion was that perhaps the Carleton Place Legion might need funds.	David to check with Legion as to requirement for donation
Adjourned	Online Meeting adjourned 7:25 pm	

These minutes are declared to be a true and accurate record of May 12, 2020

Signature: _____ Position: _____ Date: _____

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