



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

| | MINUTES OF MEETING May 26, 2020 | |
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| Location | Via Online Cisco Webex Meeting | |
| Attendees to the online meeting | Deb Shaw, Wayne Brunton, Ashley and Taylor Spooner, Carman Carroll, Shelley Smith, Mike Jeays, Randy & Geraldine Dudding, Eric Hammond, David and Kathy Cousineau, Marion Reilly | |
| 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 | Wayne welcomed the members who have logged in the meeting | |
| Agenda Item 4 | Virtual Happy Dollars | |
| Agenda Item 5 | Discussion of Minutes – May 12 2020 – Adopted as written | |
| Agenda Item 6 | <p>Approval of Agenda – discussion – nothing to add – Adopted</p> <p>Eric signed in and gave an update on his situation from Honduras regarding their dilemma with cancellation of flights since April. Finally have reservation June 1st with United Airlines. While waiting for their flight date Eric and Sue took a trip to Guatemala, Antiqua, old Spanish colonial city, then went to Lake Atitlan, a body of water in a massive volcanic crater in Guatemala’s southwestern highlands, known for it’s Mayan villages, before heading back to Honduras. As well spent time in Casita Copan to visit with kids at the orphanage. Used donations for ‘Giving Tuesday’ to buy supplies for Casita Copan orphanage as well as some locals in need, one being a lady with little girl who was asking for food. Eric said how Sue has done a lot of baking and shared with Casita Copan. When in Guatemala they bought some locally made crafts for their annual fundraiser silent auction at their home. Eric also mentioned it was the rainy season there.</p> <p>Condolences were expressed to David and Kathy in the passing of David’s mom. Mike mentioned the Clubs \$100 donation in remembrance of a family members death. David asked that the donation be to diabetes.</p> | |
| Agenda Item 7 | Update from Club Secretary – Deb Shaw Nothing to report | |
| Agenda Item 8 | Update from Club Treasurer – Mike Jeays Have now opened new account specifically for Grants, Wayne and Mike signed on account. \$4050 went into accountant for the Hospital donation, and then cheque was issued to Hospital. Waiting on the \$2000 from Rotary COVID grant. | |



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| Agenda Item 9 | Membership Committee - David - Chair, Carman, Shelley, Marion David to send email to schedule a meeting of the membership committee | |
| Agenda Item 10 | Copy of current members list was provided in the Agenda that was sent to members – 18 member at present. | |
| Agenda Item 11 | Update from Social Media committee – Shelley and Mike Nothing new to ad, have updated the facebook page from time to time | |
| Agenda Item 12 | Update from Women’s Fair Committee – Marion and Shelley David to confirm with town hall that application has been sent in. Shelley to send email to vendors to see if there is still any interest in participating. Hard to know at this point if we will be able to go ahead with the event. | |
| Agenda Item 13 | <p>a) COVID Grant</p> <ul style="list-style-type: none"> - The Hospital is working on designing a cheque graphic for presentation with Rotary Club of Carleton Place and Mississippi Mills on it for this donation, as well as other promotions. - 2 donations, \$4000 now and \$2000 once the grant money is received <p>B) 20/21 Grant application has been submitted for the Food Bank Freezer. Application was changed \$1200 to \$800 from the club with \$400 grant request. Approval will come only when all 2019/2020 grant reports have been submitted, including COVID grant reports like ours. Shelley moved, seconded by Dave, all in favor</p> <p>c) A separate bank account has been set up grant funds.</p> | |
| Agenda Item 14 | Update on the ‘Gordon MacNabb Memorial Scholarship’ initiative – Marion Mike to send a letter to confirm with the all the high schools the intent of the ‘Gordon MacNabb Memorial Scholarship’ bursary. Mike to verify with the high schools that the bursaries are actually going to be given out to students this year | |
| Agenda Item 15 | Reminder of the Highway cleanup Saturday 30 th May at 9:00 Meet at the Cavalry Pentecostal Church parking lot, 7196 Hwy 15 | |
| | The Club is still in the process of dissolving the charitable organization, David will be sending the paperwork for e-signature to the directors of charitable organization, David, Marion, Eric , Wayne | |
| | David to get 50/50 tickets from Rick to delivery to Mike to record for distribution. \$5 each to be drawn at the Women’s Fair or on that date regardless | |



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| | David spoke with the legion and they responded they would be appreciative of any donation we could make. Noted for further discussion. | |
| Adjourned | Online Meeting adjourned | |
| These minutes are declared to be a true and accurate record of May 26, 2020 | | |
| Signature: _____ Position: _____ Date: _____ | | |
| Signature: _____ Position: _____ Date: _____ | | |