



## ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

Minutes of Meeting on:

9 June 2020

<b>Location:</b>	Online via Webex	<b>Action By</b>
<b>Attendees</b>	Mike Jeays, David Cousineau, Kathy Cousineau, Carman Carroll, Shelley Smith, Wayne Brunton, Marion Reilly, Geraldine Dudding, Randy Dudding	
<b>Absent</b>	Deb Shaw, Ashley Taylor, Christina Jessome, Taylor Spooner, Brenda Rowe, Eric Hammond,	
<b>Called to Order</b>	6:20 p.m.	
<b>Agenda Item</b>	No guests	
<b>Agenda Item</b>	Happy Dollars	
<b>Agenda Item</b>	Previous minutes - no discussion.	
<b>Agenda Item</b>	Additions to the agenda - Kathy asked that a place be found to store all the Rotary stuff in their garage as they sold their house and will be moving out as of July 31.	
<b>Agenda Item</b>	Thank you to Dave Cousineau for organizing the roadside cleanup and for everyone who came out.	
<b>Agenda Item</b>	Secretary's report - Nothing to report.	
<b>Agenda Item</b>	<p>Treasurers report -</p> <p>Cheques for the three Gordon MacNabb bursaries went out to the local high schools. Each year we award a \$500 bursary to a student in each of the three local high schools.</p> <p>A cheque for to Diabetes Canada went out in memory of David's Mother. Our club make a charitable donation whenever a close relative of a member passes away.</p> <p>The Rotary fiscal year ends at the end of June so Dave will provide a financial report in July once the June bills have been paid. In past years an accountant volunteered to review our books. This year we will need to either have a Rotarian review the books or to ask an accountant to review them.</p>	<b>Everyone to consider the last point.</b>
<b>Agenda Item</b>	Membership committee report -	



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	<p>We discussed ideas about Facebook Groups 'Living in Carleton Place' &amp; "Carleton Place Social Scene". Discussion about getting a story in "Inside Ottawa Valley". Also the Humm newspaper - good because it gets to Almonte too.</p> <p>We discussed the idea of re-introducing dues or maybe partial dues but settled on the idea of informing new members that dues were voluntary, and they can pay what they are able.</p>	
<p><b>Agenda Item</b></p>	<p>Motion to move Charlene, Nicole and Ernie to the friends list - unanimous.</p>	<p><b>Dave will give them a call</b></p>
<p><b>Agenda Item</b></p>	<p>Social Media Committee report - Carleton Place Hospital's proposed write up was approved: "The Rotary Club of Carleton Place and Mississippi Mills approached us, at the start of COVID, and asked how they could help. When we told them about a need for portable ventilator, they responded. The Foundation is thrilled to receive funds towards the cost of this piece of equipment. Thank you to the Rotary Club of Carleton Place and Mississippi Mills."</p>	<p><b>Wayne to inform the Bank the write up is approved and ask for points of contact at local media outlets (like Humm, and Inside Ottawa Valley), also to provide Shelley and Mike with the Hospital Foundation Director's email.</b></p>



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<b>Agenda Item</b>	Update from Women's Fair committee (Shelley & Marion) - 48 emails went out, 22 expressed interest of coming. Posted to Women's Fair Facebook page and Rotary Facebook page. That got 1 additional person interested (they were on the list of 48 emails).  Still has to be determined how many tables we can host. We may need to decide on later if it is worthwhile to do given space restrictions.  Brenda passed along an invoice for the Women's Fair website hosted by 'GoDaddy' . Shelley will pass along the invoice to Mike	<b>Shelley to pass along website invoice to Mike.</b>
<b>Agenda Item</b>	Grant Updates: <ul style="list-style-type: none"> <li>a. COVID Grant application: \$4,000 cheque passed to the Hospital Foundation</li> <li>b. No news on the Food Bank grant.</li> </ul>	
<b>Agenda Item</b>	There is an outstanding request for electronic signatures for dissolution of our charitable corporation (Eric, Mike, Marion, Wayne)	<b>Dave will follow up with Eric</b>
<b>Agenda Item</b>	50-50 Tickets are available from Mike. Everyone is encouraged to sell at least one envelope of 20 tickets. The tickets are \$5 each and the draw will be held during the Women's fair (or on November 7 <sup>th</sup> regardless of whether we hold the fair or not)	<b>Everyone</b>
<b>Agenda Item</b>	Need to find a place to store Rotary stuff before July 31 <sup>st</sup> - everyone to think about this.	<b>Everyone.</b>
<b>Adjourned</b>	7:25 pm	