



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	MINUTES OF MEETING June 23, 2020	
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, Marion Reilly, Eric Hammond, David and Kathy Cousineau	
Item 1	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	As the free Webex meeting terms have changed the meeting is now limited to 50 minutes.	
Agenda Item 4	Wayne welcomed the members who have logged in the meeting	
Agenda Item 5	Virtual Happy Dollars	
Agenda Item 6	Approval of Minutes Jun 9 2020 Minutes of June 9 th meeting - adopted	
Agenda Item 7	Agenda – discussion as to where to store Rotary items	
Agenda Item 8	Update from Club Secretary – Deb Shaw Received thank you card from Lorna and family for donation to hospital foundation in Gordon’s name	
Agenda Item 9	Update from Club Treasurer – Mike Jeays Mike will have copy of the audited report for next meeting. Accountant from Wayne’s company may do the audit for the club Cheques for buraries and cheque for hospital donation have not been deposited as yet.	
Agenda Item 10	Update from Membership Committee - David - Chair, Carman, Shelley, Marion Nothing to report at this time. Nick still intends to join when we start to meet again.	
Agenda Item 11	Update from Social Media committee – Shelley and Mike Nothing new to ad, have been updating the facebook page from time to time. Mike and Shelley attended to the hospital cheque presentation and posted to the facebook and Women’s fair facebook page. Hospital donations will be doing a little media blitz regarding the donations and they asked if we could follow the hospital foundation page. Shelly agreed to create a new face book group for our members.	



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Agenda Item 12	Update from Women’s Fair Committee – Marion and Shelley The bill has been paid bill for the Godaddy women’s fair website. Brenda touched base with Shelly regarding the booking for the womens fair. She felt we should be taking bookings now and returning money if the event didn’t go ahead. Shelley expressed concern that this was early and would prefer to wait a little more to start collecting money for the fair. Marion said she would check with arena as to when they would be opening up to events. Mike to provide a copy of last years expenses.	
Agenda Item 13	a) COVID Grant Just waiting on hospital to receive the equipment before submitting our final report. b) no news as yet on the Food Bank grant	
Agenda Item 14	Discussion on Storage of Rotary materials and equipment. Taylor to get in touch with David as to how much material is there to store and perhaps he would have room.	
Agenda Item 15	Ideas for ‘fund raising’ for 2020/2021 Walk to raise money and concession stand in conjunction with rotary. Garage Sale Perhaps collaborate with another organization in town for example the Legion	
Agenda Item 16	Electronic signatures still required for dissolution of charitable corporation	
Agenda Item 17	50/50 tickets, please pick up tickets from Mike	
Agenda Item 18	Membership Dues – dues will be voluntary to pay what they can afford Mike to send out a membership invoice Cash cheque or e-transfer, rotarycpmm@gmail.com. This account can only be seen by Mike, Deb, Wayne.	
Adjourned	Online Meeting adjourned 7:04	

Minutes adopted as an accurate record of meeting June 23, 2020 (no vote required)

Signature: _____ Position: **Secretary** Date: _____