



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, David and Kathy Cousineau,	
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	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 - adopted (no vote required)	
Agenda Item 7	Agenda – as written	
Agenda Item 8	Update from Club Secretary – Deb Shaw Nothing to report	
Agenda Item 9	Update from Club Treasurer – Mike Jeays Mike gave explanation/outline of the Financial Statements Mike moved the Financial Statements be accepted. Shelley seconded. All in favor	
Agenda Item 10	Update from Membership Committee - David - Chair, Carman, Shelley, Marion Nothing to report	
Agenda Item 11	Update from Social Media committee – Shelley and Mike Brenda still administrator of the facebook group and members have been updated Shelley pleased with the activity on facebook with regard to views and likes.	
Agenda Item 12	Update from Women’s Fair Committee – Marion and Shelley Not sure as yet if the Arena will be available for events. Will have to wait until word that events can go ahead.	
Agenda Item 13	a) COVID Grant Just waiting on hospital to receive the equipment before submitting final report. Ventilator still not received as yet at the hospital.	



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	b) no news as yet on the Food Bank grant	
Agenda Item 14	Discussion on transfer of Rotary materials from David & Kathy's to Taylor & Ashley's. David and Taylor to arrange time to move the material. 343 551 1866	
Agenda Item 15	<p>Ideas for fun 'fund raising' for 2020/2021</p> <p>a) Home Town Hearts open to possible collaborating for fund raising Wayne asked if they would sell 50/50 tickets. No response to this as yet.</p> <p>b) Legion – Wayne has tried to contact Legion but has not had a response. The proposal to discuss with the Legion is for an organized walk fundraiser starting at the legion to continue to and over our Rotary trail and continue back to end at Legion for a BBQ. Planning would have the walk in the fall eg: September/early Oct. David said he would approach Legion as to a contact at the Legion for discussion.</p> <p>c) Civitan Club – no luck as yet connecting with them</p> <p>d) Lions Club – Wayne still corresponding with the club.</p>	
Agenda Item 16	Electronic signatures required for dissolution of charitable corporation. David to follow up with Eric and send out for signatures.	
Agenda Item 17	50/50 tickets. Wayne reminded everyone who had not yet picked up tickets from Mike to do so.	
Agenda Item 18	Discussion to forego July 21 st meeting and resume with meeting August 4 Those in attendance agreed to resume on August 4th	
Adjourned	Online Meeting adjourned 7:03	

Minutes adopted as an accurate record of meeting July 7, 2020 (no vote required)

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



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