



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



MINUTES OF MEETING August 11, 2020	
Location	Online Meeting (via Microsoft Teams)
Attendees to online meeting	Deb Shaw, Wayne Brunton, Ashley and Taylor Spooner, Carman Carroll, Shelley Smith, Mike Jeays, David Cousineau, Kathy Cousineau, Marion Reilly
Called to Order	Attendees signed in online 6:15 p.m.
Agenda Item 2	Oh Canada, Grace, chase-the-ace, are 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	Approval of Minutes July 7, 2020 - adopted as written by members in attendance (no vote required)
Agenda Item 6	Agenda – as written
Agenda Item 7	<p>Update from Club Secretary – Deb Shaw</p> <p>Thank you card received from Charlotte Larisey (Carleton Place High School) recipient of the Rotary Club Gordon McNabb Memorial Bursary</p> <p>Thank you letter and receipt from the Carleton Place Memorial Hospital for our donation of \$4000</p> <p>Thank you letter and receipt from the Diabetes Canada for our donation of \$100</p> <p><i>Deb emailed letters to club members.</i></p>
Agenda Item 8	<p>Update from Club Treasurer – Mike Jeays</p> <p>Nothing new to report</p>
Agenda Item 9	<p>Update from Membership Committee - David - Chair, Carman, Shelley, Marion</p> <p>Nothing happening at present with recruiting mostly due to COVID. Still action through Facebook site. Wayne received notice from Eric that he will become a 'Friend of Rotary' rather than a member, and will still be happy to help out at Rotary events. Mike suggested as his membership is paid, it would be good idea to leave Eric with member status for the rest of the membership term.</p>
Agenda Item 10	<p>Update from Social Media committee – Shelley and Mike</p> <p>Shelley is keeping up posting what she can on Facebook. Members are encouraged to send her a sentence for posting on facebook re their reason/involvement with Rotary.</p>
Agenda Item 11	<p>Update from Women's Fair Committee – Marion and Shelley</p> <p>No update to report. Mike to check with Health Unit re regulations if we proceed. Club will vote at next meeting, Aug 18, whether to go ahead or postpone the Fair until 2021.</p>



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Agenda Item 12	<p>a) COVID Grant The transport Ventilator has been received by the hospital. The Grant is approved for \$2000</p> <p>b) Still no news as yet on the Food Bank grant</p>
Agenda Item 13	Review of Calendar items – request for Volunteers
	<p><i>Rotary Walk</i> : Taylor will be taking lead for the walk, David & Carman volunteered to assist.</p> <p><i>Rose Sale</i>: David will ask Eric for the information from last year and provide to Marion. Deb will co-ordinate with Marion to get and update the calling lists. Deb will send last year’s poster to Ashley and Shelley to update.</p> <p><i>Snow Suit fund</i>: Ashley and Taylor volunteered on this, Marion will assist. Wayne will ask Teresa for any info she can provide.</p>
Additional Item	<i>Seniors Dinner</i> : Discussion on proceeding with Senior’s Dinner. Further discussion needed a next meeting. Marion to contact Arena to see if they would be allowing events. This would be factor in Women’s Fair as well.
Agenda Item 14 No Discussion	Home Town Hearts seems open to idea of collaborating Legion - TBC Civitan – no contact with them as yet Lions Club – the club contact is Norm Larche 613.914.0244
Agenda Item 15 No Discussion	Electronic signatures required for dissolution of charitable corporation. David to follow up with Eric and send out for signatures.
Agenda Item 16	50/50 tickets. Mike reported very few tickets have been sold so far. Taylor in the lead for sales. Wings at the Moose looking good for Taylor so far, for most tickets sold.
Agenda Item 17 No Discussion	When to resume meeting in person
Additional Item	Discussion on Rotary highway signage. David volunteered to look into getting the faded signage redone and re-installed.
	Next Meeting Tuesday Aug 18th, 6:15
Adjourned	Online Meeting adjourned 7:30



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Minutes accepted and adopted as written as an accurate record of meeting August 11, 2020
by attending members August 18th meeting.

Signature

Michael Shaw

Date:

Aug 18 / 20

Position

Secretary