



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



MINUTES OF MEETING August 18, 2020	
Location	Online Meeting (via Microsoft Teams)
Attendees	Deb Shaw, Wayne Brunton, Ashley and Taylor Spooner, Carman Carroll, Shelley Smith, Mike Jeays, David Cousineau, Kathy Cousineau, Marion Reilly, Randy and Deen Dudding
Time	Called To Order: Online 6:15 p.m.
Item 2	Oh Canada, Grace, chase-the-ace, are postponed until regular meetings take place
Item 3	Wayne welcomed the members who have logged in the meeting
Item 4	Virtual Happy Dollars
Item 5	Approval of Minutes for August 11 th , 2020 minutes of August 11 th 2020 - approved by members in attendance. <i>Correction was made adding Marion Reilly to list of attendees. Revised executed copy will be sent to members.</i>
Item 6	Agenda – as written
Item 7	Women’s Fair Committee – Marion and Shelley Wayne asked for vote to proceed or cancel the Women’s Fair. Motion to cancel the Women’s Fair for this year by David Cousineau Seconded by Mike Jeays, All in favor
Item 8	Charity Walk – Taylor On Taylor’s agenda for this week and contact Legion. Further discussion needed as to who will benefit from fundraiser. Shelley suggested perhaps for the first walk a 5k instead of a 10k would be best. Taylor to check with police to see if we need some kind of permit.
Item 9	Rose Fundraiser – Marion has not heard back from Eric as yet. David to contact Eric to get what information Eric has. Suggested possible date for delivery of roses November 7 th and 8 th .
Item 10	Snow Suit Fund - Ashley Teresa sent information that she had. Boxes are at Ashley and Taylors. More discussion next meeting.
Item 11	Seniors Dinner - to proceed or cancel After discussion it was decided to leave decision for next meeting – September 1 st



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Item 12	<p>Social Media Committee – Mike and Shelley Shelley requested a budget for social media/facebook. Approx \$25/day to boost a post. Budget would be used at this time for membership drive. As of 19th July our Facebook page reached 1199 people up by 100% . 38% men, 59% women, demographic 35-54 and 65 plus</p> <p>Motion: Shelly made a motion for \$100 budget for facebook boosting. Mike seconded. All in favor.</p>
Item 13	<p>The new Rotary District Governor (DG) is Hadi Mortada. He and our Area Governor, Cora Beking, will be joining our September 15th Rotary meeting. (Wayne reminded our District area is from New York state to Nunavut)</p>
Item 14	<p>DG Hadi Mortada was born and raised in Beirut. He has organized a way for clubs to donate to a “Beirut Project”. A club in our district would manage the project and they would work with Beirut local Rotary Clubs to ensure the funds achieve maximum benefit.</p> <p>Mike will check funds to see how much is available for donation to Beirut. (15% recommended toward international donations)</p>
Item 15	<p>Rotary Signs - David picked up two of the Rotary signs and are being redone. Will pick up remaining two to have redone as well.</p>
Item 16	<p>Update from Club Secretary – Deb Shaw Thank you card received from Cassidy Potter, Almonte High School</p> <p><i>Deb will email copy to club members.</i></p>
Item 17	<p>Update from Club Treasurer: Mike Jeays Nothing to report</p>
Item 18	<p>Update from Membership Committee - David - Chair, Carman, Shelley, Marion Nothing new to report from committee</p> <p>Shelley has potential member info to send to David.</p>
Item 19	<p>Update on Rotary Grants (Mike & Wayne) Mike said we are still waiting on \$2000 cheque from Rotary</p>
Announcements	<p>Mike walked the trail and did some minor trimming, otherwise looks good.</p>
	<p>Marion contacted Giant Tiger re Nevada Tickets, store still hesitant to accommodate.</p>



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Next Meeting	Tuesday September 1st, 6:15pm (online)
Adjourned	Online Meeting adjourned by Wayne 7:22pm
Minutes	Prepared By: Deb Shaw, Secretary
	Approved At: Meeting September 1st
Minutes adopted as written as an accurate record of meeting August 18, 2020 (no vote required)	
Signature	_____ Date: _____
Position	Secretary