



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



	MINUTES OF MEETING Tuesday, Sept 1, 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,
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 18 th 2020 - approved by members in attendance.
Item 6	Agenda – as written
Item 7	Taylor went through his presentation for the Charity Walk. Just over 5km should take about 1 hour. Members to meet at the Food Bank location evening Tuesday, September 8 th 6:15pm to get together to do the walk.
Item 8	Rose Fundraiser – Marion Just received the information for the provider of the roses, but haven't
Item 9	Snow Suit event - Ashley Ashley spoke to Steve Orr, the snowsuit fund is proceeding, but they are unsure as to the exact details as of yet. The kick-off event (if it even occurs) will take place on October 10 th or October 17 th . Instead of a kick-off event they may just opt for extra advertising due to COVID Rotary will be needed for the distribution of the collection boxes, as well as the collection of the same boxes at the end of the campaign. Dates TBD Steve told me he would get back to me when things were firmed up
Item 10	Seniors Dinner update – will discuss further in November
Item 11	Women's Fair Update – Shelley & Marion Women's Fair has been cancelled. Shelley and Marion have notified all parties involved.
Item 12	Discussion on the Districts Governor's Beirut Project for assistance for Beirut Lebanon club (district 2452) disaster on August 4 th , 2020, regarding donation. Have raised \$15,000 us, still looking for funds from other clubs.



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	<p>Discussion on how much to donate. \$500 seems to be reasonable amount. Carman put forward Motion to donate \$500 CDN funds to the Beirut Project. Motion seconded by Mike, all in favor.</p>
Item 13	<p>Update Club Secretary – Deb Shaw No mail this week. Nothing to report.</p>
Item 14	<p>Treasurer’s Report – Mike Jeays The Club is in good shape for this year, however with uncertainty with fundraising events due to COVID Mike suggests keeping some funds aside from this year to have on hand if needed for next term.</p> <p>Mike preparing report on Nevada Tickets. Deb to send mike how many unopened boxes of Nevada tickets we have on hand.</p>
Item 15	<p>Update from Membership Committee – Dave, Marion Nothing new regarding membership</p>
Item 16	<p>a) Update from Social Media committee - Results from boost posts – Shelley is satisfied with results from facebook and posts eg the response from notice of Women’s Fair cancelled for this year.</p> <p>b) Protective Personal Data Course is available at the Rotary ‘Learning Centre’. Members are asked to take this training course on guidelines for photo taking and sharing on social media, etc. www.rotary.org</p>
Item 17	<p>Reminder – The Rotary District Governor Hadi Mortada and Cora Beking will be joining our Rotary meeting for September 15th meeting. Directors are asked to join in ½ hour early.</p>
Item 18	<p>Update on getting the Rotary signs re-done and re-installed. Two have been taken to NextGen Signs in Carleton Place to be redone. David to remove remaining two to be redone as well.</p>
Item 19	<p>Update on Rotary Grants – Mike and Wayne Still waiting on the \$2000 Rotary Grant</p>
Additional info As per Agenda	<p>Points from the District 7040 International Service Committee Zoom meeting held Saturday August 22nd:</p> <ol style="list-style-type: none"> 1. The District Treasurer notes that donations to Rotary Foundation are not enough to keep up with demands – [if every Rotarian gives \$25 annually they will reach their goal]. For info there are 36 people in the District who are “Paul Harris Society” members who give a minimum of \$1,000 US for 10 years. 2. Any money given to the annual fund is invested and comes back in 3 years,



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	<p>divided 50% for “District Designated Funds” (DDF) and 50% for “Global Grants”.</p> <ol style="list-style-type: none"> 3. Rotary International will now only match DDF for things like COVID grants and the Beirut project. 4. For the Beirut project DDF is maxed out at \$15K US, so the District is looking to raise \$18K CDN from clubs for the project and \$9K to pay to ship a container of medical supplies. The District is looking to collect further medical supplies. The lead club has not been identified yet. The area of focus will be a port hospital that was completely destroyed. 5. Foundation mini learning sessions start Saturday September 12th. The topic for this one is the Rotary Annual Fund. [We need members to take this training so we can qualify for grants. I’ve asked for a link to the meeting with the time and agenda.]
Next Meeting	Tuesday September 15th, 6:15pm (online)
Adjourned	Online Meeting adjourned by Wayne 7:22pm
Minutes	Prepared By: Deb Shaw, Secretary
<p>Minutes adopted as written as an accurate record of meeting Sept 1st, 2020 by those in attendance on</p> <p>Date: _____ Secretary: _____</p>	