



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



MINUTES OF MEETING Tuesday, Sept 15, 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. Hadi Mortada, District Governor and Cora Beking, Area Governor were not available to attend as planned
Item 4	Virtual Happy Dollars
Item 5	Approval of Minutes for September 1st, 2020 Approved by members in attendance. (no vote required)
Item 6	Agenda – addition to Agenda Discussion to return to in-person meetings. Will depend on numbers The Moose is allowed to accommodate in their upstairs room. Discussion to go ahead with Fall highway cleanup. David moved to go ahead with the cleanup October 3 rd . Carmen seconded the motion. All in favor. David volunteered to pick up equipment.
Item 7	Remarks – District Governor – not available to attend
Item 8	Remarks – Area Governor – not available to attend
Item 9	Rotary Walk Event - Shelley is posting on club facebook page. Walk route is in place and arrangements made with the food bank.
Item 10	Rose Fundraiser – Nov 5 th – Marion Marion has found supplier for roses out of Ottawa – supplier for Costco. Still waiting on reply from another supplier from Montreal.
Item 11	Snow Suit event - Ashley Hasn't heard anything back from Steve, re the event as to when to put out the donation boxes. Possibly do photo with group and a couple of boxes at the kick-off for the Rotary walk fundraiser.
Item 12	Donation approved at previous meeting to the Beirut Project of \$500. Wayne to followup with District Governor as to any updates.



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Item 13	<p>Discussion on student sponsorship for ‘Adventures in Hi-Tech’ being hosted by Rotary Club of Nepean Kanata.</p> <p>Mike suggested we sponsor 3 students for ‘Adventures in Hi-Tech’</p> <p>Mike moved to sponsor 3 students at \$100 each. Carmen seconded.</p> <p>Wayne to contact schools.</p> <p>The deadline for Club Application to reserve student seats is October 9th.</p> <p>Further details on the program were included in the meeting Agenda.</p>
Item 14	<p>Update Club Secretary – Deb Shaw</p> <p>No mail this week. Nothing to report.</p>
Item 15	<p>Treasurer’s Report – Mike Jeays</p> <p>Mike suggested we could sell tickets at Rotary Walk.</p> <p>Mike also prepared Nevada Tickets report consisting of a six page form and 20 pages of bank statements submitted to the Town of Carleton Place.</p>
Item 16	<p>Update from Membership Committee (David, Marion, Carmen, Shelley)</p> <p>Nothing new regarding membership.</p> <p>David suggested getting together in person for discussion with committee.</p>
Item 17	<p>a) Update from Social Media committee (Mike and Shelley)</p> <p>Shelley will ad Ashley as an administrator for the facebook page</p>
Item 18	<p>Update on Rotary highway signs - David</p> <p>Two of the signs are re-done and replaced. David to give Mike invoice for \$84.75</p>
Item 19	<p>Rotary Grants – Wayne</p> <p>We have received the \$2000 CDN Rotary Grant</p> <p>The Freezer grant has been approved \$244 US. Taylor volunteered to bring truck to the October 3rd hwy cleanup to pick up freezer afterwards at Home Depot.</p>
Item 20	<p>The charitable corporation cancellation form has been signed and returned to Teresa.</p>
Next Meeting	<p>Tuesday September 29th, 6:15pm (online)</p>
Adjourned	<p>Online Meeting adjourned by Wayne 7:22pm</p>
Minutes Prepared By	<p>Deborah Shaw, Secretary _____ (signature)</p> <p>Minutes Adopted _____ (date)</p>