



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



MINUTES OF MEETING Tuesday, Sept 29, 2020	
Location	Online Meeting (via Microsoft Teams)
Attendees	Deb Shaw, Wayne Brunton, Taylor Spooner, Carman Carroll, Shelley Smith, Mike Jeays, David Cousineau, Kathy Cousineau, Marion Reilly, Randy and Deen Dudding, Becky Dyck, Karen Bell
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 to the virtual meeting and as well as guests, Becky Dyck, Karen Bell.
Item 4	<p>Attending members introduced themselves to our new members, Becky and Karen. Wayne gave a brief overview of our regular meeting routines.</p> <p>Becky is a mother of two boys, 14 and 16, and work for Upper Canada School Board as a Support Worker with challenging students.</p> <p>Karen, now retired, was Administrator at the Carleton Place High School</p>
Item 5	Virtual Happy Dollars
Item 6	Minutes of September 15th, 2020 were approved by members in attendance. (no vote required)
Item 7	<p>Agenda – addition to Agenda</p> <p>Rotary club of Ottawa benefit concert</p>
Item 8	Orientation for new members
	<p>Rotary Guiding Principles and Areas of Focus: Wayne pointed out the background and Rotary information that was included at the end of the Agenda for new and current members to review</p> <p>Wayne gave brief overview of the Principles and Areas of Focus, as outlined in the Agenda. Carmen also pointed out the great work Rotary has done for the eradication of Polio worldwide.</p> <p>Calendar Overview: Wayne explained the formatting and event schedules of our club Rotary calendar.</p>
Item 9	Emails from members acknowledged and confirmed the approvals to cancel the ‘Rotary Walk for Hunger’. A brief discussion reaffirmed the upcoming Walk cancellation. Thank you to Taylor and Ashley for organizing the event and we are now in a great position to reschedule and be ready for event when circumstances permit.



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	FaceBook/Social Media Update: Shelly has removed the details of the planned 'Rotary Walk for Hunger', now cancelled, from our club facebook. Mike has removed from the website as well. Taylor has collected the poster that were distributed.
	Wayne has sent emails to High Schools regarding 'adventures in High Tech'. Karen volunteered to followup with the Carleton Place High School.
	Rotary Vests – David has placed order for Vest. Members need to send David an email if you want to purchase one of the Rotary vests. Safety vest are Yellow/blue with Rotarian at Work on the back. Great for some events eg Hwy cleanup etc.
Item 10	Rose Fundraiser – Nov 5 th – Marion Marion received quotes for roses, \$13.75 doz from supplier in Ottawa, \$8.67 doz from supplier in Montreal. Marion will request price on delivery from Montreal supplier. 250 doz is amount that will be ordered.
Item 11	Road Cleanup is scheduled for Saturday October 3 rd at 9am. David will pick up needed equipment from Hwy Dept.
Item 12	Snow Suit event - Ashley Still waiting on details as to when the boxes will be distributed and kickoff date.
Item 13	Update on Beirut Project – Mike has issued a cheque for \$500 that was approved at previous meeting. Wayne gave explanation of the project for the new members.
Item 14	Wayne gave Update on 'Advertures in Hi-Tech'. Emails have been sent to the High Schools and the organizer. Fees need to be paid for students that would participate by October 9.
Item 15	The Club has had a request from local business owner, Faye Lavergne, to present her new business to the club. Faye is a former member of our Rotary Club. It was approved to have Faye present her new business to the Club. Mike said he would notify Faye and schedule a date.
Item 16	Update Club Secretary – Deb Shaw Nothing to report
Item 17	Update Treasurer – Mike Jeays Nothing more to report in addition to the cheque
Item 18	Update from Membership committee (David, Marion, Carmen, Shelley) We have two new members, Karen Bell, and Becky Dyck. Another potential new member, Andrea Shaefer did not attend this meeting.



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Item 19	a) Update from Social Media committee (Mike and Shelley) Shelley has posting the cancellation of the Rotary walk. Mike has removed the event from the Website.
Item 20	Update on Rotary highway signs (2 Signs have been refurbished and replaced at a cost of \$84.75) No discussion – discussion at next meeting
Item 21	Rotary Grants – Wayne and Mike Difficulty in finding freezer for the food bank No discussion – discussion at next meeting
Item 22	Return to meeting in person at the Moose. After discussion it was decided to leave the meetings virtual for now due to COVID restrictions
Item 3	Wayne informed members that the forms for dissolution of the Charitable Corporation have been signed and forwarded to Teresa for filing.
Next Meeting	Tuesday October 13th, 6:15pm (online)
Adjourned	Online Meeting adjourned by Wayne 7.35 pm
Minutes Prepared by	Deb Shaw, Secretary _____ (signature) Minutes Adopted: _____ (date)