



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



MINUTES OF MEETING Tuesday, Oct 13, 2020	
Location	Online Meeting (via Microsoft Teams)
Attendees	Deb Shaw, Wayne Brunton, Taylor and Ashley Spooner, Carman Carroll, Shelley Smith, Mike Jeays, David Cousineau, Kathy Cousineau, Marion Reilly, Randy and Deen Dudding, Becky Dyck, Hadi and Cora
Time	Called To Order: Online 6:27 p.m.
Item 2	Oh Canada, Grace, chase-the-ace, are postponed until regular meetings take place
Item 3	Wayne welcomed members to the virtual meeting, as well as guests, District Governor – Hadi Mortada and Area Governor – Cora Beking. 65 clubs in our district + 9 Rotaract
Item 4	Round Table Introductions by all members in attendance
Item 5	Virtual Happy Dollars
Item 6	Minutes of September 29, 2020 were approved by members in attendance. (no vote required)
Item 7	Agenda – addition to Agenda – no additions
Item 8	<p>District Governor remarks: Hadi Mortada Born and raised in Beirut Lebanon. Received early education at St Joseph school. Completed diploma in Electronics Technology at the Beirut Technical College. In 1985 moved to the United States where he completed English studies and pre-engineering at the University of Georgia. In 1986 moved to Colorado where he completed Electronics Engineering Technology at the University of Southern Colorado. Hadi is also a Microsoft Certified Professional MCP (1998). In late 1989 Hadi moved to Canada and completed Sales & Marketing Certificates at Algonquin College. At the same time, he was part of a team that started a daily news paper in Ottawa, "The Ottawa Sun" where he worked with the company for 27 years.</p> <p>Hadi was introduce to rotary by a client who invited him to lunch. When he took ill and was hospitalized that’s when he realized his rotarian friends became family. He has been a member of Rotary Club of West Ottawa since 2003, Club President 2013-2014, and Area Governor for 5 years 2014-2019. Now District Governor. ‘Rotary Opens Opportunity’ is theme this year. Of the 25 goals, would like to see clubs achieve at least 13. Suggested to keep doing virtual meetings until everyone is comfortable meeting again in person. Meetings don’t always have to be breakfast, lunch or dinner meetings. Wants</p>



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	<p>Clubs to remain visible. Join in other club meeting and other service clubs meetings in meetings. 6 Areas of focus, Promoting Peace, Fighting Disease, Providing Clean Water, Sanitation and Hygiene, Saving Mothers and Children, Supporting Education, Growing Local Economies, and a 7th area The Environment introduced this July. Working on opening Environmental grants.</p> <p>He would like to see everyone at the upcoming online conference, Oct 16-18th.</p>
Item 9	<p>Area Governor remarks: Cora Beking Cora requested we keep sending minutes to her and Hadi as well. Cora and husband John owned poultry farm selling eggs in the area in business over 40 years. Son David has now stepped in to run the business. Cora has been a Rotarian for 16 years. Husband John is a Rotarian as well and are both very involved in Internationally. Cora is currently our Area Governor and a past Area Governor previously and a President of the Kemptville Club for a 2 year term.</p>
Item 10	<p>Rotary Walk for Hunger: Taylor Event has been cancelled. Nothing else to be done to wrap this up.</p>
Item 11	<p>Rose Fundraiser – Nov 5th – Marion Option 2B was most popular via online vote. Order of 250 doz, mixed colors including greenery from Montreal supplier at \$9.50/doz (\$2575). Rick Deschamps and Eric Hammond offered to pick up the order in Montreal on Nov 5th and save the club the \$200 delivery fee. Still don't have location to do the packing. David is working on that. Sales list: Mike volunteered to distribute the lists for members. Order Forms: available for pickup at front desk of Century 21 office, 145 Bridge Street Packaging: Get together Nov 5th to start packing the boxes. Location to follow. Deb & Marion: to send script for the phone callers Poster distribution: posters are ready to be picked up at Century 21 office Reimbursement for gas: no discussion</p>
Item 12	<p>Road Cleanup scheduled for Saturday October 3rd at 9am. Wayne thanked everyone who showed up for the cleanup.</p>
Item 13	<p>Snow Suit event - Ashley Boxes will be dropped off tomorrow at Ashley's for delivery to 5 spots in Carleton Place</p>
Item 14	<p>District finance committee – Shelley moved to accept the new Finance Committee wording, Mike seconded, all in favor. Wayne to copy Bette Miller on this decision.</p>
Item 16	<p>Update on Beirut Project – cheque for \$500 has been issued.</p>
Item 17	<p>Adventures in Hi-Tech update – Wayne Each of the 3 local High Schools have nominated a student (thank you Karen for helping</p>



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	out at CPHS) Club and Student registrations along with \$300 fee have been sent. No discussion
Item 18	Faye Lavergne will be attending with her presentation on her new business at the November 10 th meeting No discussion
Item 19	Update Club Secretary – Deb Shaw Nothing to report
Item 20	Update Treasurer – Mike Jeays Discussion on timing for the \$5000 donation for Lanark County Interval House. Mike suggested to be done as soon as possible. Shelly suggested a photo shoot. Mike to send cheque now and present with a promotional cheque at a later date. Mike moved to send the cheque right away, Shelly seconded, all in favor. Mike to get in touch with LCIH to see if they have a special event in the near future to coincide with presentation.
Item 21	Update from Membership committee (David, Marion, Carmen, Shelley) No discussion
Item 22	a) Update from Social Media committee (Mike and Shelley) No discussion
Item 23	Update on Rotary highway signs – David (2 Signs have been refurbished and replaced at a cost of \$84.75) No discussion
Item 24	Rotary Grants – Wayne and Mike Difficulty in finding freezer for the food bank No discussion
Item 26	District 7040 Conference Oct 16,17,18 – registration is free – email of Oct 8 th https://rotary7040.com/sitepage/discon-2020/
Item 27	End Polio Benefit Polio Concert October 24 th 7:00pm – join at https://rcwo.org/page/polio No discussion
Item 28	Discussion on having a speaker from Shelter Box. After brief discussion it was decided to have a speaker for the benefit of the newer members.
Next Meeting	Tuesday October 27th, 6:15pm (online)



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Adjourned	Online Meeting adjourned by Wayne 7:40 pm
Minutes Prepared by	Deb Shaw, Secretary _____ (signature) Minutes Adopted: _____ (date)