



## THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



<b>MINUTES OF MEETING Tuesday, Oct 13, 2020</b>	
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
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
Item 4	Virtual Happy Dollars
Item 5	Minutes of October 13, 2020 were approved by members in attendance. (no vote required)
Item 6	Agenda – addition to Agenda Mike suggest changing time Meeting time change to 6:30. Agreed by those in attendance.
Item 7	Roses – location to assemble roses will be at 115 Emily Street Several members volunteered to help Marion assemble boxes on November 5 <sup>th</sup> at 9:00. All those available meet on Friday and Sat 9:00am to help pack the rose boxes and make deliveries.
Item 8	Snow Suit – Ashley Nothing new to report. Marion delivered boxes to drop off locations.
Item 9	Wayne mentioned that the 3 students the club sponsored, have attended the Adventures in HiTech – Nick Grichine from CP High School sent a thank you to Rotary which Wayne read to attendees. Wayne reminded members that Faye Lavergne will be doing presentation of her new business at November 10 <sup>th</sup> meeting.
Item 10	Club Secretary – nothing new to report
Item 11	Club Treasurer – Mike was saying how well e-transfers are working for payments of the rose orders. Mike has sent cheque to the Lanark County Interval House. Mike will let Erin Lee know that the presentation will be at 115 Emily Street at 1:00pm Nov 7 <sup>th</sup> .
Item 12	Update from Membership Committee – nothing new to report. If anyone has suggestions please send to David.



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Item 13	Update from Social Media Committee Shelley has been boosting the Rose campaign.
Item 14	Update on Rotary highway signs – David (2 Signs have been refurbished and replaced at a cost of \$84.75) General consensus is to wait until spring to have the remaining two redone.
Item 15	Rotary Grants – still looking for freezer for Food Bank, seem to be back ordered everywhere have called. The preferred size of the freezer is 66”wide x 27 deep.
Item 16	50-50 Tickets – will be doing the draw at 115 Emily Street at same time of the cheque presentation November 7 <sup>th</sup> . Please have tickets/money to Mike by November 3rd
Item 17	Info 1000 survival gardens – Marion just mentioned the website for interest. No further discussion
Item 18	Shelter Box – Wayne has reached out to Shelter box but haven’t heard back as to a presentation.
Next Meeting	Tuesday November 10, 6:15pm (online)
Adjourned	Online Meeting adjourned by Wayne 7:40 pm
Minutes Prepared by	Deb Shaw, Secretary _____ (signature)
	Minutes Adopted: _____ (date)