



## THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



<b>MINUTES OF MEETING Tuesday, January 12, 2021</b>	
Location	Online Meeting (via Microsoft Teams)
Attendees	Deb Shaw, Wayne Brunton, Mike Jeays, David Cousineau, Kathy Cousineau, Marion Reilly, Shelly Smith, Carman Carroll, Becky Dick, Brenda McDonald-Rowe, Randy and Dean
Time	Called To Order: Online 6:30 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. Wayne also welcomed Brenda back. Brenda introduced herself to the newer members. Yvonne shared news that she would be moving to Ottawa effective as of March and would no longer be able to be part of the club.
	Wayne let everyone know Ashley and Taylor were moving back to Sudbury and would be leaving the club.
Item 4	Virtual Happy Dollars At this time Marion shared news that her son-in-law was diagnosed with cancer just before Christmas. He will be in our thoughts and prayers for a full recovery.
Item 5	Wayne asked for approval of the minutes of November 24, 2020. Minutes were approved by members in attendance. (no vote required)
Item 6	Agenda – no amendments
Item 7	President Elect for July 2021-June 2022 – no volunteers to be President-Elect for next term so at this point Wayne is going to check with District Governour as to what other option would be.
Item 8	Club Treasurer update: Mike had sent out .pdf of bank balance as at 2020-12-31 prior to meeting and did a review of the balances. Copy of document attached. Reported the Club received a \$150 donation from Town Councillor, Andrew Tennant.
Item 9	Funding plans for 2021: after some discussion as to the distribution of funds on hand for donations this fiscal year ending June 30th, a Motion by Brenda and seconded by Carman that of the \$9100 allocation would be as follows: \$1,000 to the Casita Copan project in Honduras, \$500 to the Foundation, \$1000 set aside for Club administration costs, \$1500 for High School bursaries, \$700 for Adventures in Citizenship (alternatively if Adventures did not occur then donation would be made to ShelterBox). The remaining funds would be kept in reserve for next term should the restrictions for fund



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	raising events continue.
Item 10	Club Secretary: Deb to send a thank you note to Andrew for his very much appreciated donation. Nothing new or further to report.
Item 11	Membership Committee update: nothing new from membership committee. David will organize a virtual committee meeting to discuss ideas.
Item 12	Social Media Committee update: Mike to update our Rotary website
Item 13	Update on Rotary Grants (Wayne, Mike) Freezer – still awaiting payment from Rotary district.
Item 14	Storage of Rotary items: Wayne to followup with LCIH as to possible space for storage. Brenda suggested perhaps offering to pay a minimal fee per month of \$50. Deb offered to store items for the interim until a suitable space is found.
	Marion shared with the club that she and her sister were going to be honorary members of a resurrected Rotary Club in China of which her father was a founding member.
Next Meeting	Tuesday January 26 <sup>th</sup> 2021, 6:30pm
Adjourned	Online Meeting adjourned by Wayne 7:35 pm
Approval of Minutes	<p>Deb Shaw, Secretary _____ (signature)</p> <p>Minutes Adopted: _____ (date)</p>

See attachment