



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



MINUTES OF MEETING Tuesday, January 26, 2021	
Location	Online Meeting (via Microsoft Teams)
Attendees	Deb Shaw, Wayne Brunton, Mike Jeays, David Cousineau, Kathy Cousineau, Marion Reilly, Shelly Smith, Carman Carroll, 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 announced that Brenda has resigned and would be leaving the Club. Wayne also announced that he would be leaving the Club in July.
Item 4	Virtual Happy Dollars
Item 5	Minutes of January 12, 2020 approved. (no vote required)
Item 6	Agenda – no amendments
Item 7	President Elect for July 2021-June 2022 – We do not have a volunteer for President coming July. Wayne mentioned Kemptonville Club is in the same situation as our club at present with no President Elect for the 2021-2022 term. Carman volunteered to reach out to some of his acquaintances from other Rotary Clubs to see what they suggest as alternative to suspending our Club. A suggestion from Wayne was to perhaps become a satellite club of another Rotary Club eg Smiths Falls if we don't have a new President come July. This was viewed as an alternative as well. Mike mentioned that with Brenda leaving now and Wayne leaving at end of June that the membership is the lowest our Club has realized. It was unanimous by those in attendance that we would wait at least for a few months to make a decision on the direction the Club would take.
Item 8	Funding plans for 2021: planning for our Spring events will be on hold for now as they may not happen at all due to COVID. Wayne sent emails to the local High Schools regarding plans for Adventures in Citizenship proceeding. He has had response from Notre Dame and Almonte High School but no response as yet from Carleton Place High School if proceeding.
Item 10	Club Secretary: Deb has sent thank you note to Councillor Andrew Tennant for his donation to the Club. Nothing new or further to report.



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Item 11	Membership Committee update: (Dave, Marion, Carman & Shelley) nothing new to report
Item 12	Social Media Committee update: (Mike & Shelley) Mike mentioned he has done some updating on the site.
Item 13	Update on Rotary Grants (Wayne & Mike) Freezer – still awaiting payment from Rotary district.
Item 14	Storage of Rotary items: LCIH is willing to provide storage space for Rotary supplies. They just asked to wait until the lockdown is over to transfer items to their storage.
	Items for storage: portable rotary tent canopy, stand-up display, 2 folding metal sign frames used for Women’s Fair, boxes for the Snowsuit Fund, small wood storage boxes, 4’x2’ compost sign. Deb and Marion said they have Rotary items as well that should be included in the items to be transferred to storage.
Next Meeting	Tuesday February 8 th ,2021 at 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