



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



MINUTES OF MEETING Tuesday, February 9, 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, Becky Dyck, Cora Beking
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. As well welcomed our Area Governor, Cora Beking who joined our meeting.
Item 4	Virtual Happy Dollars
Item 5	Minutes of January 26, 2020 approved. (no vote required)
Item 6	Agenda – no amendments
Item 7	<p>President Elect for July 2021-June 2022 – Cora mentioned the Kemptville Club was having the same issue for a President-Elect. She had a few suggestions that we could entertain. The Kemptville Club was going to remain active with the President remaining in name only and each member would assume the role of President for a short term eg a month to break up the responsibility and shorten the time incurred by a full term President. As well the PETS training is now online over an extended period of time and each member could register and participate in the training for all or specific sessions. Cora was going to look into the pros/cons of a possible Satellite club and provide Wayne with the information.</p> <p>Mike and David expressed their opinion that the sharing of the Presidency was a good idea and would be willing to participate in the time sharing. Deb suggested members should think about it and make their individual decision for this commitment and share their decision at next meeting.</p> <p>Cora also shared her info that the Smiths Falls Club meets with other service clubs in their area to discuss projects they can do together and make known what is planned for other events so that there is no duplication of events.</p>
Item 8	Adventures in Citizenship: Wayne said he has informed Ottawa Club that we are interested, and is waiting on feedback. When info is received will pass along to High Schools and seek nominations.
Item 9	Discussion – Environmental Cleanup Project (April) – Wayne asks of interest in registering for this spring activity to take place in April. All were in favor to register for the event. Each Club would supply their own equipment, gloves, garbage bags, pickup



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	grabbers, etc. Further discussion next meeting.
Item 10	Club Treasurer: Mike said \$500 has been sent to the Foundation, \$1000 to Casita Copan project, and fee has been paid for the post office mail box.
Item 11	Club Secretary : nothing new to report
Item 12	Membership Committee: nothing to report. Cora mentioned that Anna of their Kemptville Club is willing to share her membership information with other clubs. Cora said she would send David Anna's contact info. (Anna Van Adrichem-Rochon)
Item 13	Social Media: Mike has updated some articles on the website.
Item 14	Rotary Grant: still waiting on cheque re Freezer donation to the Lanark County Food Bank
Item 15	Area Rotary Information: Wayne touched on some points detailed in Agenda
	Foundation Saturday: Our Peace Centers – What Are They? Where Are They? join this zoom session February 13 – 11:00 – 11:45 https://rotary7040.com/event/our-peace-centers---what-are-they--where-are-they/
	Paul Harris Recognition – 500 points to anyone signing up for regular donation (minimum \$10US) by February 23 rd (Rotary's Birthday)
	Scholarship Application – (Global Scholar as well as Peace Fellows) deadline April 15 th . Applicants needed and interviewed before hand.
	President Elect Training Seminars – PETS – series of online sessions beginning with Pre-PETS Saturday Feb 13 th . Info & registration link - https://rotary7040.com/event/post-pets-pre-pets/
	District Training Assembly – DTA for 2021-2022 Rotary year begins online in September.
	Any questions regarding PETS or DTA may contact goudeh@ccrinternational.com
Next Meeting	Tuesday February 23 rd , 2021 at 6:30pm
Adjourned	Online Meeting adjourned by Wayne 7:25 pm
Approval of Minutes	Deb Shaw, Secretary _____ (signature) Minutes Adopted: _____ (date)