



## THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS



<b>MINUTES OF MEETING Tuesday, February 23, 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, 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. As well welcomed our Area Governor, Cora Beking, Anna Van Adrichem Rochon and Susan Dalati of the District Membership Committee.
Item 4	Virtual Happy Dollars
Item 5	Minutes of February 2, 2020 approved. (no vote required)
Item 6	Agenda – no amendments
Item 7	<p>Ongoing discussion regarding president elect for next term and possibly sharing the Presidency position among members. Mike, Marion, David, Carman, Shelley have volunteered to share in monthly increments.</p> <p>Deb indicated she would be willing to remain as Secretary for one more term.</p> <p>Discussion on points raised by Carman (detailed in Agenda) as to his concerns over membership.</p>
Item 8	<p>Cora, Anna and Susan gave some very informative information and ideas on moving forward and raising awareness for new members.</p> <p>Just a few of the many ideas shared with the club were : just do what you can in these difficult times, other clubs are in the same situation; invite speakers from the community who might be potential members; create a distribution list and include any quests or speakers who have attended; share speakers by having other clubs join meetings; advertise speakers on club website; when in-person meetings return have meeting in different local locations to raise awareness in community; plus many other suggestions of what has worked for them.</p> <p>Members expressed their thanks to Cora, Anna and Susan for sharing their time and suggestions to help our club attract members.</p> <p>Some speaker names that came from the discussion:</p> <p>Ian Carswell, small business owner dealing with COVID</p> <p>Librarian - talk about library changes and updates</p> <p>Local sourdough baker - Cora to providing the contact information to Wayne</p>



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	<p>Travel agent to talk about the future of travel Town’s environmental committee representative CP Canadians owner, Jason Clarke Braumeister Brewing Co. owner</p>
Item 9	<p>Adventures in Citizenship – Brief discussion on potential for two students Wayne asked for motion to apply for two students. Mike moved that application be made for two students. Shelley seconded, all in favor.</p>
Item 10	<p>Wayne reported he contacted Town of Carleton Place about an environmental project to contribute to Rotary’s new environmental cause. He was put in touch with Dena Comley, Chair of the Committee and has asked to be able to attend the next meeting on March 8<sup>th</sup> to discuss possible project ideas.</p>
Item 11	<p>Club Treasurer: Mike reported receipt of \$240US partial grant payment for the Food Bank freezer donation.</p>
Item 12	<p>Club Secretary : nothing new to report</p>
Item 13	<p>Membership Committee: nothing new to report re new members</p>
Item 14	<p>Social Media: Shelley posted photo of members at this meeting (without a smile warning)</p>
Item 15	<p>Grants for the Hospital Equipment and the Food Bank donation is done.</p>
<b>Item 16</b>	<p>Wayne – quick reminder of the PETS online sessions. Details and registration link can be found in the meeting Agenda.</p>
	<p>Other Business: Marion mentioned Eric had contacted her regarding request he had from Montreal Florist to see if interested in roses for a Spring rose campaign. It was unanimous by attending members not to do a Spring campaign.</p>
Next Meeting	<p>Tuesday March 9, 2021 at 6:30pm</p>
Adjourned	<p>Online Meeting adjourned by Wayne 7:54 pm</p>
Approval of Minutes	<p>Deb Shaw, Secretary _____ (signature) Minutes Adopted: _____ (date)</p>