

## ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

### MINUTES: 2021 April 06

Location	Online Meeting via Microsoft teams	<b>ACTION</b>
Attendees	Wayne Brunton, Mike Jeays, Marion Reilly, Dave Cousineau, Kathy Cousineau, Randy Dudding, Deen Dudding, Becky Dyck, Shelley Smith, Carman Carroll	
Item 1	<b>Call to order:</b> 6:30 pm.	
Item 2	<b>Agenda items omitted due to online meetings:</b> O Canada, Grace, Chase the Ace.	
Item 3	<b>Welcome Rotarians and Guests:</b> Rohit Gupta, our guest speaker, had a family emergency and could not attend.	
Item 4	<b>Guest Speaker:</b> ---	
Item 5	<b>Virtual Happy Dollars:</b> Members spoke about their respective happy events since the last meeting.	
Item 6	<b>Meeting Minutes, 23 March 2021:</b> Approved as presented.	
Item 7	<b>Approval of the Agenda:</b> Approved as presented.	
Item 8	<b>Fundraising Form:</b> Shelley will resend this draft form for members' comments.	Shelley + all members
Item 9	<p><b>Club Email Distribution List:</b> Mike will work on this. We should only be sending meeting agendas, minutes and related documents to club members, honorary members, and Rotary friends.</p> <p>We have had a few inquiries about our annual spring compost sale which has been cancelled again this year due to COVID. We expect to revive it next spring.</p>	Mike
Item 10	<p><b>Guest Speaker Planning:</b> No reply yet from the Mayor about making his presentation to our Club open to the public.</p> <p><b>Honorary Membership for the CP Mayor:</b> There was a discussion about making the Mayor an Honorary Member of our Club. After discussion, the following motion was moved, seconded, and approved:</p> <ul style="list-style-type: none"> <li>- <b>Motion:</b> That the Mayor of Carleton Place be appointed an Honorary Member of the Rotary Club of Carleton Place and Mississippi Mills.</li> </ul>	Wayne to inform the Mayor.
Item 11	<p><b>Update on Environmental activities:</b> Mississippi Lakes Association is interested in working with us as is the Town of Carleton Place. No action needed at this time.</p> <p><b>Highway Cleanup:</b> We agreed to have our annual</p>	Marion

	spring roadside cleanup on Saturday, 24 April 2021. Marion will contact the Dept of Transportation/Highways about the necessary permission, etc.	
Item 12	<p><b>Fundraising ideas:</b> Several fundraising ideas - selling rain barrels and bird houses - were discussed. Members felt there was little financial gain in these proposals at this time.</p> <p><b>Booth at the CP Farmers Market:</b> Carman will contact the CPFM to inquire about our Club having a table at the market once a month to advertise our Club's community work, with a view of increasing our membership.</p>	Carman
Item 13	<b>Treasurer's Report:</b> Mike noted there was no change in our financial status.	
Item 14	<b>Secretary's Report:</b> Nothing to report except that Carman has agreed to fill in for Deb until her return.	
Item 15	<b>Membership Committee:</b> Nothing to report	
Item 16	<b>Social Media Committee:</b> Nothing to report	
Item 17	<b>Storage of Rotary items:</b> Dave and Kathy have offered to store these items for the foreseeable future, much to Wayne's delight.	
Item 18	<p><b>Rotary District Information</b></p> <ul style="list-style-type: none"> <li>- Training for President's Elect and Secretary's Elect will commence online on 17 April, then continuing on the 17<sup>th</sup> of each month until August. Those five members filling the President's position for 2021-2022 are urged to take this training.</li> </ul>	Dave, Marion, Mike Shelley Carman
Item 19	<p><b>Other business:</b></p> <p><b>Schedule for President for 2021-2022:</b>  July-August: Dave Cousineau  September-October: Mike Jeays  November-December: Carman Carroll  January-February: Marion Reilly  March-April: Shelley Smith  May-June: Mike Jeays</p>	
Next Meeting	20 April 2020, 6:30 pm.	
Adjourned	7:22 pm	
Approval of Minutes	Carman Carroll, Acting Secretary:  _____ Minutes Adopted: _____	