

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting September 21,2021 at 6:30pm

- 1. In Attendance : Mike Jeays, Marion Reilly, Dave Cousineau, Kathy Cousineau , Randy Dudding, Deen Dudding**

Regrets: Shelley Smith, Carman Carroll

- 2. Interim President Mike welcomed all to the meeting**

3. Happy Dollars : Marion has a new great grandson born on Labour Day. Her granddaughter also turned 16 today. Dave was pleased with the great weather that allowed him to have progress on his house construction.

- 4. Approval of Agenda and Minutes of previous meeting: Marion motioned, Dave seconded the approval of both. All agreed**

5. Secretary Report : The Club received a thank you note from Kate Todd of Almonte High School for the McNabb Bursary. She intends to use it towards Early Childhood Education at Algonquin College. Randy asked the others about their interest in receiving copies of the emails received from the district and other Clubs. Members indicated they only wanted items of local interest.

6. Treasurers Report: Mike presented our current financial status . See attached report. It was agreed that the Club will not embark on new expenditures until we receive income from upcoming projects.

7. Seniors Dinner: Marion reported that with current Covid restrictions the dinner would not be a social event as intended. It was agreed by all to defer a year.

ACTION: Marion will inform the various groups involved in the organization of the event.

8. Women's Fair: Marion and Shelley talked to the Arena staff. We can use the main hall and it can be subdivided if necessary . Up to 30 tables can be accommodated and so far 13 people have indicated an interest. We won't be able to sell food as the kitchen is not available. At \$60 per table we expect a maximum revenue of \$1800.

ACTION: Marion and Shelley will proceed with further planning towards a Saturday November 6 date.

9. Rose Sale: The Rose Sale will take place the week after the Women's Fair. Rose pickup will be Wed Nov 10.

ACTION: Marion and Shelley will continue the necessary planning for this to proceed. Dave will speak to Rick and Eric about picking up the flowers in Montreal. Dave will also arrange a venue for distribution starting November 11.

10. 50/50 Tickets . Mike has distributed tickets for sale including some to Wayne, Rick and Becky .

11. Nevada Tickets: Marion is still awaiting permission from Giant Tiger.

12. Meeting Venues: It was agreed by all to try 1000 Flavours for our first return meeting. As the restaurant is closed on Tuesdays , and owing to other availabilities, it was agreed that the next meeting will be Thursday October 7 at 6:30pm.

ACTION: Dave will confirm with the restaurant owner.

13. 20th Anniversary Celebration : Carman indicated that his former club in St John's had a dinner featuring slide shows and former members.

14. Lanark County Interval House Donation. The cheque will be presented at the Women's Fair on November 6.

ACTION: Mike to arrange.

15. Highway 29 Cleanup: This event will take place on Friday October 1 at 9am. Both Randy and Kathy will be absent so if anyone can bring friends to help it would be appreciated.

ACTION: Marion will arrange for the supplies and Dave will pick them up .

16. Adjournment . The meeting adjourned at 7:20pm

Next meeting : Thursday October 7, 6:30pm at 1000 Flavours Restaurant

Financial status September 2021

Assets	
General	5,835
Lottery	4,949
Grants	296
TOTAL	11,080

Expenses for rest of 2020-21	
LCIH	5,000
Bursaries	1,500
Citizenship	700
Clubrunner	330 Due soon
Post Box	195 Due in February
RI Dues	900 Due in January
TOTAL	8,625

Free balance 2,455

Financial status September 2021

Assets		
General	5,835	
Lottery	4,949	
Grants	296	
TOTAL	11,080	

Expenses for rest of 2020-21		
LCIH	5,000	
Bursaries	1,500	
Citizenship	700	
Clubrunner	330	Due soon
Post Box	195	Due in February
RI Dues	900	Due in January
TOTAL	8,625	

Free balance 2,455

