ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

MINUTES: 2021 April 20

Location	Online Meeting via Microsoft teams	ACTION
Attendees	Wayne Brunton, Mike Jeays, Marion Reilly, Dave Cousineau, Kathy Cousineau, Randy Dudding, Deen Dudding, Shelley Smith, Carman Carroll	
	Regrets: Becky Dyck	
Item 1	Call to order: 6:30 pm.	
Item 2	Agenda items omitted due to online meetings: O Canada, Grace, Chase the Ace.	
Item 3	Welcome Rotarians and Guests: Unfortunately, Rohit Gupta, our guest speaker, was again unable to speak to the Club due his continuing family emergency.	
Item 4	Guest Speaker:	
Item 5	Virtual Happy Dollars: Members spoke about their respective happy events since the last meeting. Of special note was that Marion Reilly was made an Honorary Member of the Rotary Club of Chongquin, China! Congratulations, Marion on this honour. Club members and their families are getting vaccinated at a good pace.	
Item 6	Meeting Minutes, 6 April 2021: Approved as presented.	
Item 7	Approval of the Agenda: Approved as presented.	
Item 8	Fundraising Form : Shelley received feedback on the draft form. We will use the Rotary areas of focus in the document and tailor them to our local needs as needed. This can also be used to advertise and promote our Club's priorities and activities. Wayne had tied in many Club initiatives to Rotary's areas of focus which will be helpful in our planning.	
Item 9	Club Email Distribution List: Mike noted that our ClubRunner site is only used for Club members and honorary members. He will maintain a list of friends of the club and others interested in being added to a Club distribution list (gmail).	
Item 10	Guest Speaker Planning: The Mayor is very keen to speak to our Club on 4 May and he is in favour of advertising it to those outside the Club. Wayne will ask non-Rotarians to email him if they plan to attend so that he can send them the meeting link. Wayne can them control the number of attendees.	Wayne Mike
	The Mayor is gladly accepting our offer of an honorary membership in the Club and Mike will add his name to	

	our Club membership in the honorary category. The	
	honorary membership will continue so long as Mr. Black	
	remains Mayor.	
Item 11	Highway Cleanup: Due to the worsening COVID	
	situation the roadside cleanup has been cancelled for	
	this spring. Hopefully we will have better luck in the	
	fall.	
Item 12	Update on Environmental activities: Nothing new	
	to report.	
Item 13	Club Appointments: Schedule for President for	
	2021-2022:	
	July-August: Dave Cousineau	
	September-October: Mike Jeays	
	November-December: Carman Carroll	
	January-February: Marion Reilly	
	March-April: Shelley Smith	
	May-June: Mike Jeays	
	Club President for RI and District 7040 purposes:	
	Carman has offered to be the RI and District contact as	
	Club President throughout the year to make	
	communication easier, given that we are going with a	
	rotational Presidency. In effect he will simply forward	
	items and issues to whomever is filling the President's	
	position at the time.	
	Club Treasurer: Mike Jeays	
	Club Secretary: Randy Dudding has offered to	
	become Club Secretary effective 1 July 2021 if Deb	
	Shaw does not wish to continue in that role.	
	Committee Chairs:	
	- Membership: TBD	
	- Environmental: TBD	
	Rotary Foundation: TBDSocial Media: TBD	
	- Social Media. TBD - Women's Fair: TBD	
	- International: TBD	
Item 14	CP Farmers' Market: Carman has requested a	Carman
	Saturday slot at the Farmers' Market Community Table	
	on one Saturday in July.	
Item 15	Contacts with Lions and Civitan Clubs: Wayne	
	reported on his discussion with Bryan at the local Lions	
	Club. Their Club would be willing to help out with our	
	50/50 tickets and possibly other projects. In turn they	
	need support for some projects as well. This is a good	
	lead that we should follow up. We are still waiting to	
Itama 10	hear back from the Civitan Club.	
Item 16	Treasurer : Mike reported that two of the three high	

	schools receiving monies from us have cashed their cheques. Our club currently has assets of \$10,800. Request for financial assistance for Casita Copan, Honduras: Mike has received a request for assistance to assist Casita Copan in its quest to purchase a building. We have given \$1,000 this Rotary year and \$1,000 the previous year to support its activities. We would consider a request for support in the next Rotary year. There was discussion about the possibility of engaging Rotary Clubs in Honduras that might then allow for greater support for this project. Apparently one or more Rotary Clubs from the US also support the orphanage. Mike agreed to talk to Eric Hammond further.	Mike
Item 17	Secretary's Report: Nothing to report at this time.	
Item 18	Membership Committee: Nothing to report	
Item 19	Social Media Committee: Nothing to report	
Item 20	Storage of Rotary items : Wayne is delighted to report that Dave and Kathy are now storing Rotary items he had been holding for some time! Thanks to Wayne, Dave and Kathy for taking care of these items.	
Item 21	Presidents -Elect Training (PETS): We thought it was useful as it gave us an opportunity to meeting virtually other Club Presidents and District officers. Other clubs are facing similar challenges as we are. This training will continue on the 17 th of each month through to August.	
Next Meeting	4 May 2021, 6:30 pm.	
Adjourned	7:30 pm	
Approval of Minutes	Carman Carroll, Acting Secretary:	
	Minutes Adopted:	