

## ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

### MINUTES: 10 August 2021

Location	<b>Online</b>	
Attendees	Dave Cousineau, Kathy Cousineau, Mike Jeays, Shelley Smith, Carman Carroll  Regrets: Deen Dudding, Randy Dudding, Marion Reilly	
Time	6:30 pm	
Item 1	<b>Welcome:</b> President Dave welcomed everyone to the meeting.	
Item 2	<b>Happy/Sad Dollars:</b> Everyone was very saddened to hear that Marion's son-in-law Dave passed away late last week. Our condolences to Marion and her family.  There were a number of happy dollars, including Dave and Kathy's youngest grandson who is off to university in South Carolina on a lacrosse scholarship.	
Item 3	<b>Agenda:</b> There were several items added to the agenda, all of which are noted in the minutes below.	
Item 4	<b>Approval of the Minutes, 27 July 2021:</b> The minutes were approved as circulated.	
Item 5	<b>Treasurer's Report:</b> Mike has paid \$1,000 in District and RI dues for the first half of the Rotary year.	
Item 6	<b>50/50 Draw tickets:</b> Mike has been in touch with Rick D. who is getting the tickets printed.	
Item 7	<b>Nevada Ticket Sales:</b> Dave reported that Marion has been in touch with Giant Tiger and the store is good to go with ticket sales. It now only needs approval from head office. This is good news as it is our biggest revenue generators.	
Item 8	<b>Upcoming Club Plans and Activities:</b> Our current priorities are: <ul style="list-style-type: none"> <li>- 50/50 Tickets sale;</li> <li>- Nevada Tickets sale;</li> <li>- Roses sale;</li> <li>- Women's Fair;</li> <li>- Fall Cleanup; and</li> <li>- Seniors Dinner.</li> </ul> We believe these activities are enough for the next four and a half months.	
Item 9	<b>In-Person Meetings:</b> Those present felt it is now time to meet in-person. Dave is going to check out several possible venues, including the Canadian Legion.	
Item 10	<b>Rotary Trail:</b> A local resident send an email with photos showing several places where there should be some trimming and cutting of branches. We decided	

	we would do a walk about of the trail, perhaps at our next meeting. A decision on time and date will be made closer to our next meeting.	
Item 11	<b>Paul Harris Fellow (PHF) Presentation:</b> RI sent along a PHF this past week for Shelley, recognizing her continuing contributors to the Rotary Foundation. This is Shelley's sixth PHF, each one recognizing a donation of \$1,000 US to the Rotary Foundation. Congratulations, Shelley!	
Item 12	<b>Club Anniversary in 2022:</b> Next year marks the 20 <sup>th</sup> anniversary of the founding of our Rotary Club. We will have discussions later on as how we should mark this milestone.	
Item 13	<b>Donation in memory of Marion's son-in-law:</b> The Club will make a donation in memory of Dave to a charity chosen by Marion's family.	
Item 14	<b>Possible support for an Indigenous drinking water project:</b> Shelley will resend her previous email about this Rotary project and we will consider it at our next meeting.	
Item 15	<b>CP Library reopening at the end of August:</b> Mike indicated that the Library's renovated space will reopen to the public in late August.	
Item 16	<b>Social Media presence:</b> Shelley has posted several items on our various social media sites to help keep boost our profile. All agreed this is a worthwhile thing to do.	
Next Meeting	24 August (to be confirmed)	
Adjourned	The meeting adjourned at 7:15 pm.	
Approval of Minutes		

cvc