**ROSE CITY CSSE CHAPTER**

**MINUTES OF MEETING HELD ON JANUARY 15, 2019**

**AT THE L.A. TOWN GRILL**

**4:30 pm to 7:00 pm**

**Current CSSE Members**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **First Name** | **Last Name** | **Role** | **Company** | **Attended** | **Absent** |
| 1. | Michelle | Ruest |  |  | ✓ |  |
| 2. | Diana | Kempe |  |  | ✓ |  |
| 3. | Ron | Rentola |  |  | ✓ |  |
| 4. | Ken | Poisson |  |  | ✓ |  |
| 5. | Tim | Lauzon |  |  | ✓ |  |

**Guests**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **First Name** | **Last Name** | **Role** | **Company** | **Attended** | **Absent** |
| 6. | Ron | McGuire |  |  | ✓ |  |
| 7. | Tony | Fuerth |  |  | ✓ |  |
| 8. | Chris | Croft |  |  | ✓ |  |
| 9. | Todd | Brown |  |  | ✓ |  |
| 10. | Charles | Kahelin |  |  | ✓ |  |
| 11. | Julie | Ryckman |  |  | ✓ |  |
| 12. | Lyall | Hodgson |  |  | ✓ |  |
| 13. | Steve | Asher |  |  | ✓ |  |
| 14 | David | Janzen |  |  | ✓ |  |
| 15. | Pat | Bellamy |  |  | ✓ |  |
| 16 | Dan | VanBakel |  |  | ✓ |  |
| 17. | Sue | Brunet |  |  | ✓ |  |
| 18. | Doug | Brink |  |  | ✓ |  |

1. **WELCOME & INTRODUCTIONS**

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| Michelle welcomed CSSE members and all guests, thanked them for their attendance and requested a round of introductions. |

1. **CSSE MEMBERS**

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| Michelle reviewed all potential CSSE local chapter member list. There were 5 current CSSE members present. |

1. **INAUGRAL PRESENTATION/DISCUSSION**

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| Michelle presented Safety Through the Ages – Safety Here in Windsor with the Help of the CSSE. |

1. **CHAPTER SUBMISSION DOCUMENT**

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| **Michelle reviewed the Chapter Submission Document.**   * Introduction * Chapter Formation Meeting – with Motions * Interim Executive – up to first 6 months * Michelle Ruest – Chair * Tim Lauzon – Co-Chair * Diana Kempe – Secretary/Treasurer * Chapter Director – Ron Rentola * Chapter Boundaries – Windsor-Essex and Chatham-Kent * Chapter Name – members voted after meeting on Rose City Chapter * Chapter Membership – list will be sent by Michelle * Chapter Headquarters – mailbox or Michelle’s home address * Chapter Activities (meetings for the first year and by-law in regards to attendance by guests during the first 6 months and year). | **Action for/by:** |

1. **NEXT CSSE MEMBER MEETING – *February 19, 2019***

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| **Date:** Tuesday, February 19, 2019  **Time:** 4:30 pm  **Location:** L.A. Town Grill, 5975 Malden Road #5, LaSalle, ON |

1. **ADJOURNMENT**

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| There was no further business. A motion to adjourn the meeting was made. The meeting was adjourned. |