

**ROSE CITY CHAPTER MEETING MINUTES**

**February 18, 2020**

1. **WELCOME & INTRODUCTIONS**

Michelle Ruest welcomed all guests, and all members introduced themselves.

1. **PRESENTATION –** **Emergency Incidents in Windsor-Essex**

Dan Metcalfe (Emergency Management Coordinator) from Windsor-Essex presented on emergency management incidents, compliance updates and the plans, goals and objectives for the future of the county.

1. **THREADS OF LIFE**

Lisa Graham has volunteered to help organize a walk in the Windsor-Essex area for Threads for Life.

* The walk will be held at Malden Park on May 3rd, 2019. Registrations are now open.
* March 8th there will be a pre-event at Pat Hanks in Tecumseh for $12.
* If interested please email [Lisa.Graham@wrh.on.ca](mailto:Lisa.Graham@wrh.on.ca)

1. **VENUE DISCUSSION 2020**

Charles Kahelin discussed the destination of our meetings going forward:

* A vote was held on destinations for our next meetings, the options were as follows:
  + LA Grill- LaSalle
  + LA Grill- Windsor
  + Beach Grove
  + Lumber Jack
* The committee voted in favor of Lumber Jack for our meetings going forward.

1. **UPDATE ON MEMBERSHIP**

Diana Kempe discussed the current state of our membership numbers.

* The chapter now has 27 members.

1. **CONFERENCE UPDATE**

Ron Rentola discussed the 2020 Windsor Conference:

* A vote was held on location for our next conference, the options were as follows:
  + Ciociaro Club
  + Caboto Club
* The committee voted in favor of the Ciociaro Club for the 2020 conference.

1. **ACCOUNT INFORMATION**

* No New Update on Account Information.

1. **Q&A NEW BUSINESS**

* Michelle Ruest will be stepping down as the Chair of the committee, all other members who wish to step down must email [rosecitycsse@gmail.com](mailto:rosecitycsse@gmail.com) before the next meeting.
* Michelle Ruest discussed the potential of another CSSE course in Windsor, the cost will be about $795 and a minimum of 10 attendants is needed. If you are interested in a CSSE course please email [rosecitycsse@gmail.com](mailto:rosecitycsse@gmail.com).
* Mark Arsenault spoke about CORE. If you are interested about more information please email the [rosecitycsse@gmail.com](mailto:rosecitycsse@gmail.com).

1. **NEXT CSSE MEMBER MEETING**

*March 17, 2020 – Lumberjack-Windsor*

1. **ADJOURNMENT**