

Rotary Club of Carleton Place and Mississippi Mills

**Minutes of the Meeting November 4,2021 at 6pm
1000 Flavours Restaurant**

1. In Attendance : Mike Jeays, Marion Reilly, Dave Cousineau, Kathy Cousineau , Randy Dudding, Deen Dudding, Carman Carroll, Shelley Smith

Also in Attendance: Deb Shaw

2. Welcome. President Carman opened the meeting at 6:10pm

3. Happy Dollars. Kathy noted that her grandson became engaged on Oct 31 and she proposed. Dave was happy that insulation was to be added to his house ceiling next week. Shelley was happy at the prospect of 2 new possible members.

4. Chase the Ace. Deb had the lucky ticket but did not draw the Ace. The pot continues to grow. It now stands at \$130.00.

5. Agenda. Agreed as presented.

6. Minutes of Oct 21 Meeting. Moved by Dave, second by Marion to approve. All agreed.

7. Secretary Report. Randy reported he had reviewed the records box provided by Deb and will keep the paper minutes. Mike said all minutes are also kept electronically.

8. Treasurer Report. Mike reported that the presentation cheque for LCIH was ready.

9. Committee Reports. There are two possible new members.

ACTION. Dave/Shelley will inform them of the next meeting time and location.

10. Women's Fair. Shelley briefed us all on the current status of preparations. We currently have 35 vendors plus tables for Rotary and LCIH.

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ACTION. All members and some friends as discussed.

11. 50/50 Tickets. Sales will continue including at the Women's Fair with the draw that afternoon. Sales have been slow so far with only about \$1000 sold.

12. Rose Sale. Marion reported that only 129 dozen have been ordered so far. There are about 150 boxes left over and new ones are not available.

ACTION. Dave and Eric will pick up the roses on Montreal on the 10th. Marion will obtain some floral sleeves. Shelley will contact CP Terrace about interest there. Deb volunteered the use of her garage at 11232 Hwy 7 for packing and distribution. We will meet there at 2pm on Thursday and 9am on Friday and Saturday.

13. Venue for future meetings. We will continue at 1000 Flavours for the interim.

14. Snowsuits Donations. The organizers have lost their storage space for old suits and will only be accepting new suits.

15. Adjournment . Shelley moved, second by Deen that we adjourn at 7:10pm

Next Meeting : Thursday November 18 at 6pm at 1000 Flavours

**Randy Dudding
Secretary**