

## **Rotary Club of Carleton Place and Mississippi Mills**

**Minutes of the Meeting November 18,2021 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: Al ( Honorary Club Member) and Glenda Jones, and Laura Jamieson**

**2. Welcome. President Carman opened the meeting at 6:00 pm. Carman also read the Land Acknowledgement:**

**As Rotarians we strive to live by the Rotary 4 Test. It is right and proper that we begin tonight's meeting by acknowledging that the land on which we live and are meeting tonight is the traditional unceded territory of the Algonquin and Anishinaabe People.**

**3. Happy Dollars. Deen was grateful to staff at The Ottawa Hospital for their kind and caring approach to patient care. Marion was happy her daughter opened with Cirque de Soliel after a 611 day absence. Al Jones was happy the Club continues to function. Shelley was happy that the Women's Fair was a success and thanked all who worked at the event. Dave was sad that Kathy came home from the fair empty handed from the bake sale. Shelley was also happy to have 3 guests at the meeting.**

**4. Chase the Ace. Deen had the lucky ticket but did not draw the Ace. The pot continues to grow. It now stands at \$150.00.**

**5. Agenda. Agreed as presented.**

**6. Minutes of Nov 4 Meeting. Moved by Marion, second by Shelley to approve. All agreed.**

**7. Secretary Report.Nothing to report.**

**8. Treasurer Report. Mike reported the current financial status of our 3 sales event : Roses \$546, Women's Fair \$2651, and 50/50 \$867 for a total of \$4064. Both the Roses and Women's Fair may be adjusted upwards.**

**9. Committee Reports.** In addition to Laura there are 3 other possible new members.

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

**10. Women's Fair.** Shelley prepared the attached report. Overall the event was a huge success.

**11. 50/50 Tickets.** The winner of the draw was Marilyn Brunton.

**ACTION:** Shelley will ensure Marilyn receives her cheque .

**12. Rose Sale.** Marion advised that we will not use boxes next year, instead using floral sleeves. we will also need more buckets to keep the flowers fresh. The CP Chamber of Commerce will be contacted next year to see if they can stir interest in their members.

**13. Donation to LCIH.** The cheque for \$5000 was presented at the end of the Women's Fair.

**14. Nevada Tickets.** Sales at Giant Tiger on Thursdays and Fridays may start in 2022.

**15. Other Business.** Randy mover , seconded by Deen that the Club recognize Shelley and Marion for their outstanding work and leadership to make the Women's Fair the success that it was. All agreed.

The celebration of the Club's 20th Anniversary in 2022 will be discussed at a future meeting.

**16. Adjournment .** Shelley moved, second by Deen that we adjourn at 7:20pm

**Next Meeting : Thursday December 2 at 6pm at 1000 Flavours**

**Randy Dudding  
Secretary**