

Rotary Club of Carleton Place and Mississippi Mills

**Minutes of the Meeting December 2,2021 at 6pm
1000 Flavours Restaurant**

1. In Attendance : Mike Jeays, Marion Reilly, Randy Dudding, Deen Dudding

Absent: Carman Carroll, Shelley Smith, Dave Cousineau, Kathy Cousineau

Also Absent : Friends Laura Jamieson, Deb Shaw

2. Welcome. Acting President Marion opened the meeting at 6:10 pm. Marion 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. Marion was happy that she had finished her Christmas shopping. Mike was happy he had received his 3rd vaccine dose and Louise was scheduled soon. Deen was happy that 3rd doses had opened for those 50+ making our son eligible.

4. Chase the Ace. Deen had the lucky ticket but did not draw the Ace. The pot continues to grow. It now stands at \$160.00.

5. Agenda. Agreed as presented.

6. Minutes of Nov 18 Meeting. Moved by Deen, second by Mike to approve. All agreed.

7. Secretary Report. Two form letter charitable donation requests received.

8. Treasurer Report. Mike reported the cheques to LCIH and the 50/50 winner had both cleared. We now have \$10,335 in the bank account and \$369 more was received from the silent action. Mike has also filed the lottery report to the Town.

9. President's Report. Carman received an email from the District indicating insurance fees would be increasing for 2022/3. This will be discussed further in 2022 when we set our local fees. The district also informed us that our membership lists must be complete by December 31 so they can levy district fees for Jan-June.

ACTION: Mike will follow up.

10. Rose Sale. An extra \$50 was received from Dave.

11. Adjournment . Randy moved, second by Deen that we adjourn at 6:20pm

Next Meeting : Thursday December 16 at 6pm at 1000 Flavours . There will not be a meeting on December 30.

**Randy Dudding
Secretary**