

Rotary Club of Carleton Place and Mississippi Mills

**Minutes of the Meeting December 16,2021 at 6pm
1000 Flavours Restaurant**

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

Absent : Friends Laura Jamieson, Deb Shaw

2. Welcome. President Carman opened the meeting at 6:10 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. Dave reported ,after a long delay, he was going to finally receive his patio doors. Sadly only the windows arrived. However the hot water heater is connected now. Kathy mentioned covid challenges with the school buses. Deen was happy our granddaughter attending Western came home early today and that all members of our family, except the 17y.o., either have had or are arranging their 3rd shots. Shelley was happy to have received her 3rd shot today. Carman had his 3rd shot and his Toronto family safely returned from a US visit. Marion was sad as she attended the funeral of a friend's son.

4. Chase the Ace. Randy had the lucky ticket but did not draw the Ace. The pot continues to grow. It now stands at \$177.50.

5. Agenda. Agreed as presented.

6. Minutes of Dec 2 Meeting. Moved by Deen, second by Marion to approve. All agreed.

7. Secretary Report. The LCIH sent a receipt regarding our donation.

8. Treasurer Report. Mike reported no change to our financial status. Shelley had looked at the Town Council minutes to see if our grant for the

arena rental had been approved. Nothing yet but the arena staff will not send an invoice until the grant is approved.

9. President's Report. Carman reported no news from the District.

10. Committee Reports. Shelley reposted on our FaceBook page the post from Rotary International about their role in vaccines. Dave indicated he will put more effort into recruitment in January and Carman indicated he will follow up with Ken and Pat Clark.

11. Other Business. Carman said we should discuss our priorities for 2022 at our next meeting

12. Adjournment . Randy moved, second by Deen that we adjourn at 6:40pm

Next Meeting : Thursday January 13 at 6pm at 1000 Flavours . Marion will then be taking her turn as President.

Randy Dudding
Secretary