

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting January 13,2022

Zoom Call

- 1. In Attendance : Mike Jeays, Marion Reilly, Randy Dudding, Deen Dudding, Carman Carroll, Shelley Smith, Dave Cousineau, Kathy Cousineau, Deb Shaw
Absent : Friends Laura Jamieson**

2. Welcome. President Marion opened the meeting at 6:35 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. Mike described his "senior's moment" regarding his drivers licence renewal. Shelley was very happy to have hosted their full family Christmas for the first time ever. The kids enjoyed the pool table in the party room and they all had rapid tests the day of the event. Dave talked about his delays with Bell Canada and his landline installation.

4. Chase the Ace. Not done today but the pot stands at \$177.50.

5. Agenda. Agreed as presented.

6. Minutes of Dec 16 Meeting. Moved by Deen, second by Shelley to approve. All agreed.

7. Secretary Report. Three items at the post office, all for Mike.

8. Treasurer Report. Mike reported club assets as of January:

General	\$4607.00
Grants	\$284.00
Lottery	\$1917.00
Savings	\$3830.00
GIC	\$3436.00
TOTAL	\$14074.00

From this there will be payment of \$201.70 to renew the post office box. There was also a grant from the Town of \$100. The Women's Fair room rental and offsetting Town grant have not yet been received. The Town grant for the 2022 Women's Fair will need to be actioned at some point.

ACTION: Mike will let us all know Dues for 2022 .

9. President's Report. Carman mentioned an email from the District regarding recognition for outstanding individuals during the pandemic. Responses are due by the end of February. There was also an email about a Tulip bulb sales campaign . There was no interest for us to pursue.

10. Committee Reports. Membership . Laura had indicated she is planning to attend in 2022 but work conflicts have impeded her so far. Carman will follow up with Pat and Ken Clark.

ACTION: Carman to contact the Clarks.

11. Other Business:

Priorities for 2022. We will need to decide if we are going to do the compost sales with the local soccer club.

Club 20th Anniversary. General consensus at this point to use our FaceBook page to publicize accomplishments over the years. Mike has lots of pictures available to use .

Meeting Location: Dave will followup with The Moose as a possibility to return there on Tuesdays for our regular in-person meetings

12. Adjournment . Randy moved, second by Deen that we adjourn at 7:05 pm

Next Meeting : Thursday January 27 at 6:30pm via Zoom . Deb will set up the Zoom call to start at 6pm for early blah, blah, blah.

Randy Dudding
Secretary