

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting February 24,2022

Zoom Call

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

2. Welcome. President Marion opened the meeting at 6:30 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 was unhappy with the developing situation in Ukraine. Randy was happy about their new car but only put 16km on it in the first two days. Marion was happy to have her daughter home from Florida for the weekend. Shelley was happy her daughter's choral group is having a live concert on March 6. Dave was happy that St James Pub is reopening.

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

5. Agenda. Deen moved and Mike seconded that the agenda be adopted as presented. All agreed.

6. Minutes of Feb 10 Meeting. Moved by Debbie, second by Mike to approve. All agreed.

7. Secretary Report. Randy had nothing to report.

8. Treasurer Report. Mike provided an update on the club's current financial position:

General	\$4469
Lottery	\$1914
Grants	\$281
Savings	\$3830 (hold for FY 2022/3 commitments)
TOTAL	\$10494
GICs	\$3500

9. President's Report. Carman reported that he had received correspondence from Cora (District) about cooperation with the Perth Club. It was agreed that this is worth further discussion with them including helping one another with fund raising events.

ACTION: Carman will invite them and Cora to our next meeting to discuss.

10. Adventures in Citizenship. No responses yet from the local high schools.

ACTION: Mike will follow up.

11. Other Business: Nevada tickets.

ACTION: Marion will check with Giant Tiger about the resumption of Nevada Ticket sales.

13. Compost sales. The soccer association will discuss it with their Board.

14. Adjournment . Shelley moved, second by Deen that we adjourn at 7pm.

NB . Shelley will be assuming the duties of Interim President as of Mar 1.

Next Meeting : TUESDAY Mar 8,2022 6pm at The Thirsty Moose upstairs.

Randy Dudding
Secretary