

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting April 19,2022

Zoom Call

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

Absent : Ken Clark, Laura Jamieson

Guests: Brenda MacDonald-Rowe, Sue Hammond

2. Welcome. Interim President Shelley opened the meeting at 7:00 pm.

Shelley also read the Land Acknowledgement:

We acknowledge that the land on which we live and are meeting tonight is the traditional unceded territory of the Algonquin and Anishinaabe People who have lived on this land since time immemorial.

3. Happy Dollars. Dave said he was happy to be almost done with his shower and the grouting. Brenda said she was happy to be in attendance.

4. Adoption of the Agenda. All agreed

5. Minutes of Mar 22 Meeting and Business Arising. Moved by Randy, second by Mike to approve. All agreed.

-Compost Sales: Arrangements for the Sale on May 7 and 8 were discussed. A local ringette team will be doing a lot of the heavy work.

ACTION: Sue is coordinating the sale. Mike will provide updated call lists .

-Spring cleanup. This will take place on Sat Apr 30 at 9am meeting at the Calvary Pentecostal Church.

ACTION: Dave to get appropriate supplies

- Adventures in Citizenship. Mike indicated that a nomination had been received from a student at NDCHS. It was agreed to support this nomination.

ACTION: Mike to follow up.

-Giant Tiger Nevada Sales. The funds that were missing have been returned. Some roster spots still open. Pat indicated she and Ken could fill some.

-Chamber of Commerce Update. Randy will be adding our 2022 planned events to their website. We should find a way to make an in-person appearance at one of their meetings at an appropriate time.

-Women's Fair. Shelley has held the date of Sat Nov 5 at the CP Arena.

6. Other Business:

-Election of Table Officers. Carman is prepared to be President In Name Only (PINO) for the upcoming year. There will be a rotation of Interim Presidents every two months . Mike will do this in May/June. Mike and Randy are prepared to serve again as Treasurer and Secretary. It was moved by Carman, second by Randy that the Table Officers as named be approved for 2022/3 . All agreed.

-Treasurers Update. Mike indicated the following amounts:

General Account	\$2,739
Grants	\$275
Lottery	\$1,966
Savings	\$3,840
TOTAL	\$8,820

Nevada sales to date \$1546. Amount available this year in Lottery account \$420.

We will be able to make our \$5K donation in July to LCIH.

-High School Bursaries . Mike sent letters and cheques to the 3 area high schools. Only NDCHS has responded.

7. Adjournment . The meeting adjourned at 8:00pm

Next Meeting : TUESDAY May 3,2022 6pm at The Thirsty Moose upstairs. Shelley will see what can be done for those who prefer a hybrid meeting.

**Randy Dudding
Secretary**

