

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting June 28,2022

Thirsty Moose

**1. In Attendance : Mike Jeays, Marion Reilly, Deb Shaw, Pat Clark, Deen Dudding, Carman Carroll, Shelley Smith, Randy Dudding
Absent : Ken Clark, Pat Clark, Dave Cousineau, Kathy Cousineau, Laura Jamieson
Guests: Brenda MacDonald-Rowe, Olga Ialovenko**

2. Welcome. Interim President Mike opened the meeting at 6:00 pm. We all welcomed Olga to our meeting.

Mike 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. Deen was happy that our grandson Luke graduated from PDCI yesterday as an Ontario Scholar and going to Western in Sept. He also won the Alumni Award for school spirit. Marion was happy her granddaughter raised \$1500 for the Relay for Life. Shelley was happy a close friend from NL graduated high school yesterday and Carman mentioned his 12 y.o. granddaughter dance recital. Brenda was happy her grandson graduated from CPHS and her trip to NL with him and her son.

4. Adoption of the Agenda. All agreed

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

-Compost Sales: Gross sales exceeded \$6000 with \$3015 to the ringette team .

-Adventures in Citizenship. Mike ihas received no feedback. he will followup

-Giant Tiger Nevada Sales. Volunteers for sales are still needed. Marion will speak to the GT manager about the summer months. Deb will contact

Cathy O at LCIH to see if they are interested in taking on some of the activity

- 50/50 Draw. Mike indicated he has the licence and will arrange tickets to be printed.

-Chamber of Commerce Update. Randy mentioned we should have a rep at one of their Sept breakfasts to speak about the Women's Fair. We can also put information in their newsletter. In order to facilitate any of member's to attend their breakfasts on our behalf Randy moved , seconded by Shelley that:

**MOTION . The cost of the Chamber breakfast for a Rotary Club member to attend will be reimbursed by the Club. The Treasurer is to be informed beforehand and a receipt required for reimbursement
Carried.**

-Women's Fair. Shelley will be emailing to her list for last year.

-Rota for Acting President. Randy will take this on for May/June 2023. The others will be as noted in the Agenda.

6. Other Business:

-President's Report. Carman mentioned the new Rotary International President will be in Ottawa soon.

Carman also suggested we should devote time at an upcoming meeting for planning for our new year fundraising activities and recipients of these funds.

-Treasurers Update. Mike indicated he will provide updated figures at the next meeting.

-Secretary's Report. Randy received a letter from Shelter Box regarding support for Ukraine. a copy is attached to these minutes.

7. Adjournment . The meeting adjourned at 7:35 pm

Next Meeting : TUESDAY July 12,2022 6pm at The Thirsty Moose upstairs.

**Randy Dudding
Secretary**

