

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting July 12,2022

Thirsty Moose

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

2. Welcome. Interim President Dave opened the meeting at 6:10 pm. We all welcomed Laura and Steve to our meeting.

Dave 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. Mike mentioned his new Rotary name tag arrived just about the time he found his old one. Kathy was happy she's the only one in her office for the next two weeks. Randy was happy that power was finally restored on June 30 at his cottage after the May 21 derecho. Dave was happy he sold their trailer and that a friend moved a big container for him. Shelley was happy that a NL friend was visiting her parents here. Carman said they are planning a trip to NS and that his brother and family are visiting this weekend.

4. Chase the Ace. Marion again drew the ticket but not the winning card. Pot at \$342.

5. Adoption of the Agenda. Shelly moved, second by Mike. All agreed

6. Minutes of June 28 Meeting .Moved by Marion, second by Carman to approve. All agreed.

7. Business Arising.

-Compost Sales: 200 bags remain at Deb's lot.

-Adventures in Citizenship. Emily Dennis was to attend tonight's meeting but was not available. Mike will contact her to arrange another time.

-High School Bursaries. A thank you letter from recipient Annie Pomerleau was received and passed to members to read.

-Giant Tiger Nevada Sales. Nothing to report in Deb's absence.

-50/50 Draw. Mike indicated he has the licence and will arrange tickets to be printed. Carman said they will sell tickets when he arranges a table at the CP Farmer's Market in August.

-Chamber of Commerce Update. Shelley will contact them about speaking at a meeting in Sept.

-Women's Fair. Shelley will be emailing to her list for last year. She indicated that the cost of the tables will remain the same, and in light of ever shifting provincial requirements re covid that we will follow whatever restrictions the LGLHU sets for then.

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

8. Other Business:

-President's Report. Carman mentioned he will contact the outgoing President of the now defunct Perth club to see if any of their members wished to continue here. We will all need to give thought how to celebrate the Club's 20th Anniversary this fall. Shelley will prepare something for the Club's FaceBook page re our accomplishments this past year.

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

-Secretary's Report. Randy received a letter from Annie Pomerleau as noted above and two Arrow Games invoices that were passed to Mike.

9. Planning Document. It was agreed special meetings may be required to discuss this.

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

Next Meeting : TUESDAY July 26,2022 6pm at The Thirsty Moose upstairs.

**Randy Dudding
Secretary**