

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting August 9th, 2022

Thirsty Moose

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

2. Welcome. Interim President Dave opened the meeting at 6:05 pm. We all welcomed back Laura and Steve.

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: As usual, Rotarians were thankful for various things over the past two weeks.

4. Chase the Ace. Marion drew the ticket (yet again) but not the winning card. Pot now sits at \$375.

5. Adoption of the Agenda. All agreed

6. Minutes of July 12 Meeting. All agreed.

7. Business Arising.

a) Compost Sales: There were some additional sales of compost since the last meeting. David reported that he had met someone who would take the rest of the compost, at \$3 per bag. Problem solved!

b) Giant Tiger Nevada Sales. Marion and Debbie discussed the schedule..

c) 50/50 Draw. Mike distributed packets of tickets, and will have more at the next meeting. He will contact Rick Deschamps and Betty Dyck to see if they will help with the sales.

d) Chamber of Commerce Update. NTR

e) Women's Fair. Shelley will be looking to rent both rooms with year and we expect to have the full kitchen in operation. She is preparing a grant application for the Town.

8. Other Business:

a) President's Report. Nothing to report.

b) Treasurers Update. Cheques for Clubrunner (\$332) and annual District Dues (\$569) were signed.

c) Secretary's Report. Nothing to report.

d) We discussed the 20 year celebration event, and tentatively decided on November 19th (Saturday) for a dinner at the Grand Hotel. Members were asked to think of a suitably exciting speaker.

e) A full meeting should be devoted to planning in early September.

9. Adjournment. The meeting adjourned at 7:20 pm

Next Meeting: TUESDAY August 23rd, 2022 at 6pm at The Thirsty Moose upstairs.

**Mike Jeays
A/Secretary**