

**Rotary Club of Carleton Place and Mississippi Mills**

**Minutes of the Meeting August 23, 2022**

**Thirsty Moose**

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

**Welcome. Interim President Dave opened the meeting at 6:05 pm.**

**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.**

- 2. Happy Dollars: As usual Rotarians were thankful for various things over the past two weeks.**
- 3. Chase the Ace. Deen drew the ticket but not the winning card. Pot now sits at \$387.50.**
- 4. Adoption of the Agenda. Shelly moved, second by Carman. All agreed**
- 5. Minutes of August 9 Meeting. Moved by Shelley, second by Carman to approve. All agreed.**
- 6. Women's Fair. Shelley distributed the 2022 form to be sent out in September. For this year's event there will be a kitchen, a second room and bake sale, but no fashion show. Signage will be necessary for the second room. Sponsors will be asked to provide gifts for the silent auction instead of cash donations. More volunteers will be required including Friends of Rotary. Shelley will contact the Chamber of Commerce re the Sept breakfast as well as a writeup for the newsletter and website.**

**ACTION : Shelley**

7. Review of the Planning Document: LCIH Support. Shelley had an informal conversation with Cathy McOrmond regarding future funding for LCIH support. They will be invited to make a proposal at a September meeting. The sense is we will not do multi-year funding nor operating support. A symbol of our past support was also discussed.

All agreed that the 50/50 Ticket sales would continue as a major funds raiser as would the Nevada Ticket sales . Carman will set up a table at the Farmers Market in September and get the Club standup banner from Dave.

**ACTION :** Carman, Dave

The Roses sales campaign will not take place this year. We will monitor reaction to this event not taking place

8. President's Report. Carman told the Ottawa West Rotary Club that we are not interested in their calendars sale. The Smiths Falls Club will be celebrating their 100th Anniversary this year. There are 4 Clubs in our area and Dave suggested a social gathering of these clubs. Carman contacted the Perth Club to see if their members wished to transfer here. No reaction so far. Carman thanked Dave for his acting as Interim President the past two months. Next up is Marion.

**ACTION:** Marion

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

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

Randy Dudding  
Secretary