

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting Sept. 6, 2022

Thirsty Moose

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

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

Marion 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. Mike drew the ticket but not the winning card. Pot now sits at \$415.00**
- 4. Adoption of the Agenda. Shelly moved, second by Dave. All agreed**
- 5. Minutes of August 23 Meeting. Moved by Randy, second by Carman to approve. All agreed.**
- 6. Women's Fair. Shelley advised that 21 tables have been sold so far. She will be contacting the Chamber of Commerce on the promotion of this event. The Town grant application has been submitted and the suitability of the smaller room at the arena will be checked with arena staff on Thursday. At the fair, tables and chairs will be set up adjacent to the kitchen area. The banner for Bridge St will not be used this year. The District Governor , the former DG, and the Area Governor will be invited to the event.
ACTION : Shelley**

7. Giant Tiger- Nevada Tickets. Deb distributed the latest schedule for sales hours at GT. More volunteers are required . Marion will discuss with the Chair of the CPDMH Foundation any possible involvement in supplying volunteers and appropriate share of the proceeds. The LCIH is unable to provide volunteers. Motion from Shelley , second by Kathy that the Club share the work and proceeds with the hospital foundation as appropriate . All approved .

ACTION: Deb, Marion

8. 50/50 Draw. Mike has more tickets available. Carman will sell some at the Farmer's Market. Becky Dyck will sell tickets at the high school.

ACTION: Mike , Carman

9. President's Report. Carman is awaiting a response from the Farmer's Market about a table for Sept 24. He also drew members attention to the District newsletters.

ACTION: Carman

10. Treasurer's Report . Mike mentioned he needs responses to Dues notices .He also reported the following \$\$ amounts:

General acct \$9370

Lottery acct \$8523

Grants acct \$260

Savings acct \$50

Trail GIC \$3500 approx

11. Planning Document Review. The Hwy 29 cleanup will take place on Sept 24 at 9am at the usual location. Dave will get the necessary supplies and Marion will contact the highway people. The Seniors Dinner was also discussed . Mike will contact Linda Berg of the Station

Seniors Centre to see if there is a central coordinating group for seniors. For the Club 20th Anniversary celebrations Dave will contact the Grand Hotel to see if there is a suitable room available around Nov 22. All Club members are urged to consider possible guest speakers . Carman asked Club members to also consider possible new activities .
ACTION: Dave , Mike, Marion

12. Other Business. Marion had not received a response from the LCIH about a presentation to the Club regarding possible future support.

ACTION: Marion

13.Adjournment. The meeting adjourned at 7:40 pm

Next Meeting: TUESDAY September 20, 2022 at 6pm at The Thirsty Moose upstairs.

**Randy Dudding
Secretary**