

**ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS
MINUTES OF OCTOBER 18, 2022 MEETING**

Held: Thirsty Moose Pub

Time: Interim President Marion opened the meeting at 6:00pm.

Attending: Marion Riley, Deb Shaw, Mike Jeays, Pat Clark, Ken Clark

Absent: Carman Carroll, Shelley Smith, Randy and Geraldine Dudding, David Cousineau, Kathy Cousineau, Laura Scott, Steve Scott

Land Acknowledgement: Marion 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.

Happy dollars: Happy Dollars were shared for happy and/or sad experiences since last meeting. (\$8)

Chase the Ace: Pat's had the lucky ticket number but no luck on the draw from the deck.
Pot now stands at \$462.50

Adoption of the Agenda: Adopted

Nevada Tickets: As November 11th is Remembrance Day we will not be doing the ticket sales. Marion had not heard back from the hospital committee for available volunteers.

Women's Fair: Noted by emails from Shelley things were pretty much in order for the event.
Updated pricing for the kitchen items should be discussion for next meeting.
Deb gave Pat several posters to distribute around town.

Senior's Dinner: Marion reported that the caterer and the hall had been tentatively booked, however a distribution of the tickets to seniors is still not resolved.

Chamber Commerce: David, Shelly absent, no report

President's Report: Carman absent, no report

Secretary's Report: Randy absent, no report

Treasurer's Report: Mike, reported that total assets are increasing with the Nevada sales, and that there is more than enough money from last year to cover the \$5,000 commitment to LCIH.

Approval of Minutes: The minutes for the last meeting, 4th October, were approved.

Reminder next meeting Tuesday November 1st. Meeting adjourned 7:10

Deb Shaw
A/secretary