

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting Nov 1, 2022

Thirsty Moose

In Attendance: Dave and Kathy Cousineau, Shelley Smith, Carman Carroll, Randy and Deen Dudding, Pat and Ken Clark, Deb Shaw, Marion Reilly, Mike Jeays , Laura Scott

Absent: Steve Scott ,Olga lavalenko

Welcome. President Carman opened the meeting at 6:05 pm.

Carman 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.

- 1. Happy Dollars: As usual Rotarians were thankful (and sad) for various things over the past two weeks.**
- 2. Chase the Ace. Marion drew the ticket but not the winning card. Pot now sits at \$485.00**
- 3. Adoption of the Agenda. Dave moved, second by Marion. All agreed**
- 4. Minutes of October 22 Meeting. Moved by Randy, second by Mike to approve. All agreed.**
- 5. Women's Fair. Shelley briefed the members on the current status of the event and actions to be taken by us all before and during. 43 tables have been paid and 11 will be in the adjacent room. Deb indicated her preparations for the silent auction and Marion outlined what is being done and needs to be done for the kitchen. Pricing of kitchen items was discussed. The LCIH cheque will be presented at 12:30 with media attendance . The 50/50 draw will take place at 4pm.**

6. **Giant Tiger- Nevada Tickets.** Deb distributed the latest schedule for sales hours at GT. Marion indicated that the hospital foundation is unable to provide volunteers.
7. **50/50 Draw.** Mike said \$1150 has been sold so far . Tickets will also be sold at the Women's Fair.
9. **LCIH.** Cathy Ormond will attend the Nov 8 meeting to discuss future involvement.
10. **Seniors Dinner.** Marion indicated that Carebridge has yet to respond but she will follow up. The room and caterer have been tentatively booked for Dec 5.
11. **President's Report.** Carman mentioned there will be a District training session via zoom on Nov 14. There will also be a District Report on Ukraine on Nov 5 . November is Rotary's Foundation Month.

11. **Treasurer's Report .** Mike reported the following financial status:

Current bank balances

General : \$11,337

Lottery : \$9,990

Handover amounts (can be spent this year):

General : \$8,564

Lottery : \$6,264-\$5,000(LCIH) = \$1,264

Mike will invite Duncan Bird to attend our meeting on Nov 29 to describe his participation at the High Tech Careers event.

12. **Secretary's Report.** Randy thanked Carman and Deb for filling in for him during his absence in October.

13. **New Business.** In honour of World Polio Day , Randy moved, second by Dave that the Club donate \$1000. Approved . ACTION :Mike

13. Next Meeting: TUESDAY November 15, 2022 at 6pm at The Thirsty Moose upstairs.

14. Adjournment . Shelly moved adjournment at 7:35pm.

**Randy Dudding
Secretary**