

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

**Minutes of the Meeting Nov 15, 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**

**Absent: Laura and Steve Scott**

**Guests: Amanda Burke, Erin Lee(LCIH), Cathy McOrmond (LCIH)**

**Welcome. President Carman opened the meeting at 6:05 pm welcoming members and guests.**

**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. Shelley drew the ticket but not the winning card. Pot now sits at \$515.00**
- 3. Adoption of the Agenda. Marion moved, second by Randy. All agreed**
- 4. Minutes of October 22 Meeting. Moved by Shelley, second by Mike to approve. All agreed.**
- 5. Presentation by Lanark County Interval House. Erin and Cathy thanked the Club for it's support over the years and how it helped them in their programs. Erin outlined current challenges and activities of the LCIH. From their perspective future Rotary help could be directed to either or both of two current programs: the Perseverance Pantry and the See It, Name It, Change It Campaign. Carman thanked them both for their**

excellent presentation and indicated the Club will soon discuss how best to support LCIH moving forward.

6. **Women's Fair.** Shelley briefed the members on the success of the Women's Fair and noted all members contributed . She especially acknowledged Marion for her organization of the kitchen and Deb for the Silent Auction. Once she has received vendor feedback she will prepare a report for the Club.
7. **Giant Tiger- Nevada Tickets.** Deb distributed the latest schedule for sales hours at GT.
8. **Seniors Dinner.** The Club was concerned with the recent increase in COVID cases among the senior population. Marion moved, second by Pat, that the Senior's Dinner, planned for Monday Dec 5 be cancelled.  
Approved.

Carman suggested that future support for seniors be discussed at a subsequent meeting.

9.. **President's Report.** Carman said his items will come under New Business.

10.**Treasurer's Report .** Mike reported the financials for the Women's Fair. From a financial perspective net profits were as follows:

Table Sales \$4028. 23 (includes food and silent auction)

50/50 Lottery \$862.50

11. **Secretary's Report.** Randy indicated he was pleased to be able to lay the wreath at the CP Remembrance Day Ceremony on behalf of the Club.

He will also distribute via email a copy of the recent LCIH Newsletter and their email on Christmas Giving .

12. **New Business.** Carman described the Ecuador Smokeless Stove project initiative being undertaken by the Kemptville Club. Randy moved, second by Marion that the Club donate \$400 towards the purchase of 4 stoves. Approved.

He also mentioned that the District Governor will visit the Club the week of January 9 ,2023members.

13. Next Meeting: TUESDAY November 29, 2022 at 6pm at The Thirsty Moose upstairs.

14. Adjournment . Shelley moved adjournment at 7:50 pm.

Randy Dudding  
Secretary