

## Rotary Club of Carleton Place and Mississippi Mills

### Minutes of the Meeting, 25 July 2023

#### Thirsty Moose

**Attendance:** Marion Reilly, Kathy Cousineau, Dave Cousineau, Mike Jeays, Deb Shaw, Shelley Smith, Amanda Burke, Carman Carroll, Tim Campbell

**Regrets:** Pat Clark, Ken Clark, Deen Dudding, Randy Dudding

1. **Welcome:** Chair Dave Cousineau opened the meeting at 6:00 pm and welcomed Club members.
2. **Land Acknowledgement:** Dave 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.*
3. **Happy Dollars:** As usual, Rotarians were thankful for various things over the past several weeks.
4. **Chase the Ace:** Dave's number was drawn but he did not pick the winning card. The deck is down into single digits and the pot is close to \$900!
5. **Two Truths and a Lie:** Shelley and Carman volunteered on the spot to do their respective presentations. Tim agreed to present at the next meeting.
6. **Adoption of Consent Agenda:** The following items were offered for consent:
  - Agenda
  - Minutes for 11 July
  - President's Report - nil
  - Secretary's Report - nil
  - Chamber of Commerce - nil
  - Treasurer's Annual Report: Mike presented his detailed annual financial report for the Rotary year 2022-2023 which ended on 30 June 2023. There were a few questions which Mike answered. The Club is in very good financial position due to the Nevada ticket sales and other fundraisers throughout the year. Members were unanimous in offering their overwhelming support and thanks to Mike for his work as Club Treasurer.Shelley moved and Amanda seconded to approve the above: All members agreed.

**7. Nevada Ticket Sales:** Mike submitted his detailed report to the Province/Town for the license renewal and it was accepted. The license has been renewed until December 2024. New tickets have been ordered and we expect to be back in business on 3 August. Our next report will be for this period August 2023-December 2024. Thanks to Mike for getting this done and of course to Deb and Marion for the week-to-week work involved in the Nevada sales. Tim volunteered to sell Nevada tickets, an offer that was readily accepted! Dave offered to mentor Tim although Tim is not new to selling Nevada tickets.

**8. Business Arising from Previous Meetings:**

- **Locker Storage:** Dave has finalized our rental of Locker 100 at Make Space Storage, 40 Townline Road West for the storage of our Club signs, banner and other items. Dave has installed a lockbox with the same combo as the compost site lock.
- **Bridge Street Summerfest:** There was further discussion on what we would do on 29 July. Rotarians volunteered to be there to help with meeting and greeting folks.
- **Past Presidents Plaque:** Mike had the plaque updated with the names of the last number of presidents.

**9. Future Activities:** There was little time to discuss this agenda item, but it was agreed that we should follow up with Lanark County Interval House as we had promised to do so when our new Rotary year began (1 July). Shelley volunteered to do so.

**10. Next Meeting:** The next meeting will be held on 8 August at 6:00 pm.

**11. Motion to Adjourn:** The meeting was adjourned at 7:50 pm on a motion by Kathy Cousineau.

Carman Carroll  
A/Secretary