

## Rotary Club of Carleton Place and Mississippi Mills

### Minutes of the Meeting, 14 November 2023

#### Thirsty Moose

**Attendance:** Marion Reilly, Mike Jeays, Amanda Burke, Kathy Cousineau, Dave Cousineau, Pat Clark, Ken Clark, Shelley Smith, Sherry White, Carman Carroll.

**Regrets:** Deen Dudding, Randy Dudding

- 1. Welcome:** Chair Carman Carroll opened the meeting at 6:00 pm and welcomed Club members.
- 2. Land Acknowledgement:** Carman 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 since our last meeting.
- 4. Chase the Ace:** Carman's number was drawn, but he did not pick the winning ace. The jackpot was about \$60.
- 5. Adoption of Consent Agenda:** The following items were offered for consent:
  - Agenda, 14 November
  - Minutes for 30 October meeting
  - President's Report (Marion): Rotary request for foundation donations.
  - Secretary's Report: nil
  - Chamber of Commerce: nil
  - Treasurer's Report: Mike reported WF profit will be \$2300 or \$3000 (depending upon whether we get funding from the town for the arena).

Marion moved and Pat seconded a motion to approve the above. All members agreed.

- 6. Rotary Women's Fair:** Shelley provided an updated report on the Women's Fair. She, Marion and others will get together to do a post mortem. Shelley will do a written report for the next meeting. Shelley thanked everyone for what is always a successful club effort.

**7. Nevada Ticket Sales:** Marion reported that it's going along well. We are down one person because of illness. Marion will do a new schedule.

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

**9. New Business:** Seniors dinner - we'll get about 100 people. Dec 4<sup>th</sup>. So far, nobody from Notre Dame is available. We need club members there to help out. Let Marion know if you're coming and if you're bringing a partner. We also need to think about table centre pieces. Marion, Pat will make something. If anyone has a lead on entertainment let Marion know. Shelley will check with Stonebridge Long Term Care Home.

Carman and Marion will talk about international projects ideas at the next meeting.

**10. Next Meeting:** The next meeting will be held on **Tuesday, 28 November** at 6:00 pm.

**11. Motion to Adjourn:** The meeting was adjourned at 7:17 pm on a motion by Pat.

Shelley Smith, A/Secretary