

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting 28 November, 2023

Thirsty Moose

Attendance: Marion Reilly, Kathy Cousineau ,Dave Cousineau, Deen Dudding, Randy Dudding, Tim Campbell. Mike Jeays, Shelley Smith, Carman Carroll, Amanda Burke

Regrets:Pat Clark, Ken Clark, Sherry White

1. **Welcome:** Chair Carman opened the meeting at 6:00 pm.
2. **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.*
3. **Happy Dollars:** As usual, Rotarians were thankful for various things over the past several weeks.
4. **Chase the Ace:** Shelley had the ticket but not the winner this time.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda,28 November
 - Minutes for the 14 November meeting
 - President's Report (Marion): Nil
 - Secretary's Report. Randy passed a bank statement to Mike.
 - Treasurer's Report: Mike distributed via email his latest financial report. Motion by Mike, second by Marion, to request and fund a second spot for Adventures in Citizenship. Carried.

Motion by Tim, second by Amanda to approve the above. All members agreed.

6. Nevada Ticket Sales: Nil Report.

7. Business Arising from Previous Meetings:

Women's Fair. Shelley had "nothing to say". She indicated she will be preparing a report .

Adventures in High Tech. There may be presentations at our Dec 12 meeting from the two NDHS students who attended. Mike to confirm.

Senior's Dinner. Marion indicated all is proceeding well. She needs Club members to attend and assist. 10 indicated they would be there. 100 tickets have been issued. Those of us volunteering are to be at CP Arena upstairs between 5-5:30pm on Monday Dec 4.

8. New Business. International projects as described in emails sent by Carman and Randy. Motion by Randy, second by Marion to fund each project for \$200 each was discussed. An amended motion from Shelley, second by Mike, to donate \$600 to each of the Shelter Box and Hippo Rollers projects was carried. Mike to action these donations. Any decision on support for Dr David's Medical Centre Project in El Salvador has been deferred.

9 . Next Meetings. Tues Dec 12 (Randy will Chair in Carman's absence) and Tues Jan 9 at 6pm. NB no meeting Dec 26.

10 . Motion to Adjourn. Meeting was adjourned at 7:10 pm

Randy Dudding, Secretary