

# Rotary Club of Carleton Place and Mississippi Mills

## Minutes of the Meeting, 14 May 2024

### Thirsty Moose

**Attendance:**Amanda Burke, Shelley Smith,Sue Millette, Rick Millette, Tim Campbell, Carman Carroll, Marion Reilly, Pat Clark, Ken Clark, Deen Dudding, Randy Dudding, Kathy Cousineau, Dave Cousineau, Sherry White

**Regrets:**Mike Jeays, Judit Marican, Brian Hunt

1. **Welcome:** Chair Carman , acting on Randy's behalf, opened the meeting at 6:00 pm .
2. **Land Acknowledgement:** The Chair 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:** Marion had the correct ticket but not the correct card.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
  - Agenda,14 May
  - Minutes of 30 April meeting
  - President's Report (Marion): Nil
  - Secretary's Report: Randy reported his exchange with potential new member Jim Randall who is planning to attend our first meeting in June. The CP Summerfest email was discussed. Dave will show our insurance certificate to the Town and Carman will arrange the payment of \$100 through Mike.
  - Treasurer's Report: Mike distributes his latest report separatley via email

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

6..**Compost Remaining Bags.** Some continue to be sold on an ad hoc basis. Dave will contact Lauren at Next Gen Signs and Randy will contact Amy Booth of the Therapeutic Riding Program.

7. **Planning for 2024/25** . Carman lead the discussion on Strengths, Weaknesses, Opportunities and Threats (SWOT) facing us overall . Shelley prepared a summary of the discussion , notes to follow in a separate email.  
It was also agreed we should consider reinstating our 50/50 . To be discussed at our next meeting.

8 .**New Business:**

- **Possible Change of Meeting Time or Venue.** At the request of the Thirsty Moose management they asked if we would consider moving our meetings to either Monday or Wednesday evenings due to overloading in the kitchen on Tuesday evenings. After lengthy discussion we were amenable to making a change . Wednesdays are definitely out and Mondays could be doable. However we will also look into alternative venues for our next meeting and beyond. Room accessibility , no fee, and restaurant services are important factors to consider. Some members will look into alternatives before our next meeting.
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- **9.Next Meeting:** The next meeting will be held on **Tuesday, 30 May**
- at 6:00 pm. Location tbd.
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- **Motion to Adjourn:** The meeting was adjourned at 8pm on a motion by Shelley

Randy Dudding  
Secretary