

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting, 28 May 2024 The Final Score Restaurant, Flora St,CP

Attendance: Amanda Burke, Shelley Smith, Carman Carroll, Marion Reilly, Pat Clark, Ken Clark, Deen Dudding, Randy Dudding, Kathy Cousineau, Dave Cousineau, Sherry White:,Mike Jeays, Judit Marican, Brian Hunt

Regrets Rick and Sue Millette, Tim Campbell,

1. **Welcome:** Chair Randy 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 .** Deen had the correct ticket but not the correct card.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda,28May
 - Minutes of 14 May meeting
 - President's Report : Marion noted the RI Conference will be in Calgary in 2025.
 - Secretary's Report: Randy noted a request by Amy Booth of The Therapeutic Riding program to attend a meeting(June 10) to tell a Dave C story. He also reported a correspondence with an individual asking for \$\$ support for a paralympic canoe/ kayak athlete. As we don't support individual requests we declined. We also received a Thank You card from Shelley on behalf of her family for our donation to the Hunger Stop in Ed Smith's name.Carman noted \$960 was raised on his behalf for the Hunger Stop.
 - Treasurer's Report: Mike noted we had a profit of approx. \$3500 from the compost sale with a few more \$\$ to come. Mike moved, second by Marion , that we pay the girls hockey team \$1500 for the work performed at the event. Approved by all.
 - Mike also noted that voluntary dues for 2024/25. of \$180 are due . As these are insufficient to pay RI and District dues we subsidize our payments at about \$500 to make up the difference.

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

6..**Compost Remaining Bags.** Some continue to be sold on an ad hoc basis. Shelley will contact Waterside and Carman The Hunger Stop to determine if they are interested. Carman recommended ordering less compost for next year: 15 Cu. yds. Dave moved, second by Mike, to buy a \$25 LCBO gift card for Ralph Shaw in appreciation of using his property. All agreed.

7. **Planning for 2024/25 .** Carman continued the discussion on Strengths, Weaknesses, Opportunities and Threats (SWOT) facing us overall . Shelley prepared a summary of the discussion , notes followed in a separate email.

8. **50/50 Draw**

We are reinstating our 50/50 . Mike had Marion sign the licence application. The winner will be announced at the Women’s Fair in November. We hope to be able to sell tickets at the CP Summerfest in July.

8 .**New Business:**

- **Possible Change of Meeting Time or Venue.** The Final Score venue was adequate for our meeting purpose and we are all willing to continue meeting there for the time being. The food service was slow as the other part of the restaurant was busy. It appears Monday meetings there would be a better option as the restaurant is a lot quieter then. Dave will confirm with Mark , the owner, about this change.

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- **9.Next Meeting:** The next meeting will be held on **Monday June 10**
- at 6:00 pm. Location at The final Score to be confirmed.

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- **Motion to Adjourn:** The meeting was adjourned at 7:25pm on a motion by Shelley

Randy Dudding
Secretary