

## Rotary Club of Carleton Place and Mississippi Mills

### Minutes of the Meeting, 10 June 2024 The Final Score Restaurant, Flora St, CP

**Attendance:** Amanda Burke, Shelley Smith, Carman Carroll, Marion Reilly, Deen Dudding, Randy Dudding, Kathy Cousineau, Dave Cousineau, Sherry White:, Mike Jeays, Brian Hunt ,Rick and Sue Millette. Jim Randall

**Regrets,** Tim Campbell, Judit Marican, Pat Clark, Ken Clark,

1. **Welcome:** Chair Randy opened the meeting at 6:00 pm . We all welcomed our newest member Jim Randall. We did a quick countable introduction. We also welcomed our two student guests ,Jack Lockhart and Kaho Kanemitsu.
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 .** Shelley had the correct ticket but not the correct card. The pot sits at about \$300.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
  - Agenda 10 June
  - Minutes of 28 May meeting
  - President's Report : Marion noted the need for updated signage at the Rotary Trail. Dave will followup with Next Gen Signs and Shelley has access to the RI symbol artwork. The Nevada Tickets are selling well but there is a need for volunteers on alternate Friday mornings. Jim indicated he will help out as well as Rick and Sue Millette.
  - Secretary's Report: Randy noted an email from the Rotary Club in Cornwall about Adventures in the Environment in Sept. We will not be participating as the timeframe is too short to find students.
  - Treasurer's Report: Mike noted he has received the 50/50 license but the ticket printer is not responding. Dave knows him and will followup.
  - Amanda moved and Kathy seconded a motion to approve the above. All members agreed

6..**Compost Remaining Bags.** Carman reported the Food Bank took 130 bags as a donation. Dave will followup with the Town re 22 bags for the Community Garden . There are 8 bags left for LCIH and Carman will followup with them.

7. **Planning for 2024/25** . Discussion deferred until summer meetings.

8. **Adventures in Citizenship.** Our two students that we sponsored for this event, Jack and Kaho, both made slide presentations of their time spent there. We were very impressed with the quality of their presentations, what they learned there, and the enthusiasm of their time there. We all felt we had chosen two high quality students.

8 .**New Business:**

-**Amy Booth Presentation.** Amy(Therapeutic Riding Program) and her son Ronan made a special presentation to Dave . It was a painting done by Ronan of Dave when he saw him at an event. Dave was touched and surprised by this. We all congratulated Ronan on his excellent portrayal.

- **Possible Change of Meeting Time or Venue.** The Final Score venue will be our meeting place on Mondays, at least for the summer months. As we don't have storage there the Chair will need to transport the gavel, bell, 50/50 box, and the banner from meeting to meeting. Other items will be stored at The Thirsty Moose while we consider storage options ex Dave will ask Mark of the Final Score if we can have a cabinet there.
- **Summer Meetings.** The possibility of not meeting during the summer was discussed. Some argued that meetings should only happen if The Chair feels there is an urgent matter to discuss. Others argued that meetings must continue - if members are away due to other summer activities then so be it. We concluded that meetings will continue.

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- **9.Next Meeting:** The next meeting will be held on **Monday June 24**
- at 6:00 pm. Location at The Final Score. Agenda items to include the turnover of Presidents and the rotation of Chairs for 2024/25.

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- **Motion to Adjourn:** The meeting was adjourned at 7:40pm on a motion by Deen.

Randy Dudding  
Secretary

