

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting, 16 Sept. 2024

The Thirsty Moose

Attendance: Amanda Burke, Marion Reilly, Randy Dudding,, Mike Jeays , Jim Randall, Rick and Sue Millette, Judit Marican ,Sherry White,

Regrets Pat Clark, Ken Clark, Shelley Smith, Carman Carroll
Brian Hunt, Kathy Cousineau, Tim Campbell, **Dave Cousineau**

1. **Welcome:** Chair Marion opened the meeting at 6:00 pm .
2. **Land Acknowledgement:** The Chair read the land acknowledgement: **Since time immemorial, First People’s lives and spirituality have been deeply connected to this land. We acknowledge that we meet on unceded Algonquin territory. We acknowledge and give thanks for their stewardship of the land. May we live in respect, care and gratitude on this land.**
3. **Happy Dollars:** As usual, Rotarians were thankful for various things since our last meeting.
4. **Chase the Ace .** Mike again had the correct ticket but not the winning card. The pot sits at \$452.50
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda
 - Minutes of 13 Sept. meeting.
 - President’s Report : Nil.
 - Secretary’s Report: Randy noted an email from Lanark County Community Justice asking for time to make a brief presentation. Randy will communicate to them available dates in October and November.
 - Treasurer’s Report: Mike noted he obtained one spot for Adventures in High Tech and has sent emails to the three local high schools. He also noted that the girls hockey team has not yet cashed their cheque. He further noted that the local Ukrainian Festival takes place on Sept 22.
 - Amanda moved and Sherry seconded a motion to approve the above. All members agreed

6..**Personal Bio.** Marion made a brief presentation on her personal history, work experience, and current activities. Shelley is next..

7. Business Arising

Women's Fair. Two more mailed applications were received. Mike has the cheques and Shelley has the forms .

Trail Maintenance. It was agreed members will meet at 11am on Saturday Sept 21 at the Trail.

Highway Cleanup. Sat Sept 28 has been selected as a tentative date.

8.New Business.

The District Governor will be attending the 30 Sept meeting

Judit talked about the email she received and the potential collaboration with the new local art gallery. General discussion only.

Marion noted that Kemptville Rotary Club will be celebrating it's 90th anniversary on Oct 15.

9. Next Meeting. Monday Sept 30 at 6pm Thirsty Moose .

The meeting was adjourned at 7:10pm.

Randy Dudding
Secretary