

# Rotary Club of Carleton Place and Mississippi Mills

## Minutes of the Meeting 21 Oct 2024

### The Thirsty Moose

**Attendance:** Marion Reilly, Randy Dudding, Mike Jeays, Pat Clark, Brian Hunt, Kathy Cousineau, Tim Campbell, Dave Cousineau, Jim Randall, Sherry White, Amanda Burke

**Regrets,** Rick and Sue Millette, Ken Clark, Shelley Smith, Carman Carroll, Judit Marican

1. **Welcome:** Chair Marion opened the meeting at 6:05 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 had the correct ticket but not the winning card. Pot stands at just over \$500.

5. **Adoption of Consent Agenda:** The following items were offered for consent:

- Agenda
- Minutes of 30 Sept. meeting.
- President's Report : Dave circulated a letter from the Salvation Army looking for Christmas volunteers for local donations.
- Secretary's Report: Randy noted that Lanark County Interval House had sent a general request for funding support.
- Treasurer's Report:Mike noted that the Adventures in High Tech student will provide his own transportation to the event. If this falls through Mike told him to taxi and we would pay or Mike would drive him. He will be asked to make a presentation to us at our meeting in mid November. Mike also asked that all members return sold and unsold 50/50 tickets and \$\$\$ at our meeting on Oct 28.
- Dave moved, Amanda second , adoption of the Consent Agenda. Approved.

6..**Personal Bio.** Dave talked about his early years, his sales careers, his family, and his move to Carleton Place and Lanark Highlands.

### 7. **Business Arising**

**Women's Fair.** In Shelley's absence she distributed via email a status report. Pat provided an update on the signs, posters, and silent auction.

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## **8. New Business.**

Randy moved, second Amanda, that we donate \$200 to Polio Plus. All agreed.

Dave will contact the Mayor's office regarding a proclamation for World Polio Day on Oct 24.

Pat noted the email about the Information Day in Carleton Place on November 9. No action taken.

## **10. Next Meeting. Monday Oct 28 at 6pm Thirsty Moose .**

The meeting was adjourned at 7:25pm.

Randy Dudding

Secretary