Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting: 3 May 2022 Thirsty Moose Pub

In Attendance: Mike Jeays, Marion Reilly, Carman Carroll, Shelley Smith, Dave Cousineau, Kathy Cousineau, Deb Shaw, Pat Clark, Ken Clark. Deen and Randy Dudding remotely for a portion of the meeting.

Absent: Laura Jamieson, Brenda MacDonald-Rowe

- 1. Welcome. Interim President Mike opened the meeting at 7:00 pm.
- 2. Mike also 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: Dave was happy about the weather. Marion showed us the banner from the Rotary Club in China where her father was a Rotarian; the Club recently made Marion an Honorary Member. Deb announced that she would soon be moving to Johannes Court which drew thumbs up from the other Rotarians now living there!
- 4. 50/50 Draw: Marion's ticket was drawn but she did not find the money card! The jackpot stands at \$257.50.
- 4. Adoption of the Agenda: All agreed

5. Minutes of 19 April Meeting and Business Arising: Moved by Dave, second by Shelley to approve. All agreed.

-Compost Sales: Eric has COVID so Sue is looking after logistics for the compost sales on May 7 and 8. Various issues were discussed including the need for drivers, signage, equipment needed on site, delivery of the compost, refreshments, etc. A young women's local ringette team will be doing the heavy work along with some of their parents.

- Spring cleanup: This event took place on Saturday, April 30 at 9am and a good amount of garbage was collected. Thanks to all who were there.

- Adventures in Citizenship: Mike indicated our one student applicant will attend. Her introductory letter was very well written.

- Giant Tiger Nevada Sales: There continues to be some open roster spots on our schedule.

- Chamber of Commerce Update: Randy has added our 2022 planned events to their website. Dave is expecting to attend the next C of C meeting/social at Braumeister Brewery.

- Women's Fair: Shelley spoke briefly about the women's fair on 5 November, with hopes to expand to the entire upstairs space at the arena, return to our previous level of kitchen service, the need to update our large banner that hangs on Bridge Street, etc.

-50/50 Draw 2022: It was agreed that we would proceed the draw again this year but start earlier. Mike will apply for license.

6. Other Business:

- President's Update: Carman reminded members about the upcoming District 7040 annual conference and Clubrunner training.

-Treasurers Update: Mike indicated thee was little change from the previous month

-Secretary's Update: Randy noted that a person had inquired about youth exchange possibilities. He referred the person to the Arnprior Rotary Club as our Club is currently too small to participate in this RI Rotary activity.

7. Adjournment. The meeting adjourned at 7:40pm.

Next Meeting: TUESDAY 17 May 2022 at 6pm at The Thirsty Moose upstairs.

Carman Carroll A/Secretary