

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting Nov 29, 2022

Thirsty Moose

In Attendance: Dave and Kathy Cousineau, Shelley Smith, Carman Carroll, Randy and Deen Dudding, Deb Shaw, Marion Reilly, Mike Jeays ,Amanda Burke

Absent: Pat and Ken Clark

Guests: Duncan Bird, Derek Bird, Cora Beking (Area Governor)

Welcome. President Carman opened the meeting at 6:05 pm welcoming members and guests. Carman mentioned that Laura and Steve Scott are changing their Club status from Members to Friends of Rotary

**Carman 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.**

- 1. Happy Dollars: As usual Rotarians were thankful for various things over the past two weeks.**
- 2. Chase the Ace. Marion drew the ticket but not the winning card. Pot now sits at \$545.00**
- 3. Adoption of the Agenda. Shelley moved, second by Randy to approve. All agreed**
- 4. Minutes of November 15 Meeting. Moved by Randy, second by Kathy to approve. All agreed.**
- 5. Presentation by Duncan Bird, Notre Dame High School. Duncan did a power point slide show outlining his recent experience at the Adventure in Technology seminar. His participation was sponsored by the Club and it was apparent from the presentation and the questions after that he learned a lot from this experience**

6. Women's Fair. Shelley prepared a report attached to this Minutes.
7. Giant Tiger Nevada Tickets. Deb indicated the volunteer slots are OK for the rest of this year. Mike said 21 boxes of tickets have been ordered.
8. LCIH Continued Support. This item was deferred until our next meeting.
9. Chamber of Commerce. Carman responded to a Chamber survey request but noted it was business oriented.
10. President's Report. Carman said his items will come under New Business.
11. Treasurer's Report . Mike reported the financials for the Silent Auction are still to be finalized.
12. Secretary's Report. Randy checked the post office box and passed the two letters (bank statement and Nevada tickets invoice) to Mike.
13. New Business. The Rotary Adventures in Citizenship program is looking for Club confirmation of spots for May 14-17 Session at \$750 per spot.

ACTION: Mike will send letters to the three area high schools.

The Rotary District Conference will take place in Montreal 5-7 May. Carman would like further discussion of this at a future meeting.

He also mentioned that the District Governor will visit the Club at our meeting January 10, 2023.

13. Next Meeting: TUESDAY December 13, 2022 at 6pm at The Thirsty Moose upstairs.

14. Adjournment . Deen moved adjournment at 7:40 pm

Randy Dudding

Secretary

