

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting Dec 13, 2022

Thirsty Moose

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

Absent: Deb Shaw

Welcome. President Carman opened the meeting at 6:05 pm

**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. Dave drew the ticket but not the winning card.**
- 3. Adoption of the Agenda. Randy moved, second by Pat to approve. All agreed**
- 4. Minutes of November 29 Meeting. Moved by Marion, second by Dave to approve. All agreed.**
- 5. Women's Fair. Shelley's report was discussed. Among the points raised for next year was consideration being given to an earlier start , adding card payments capability for food service, improve exterior and interior signage, restricting vendors to two people max per table, there not be a fashion show, and keeping the fee at \$60.**
- 6. Giant Tiger Nevada Tickets. The table inside Giant Tiger has been moved in the pre Christmas period.**
- 7. LCIH Continued Support. Deen moved, second by Shelley that we provide support to the LCIH Perseverance Cupboard starting in our**

new fiscal year (1 July 2023) , with the \$\$ amount to be determined closer to the start of the fiscal year. ACTION: Carman to write to the LCIH indicating our plan.

8. Chamber of Commerce. Randy moved, second by Shelley that we continue our membership (approx \$150) for another year and re-evaluate next year. Randy will be the liaison to the Chamber.

ACTION: Mike to pay the invoice.

9. Compost Sales. For the project in 2023 we will NOT do deliveries.

10. President's Report. Carman said his items will come under New Business.

11. Treasurer's Report . Mike distributed prior to the meeting a report showing funding available as of Dec 2022.

12. Secretary's Report. Randy checked the post office box and passed the invoice to Mike.

13. New Business. Lanark County Food Bank. It was moved by Marion, second by Pat to donate \$1000 immediately to the LC Food Bank in recognition of the current need . Agreed.

ACTION. Mike to prepare a cheque for presentaion.

Rotary Youth Protection Policy. Shelley and Mike both agreed to take the online RI course.

Carman asked if there was any interest from members to participate in the District Conference May5-7 in Montreal.

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

Finally Carman mentioned he would be attending a meeting on Dec 15 with area presidents to discuss the DG's visit.

13. Next Meeting: TUESDAY January 10, 2023 at 6pm at The Thirsty Moose upstairs.

14. Adjournment . Deen moved adjournment at 7:55pm

Randy Dudding

Secretary