

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting January 24,2023

Thirsty Moose

In Attendance: Shelley Smith, Carman Carroll, Randy and Deen Dudding, Marion Reilly, Mike Jeays ,Amanda Burke

Absent: Deb Shaw, Dave and Kathy Cousineau, Pat and Ken Clark

Chair Shelley opened the meeting at 6:00 pm.

Shelley 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. Carman drew the ticket but not the winning card. Pool stands now at \$620.50**
- 3. Adoption of the Agenda. Marion moved, second by Amanda to approve. All agreed**
- 4. Minutes of January 10 Meeting. Motion by Amanda, second by Mike to approve as amended. Pat Clark(not King) had proposed motion to adjourn. All agreed.**
- 5. Business Arising . Mike is part way through the online training for the Youth Protection Policy. Shelley has yet to start.**

6. Nevada Ticket Sales. Marion indicated sales are down a little. The licence renewal is required.

ACTION. Mike to follow up .

7. Chamber of Commerce. Randy indicated that the invoice for 2023 membership has been paid by Mike . He reminded all that the Club previously approved the \$25 reimbursement for anyone who wishes to attend a Chamber monthly breakfast.

ACTION. Shelley to send an email to the Chamber re upcoming Club events for their newsletter.

8. President's Report. Carman reported he often gets requests from other Clubs seeking support for their projects. He usually doesn't action unless noteworthy.

He also indicated that we need to set our Executive for 2023/4 and that he will not be continuing as President. There was a strong sentiment to ease the burden on the President by rotating meeting Chairs.

ACTION. Carman to send an email to Club members regarding 2023/4 Executive volunteers.

9. Treasurer's Report . Mike indicated there is about \$1500 funding available for the remainder of our fiscal year. He thanked those who have paid their dues for this year. He also has invested funds in new GICs.

10. Secretary's Report. Randy checked the post office box and passed the correspondence to Mike.

11. New Business. Mike indicated he has received only one response (NDHS) so far for Adventures in Citizenship. The deadline for applications is March 31 and refunds can be sought by March 15.

ACTION . Mike to followup with the 3 area high schools.

Shelley also suggested we try something she has experienced at other Rotary Clubs called Getting to Know You. These are brief presentations by

members on their life. Deen and Amanda volunteered for our next meeting.

12. Next Meeting: TUESDAY February 7, 2023 at 6pm at The Thirsty Moose upstairs.

13. Adjournment . Amanda moved adjournment at 6:45pm

Randy Dudding

Secretary