

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting February 7,2023

Thirsty Moose

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

Absent: Deb Shaw, Pat and Ken Clark ,Mike Jeays

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. Not done in Mike's absence.**
- 3. Adoption of the Agenda. Carman moved, second by Dave to approve. All agreed**
- 4. Minutes of January 24 Meeting. Motion by Marion, second by Dave to approve. All agreed.**
- 5. Business Arising . Shelley has completed the online training for the Youth Protection Policy.**

6. Nevada Ticket Sales. Marion indicated that no sales took place on Friday Feb 3 due to the cold weather. Mike is taking the appropriate steps to have the licence renewed.

7. Chamber of Commerce. Shelley sent an email to the Chamber re upcoming Club events for their newsletter.

8. President's Report. Carman had a nil report.

9. Treasurer's Report . A nil report in Mike's absence.

10. Secretary's Report. Randy checked the post office box and has a bank statement for Mike.

He had also received an email from a teacher at CPHS regarding their Early Act Club. Following discussion the sense is that it's not appropriate for them to be involved in our compost sale or highway cleanups. Possible areas of involvement could be a food drive or the senior's dinner. Further discussion will be required.

ACTION. Randy to reply to the CPHS email.

11. New Business.

Carman conducted the process for the election of Officers for the 2023/24 Club Year. The candidates are Marion Reilly for President, Mike Jeays for Treasurer, and Randy Dudding for Secretary. He called 3 times for further nominations . There being no further nominations ,the candidates were Acclaimed. Carman will automatically become Past President. There were no candidates for Vice President. The current practice of rotating meeting Chairs will continue.

Support for District Conference Silent Auction. Carman moved that the Club gift \$100 in support of the silent auction . Second by Randy. All agreed.

ACTION. Mike to send the \$100 as agreed.

Honorary Membership for the Mayor. It was agreed this practice would continue

ACTION. Shelley will invite the Mayor to a future Club meeting.

Getting to Know You. There are brief presentations by Deen and Amanda on their life. Marion and Dave have volunteered for the next meeting.

ACTION. Marion and Dave brief presentations at the next meeting.

Inclusion and Diversity. There was lengthy discussion on how the Club could take steps for increased inclusion and diversity. As the District has a committee devoted to this, a rep from this committee will be invited to a future meeting.

ACTION. Shelley to invite a rep from the District.

12. Next Meeting: TUESDAY February 21, 2023 at 6pm at The Thirsty Moose upstairs.

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

**Randy Dudding
Secretary**