

# **Rotary Club of Carleton Place and Mississippi Mills**

## **Minutes of the Meeting February 21,2023**

### **Thirsty Moose**

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

**Absent: 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. Mike was sad to mention that his wife Louise's son had recently passed away. Marion tabled a motion that the Club make a donation to a charity of Louise's choice. Mike will ask Louise re a charity.**
- 2. Chase the Ace. Shelley had the lucky ticket but not the right card. The pot stands at \$645.50**
- 3. Adoption of the Agenda. Amanda moved, second by Deen to approve. All agreed**

**4. Minutes of the February 7 Meeting. Motion by Randy, second by Shelley to approve. All agreed.**

**5. Business Arising . Carman described the process to be certified for the Youth Protection Policy. The Club will reimburse the \$41 for the police check.**

**ACTION. Shelley will invite the Mayor to a future meeting as well as a district rep to discuss Inclusion and Diversity.**

**6. Nevada Ticket Sales. Marion indicated that sales have reduced due to recent weather issues. Mike distributed a financial report on Nevada costs and sales.**

**7. Chamber of Commerce. Nothing to report.**

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

**9. Treasurer's Report . Mike distributed a copy of the recent financial report. It was agreed by all that decisions on current funds distribution be held until closer to fiscal year end.**

**10. Secretary's Report. Randy checked the post office box and has 2 bank statements for Mike.**

**He also had distributed copies of replies to the CPHS teacher re their Early Act Club and to a Town Councillor proposing a summit for local not-for-profit groups.**

## **11. New Business.**

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

**ACTION.** Deb and Mike will make brief presentations at the next meeting.

**Access to the Club Gmail Account.** Randy proposed opening the email account to all current members. After discussion the consensus was to leave access to the President, the Treasurer, the Secretary, and Shelley for Women's Fair purposes.

**Adventures in Citizenship.** No nominations have been received as yet and only NDHS has replied. March 15 is our cutoff date.

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

**13. Adjournment .** Deen moved adjournment at 7pm . Mike will assume the Chair for March and April.

**Randy Dudding  
Secretary**