

**Rotary Club of Carleton Place and
Mississippi Mills Minutes of the Meeting
March 21,2023
Thirsty Moose**

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

Absent: Deb Shaw

Guest : Tim Campbell

**1. Chair Mike opened the meeting at 6:00
pm. and introduced Tim to the members
present.**

**2. Mike 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.

3. Happy Dollars: As usual Rotarians were thankful for various things over the past two weeks.

4. Chase the Ace. Dave had the lucky ticket but not the right card. The pot stands at \$673.00

5. Adoption of the Agenda. Shelley moved, second by Marion to approve. All agreed

6. Minutes of the February 21 and March 7 Meetings. Motion by Carman, second by Amanda to approve. All agreed.

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7. Nevada Ticket Sales. Marion indicated that sales have increased in the past few weeks . Mike said the licence has been extended for another year but he needs to

submit a financial report to the Ontario Gaming Commission.

8. Compost Program. The date selected is Saturday May 6 and Deb's lot off Highway 7 will be available for us to use again this year. Mike, Carman , and Amanda will form a committee to organize the event.

ACTION: Carman, Mike, Amanda

7. Chamber of Commerce. Randy has distributed C of C newsletters to Club members.

8. Community Groups Summit. Carman will distribute a draft response for member comments needed by April 1. Volunteers are needed to attend the summit on April 12.

9. Adventures in Citizenship. Mike read out the application submitted by our selected candidate and it has been sent to the Ottawa club organizing the event.

ACTION: Mike will contact the organizers to determine if a second spot is available.

10. High School Bursaries. The Club has already approved the 3 high school bursaries . Mike will respond to the two letters received from CPHS and ADHS. He will indicate that a Club member will attend to make the presentations.

11. Contact with Almonte Lions Club. Mike will reply that we are interested in participating in their planned community lunch BBQ. More information is required.

12. President's Report. Carman indicated he has almost completed the requirements of the Youth Protection Policy and that Mike has done so.

13. Treasurer's Report . Mike will present a more detailed summary at our next meeting.

14. Secretary's Report. Randy had mail for Mike.

15. New Business.

Getting to Know You. Deb and Mike have volunteered for the next meeting.

Shelley raised the question of new pop-up Club Banners. She will circulate proposed pictures and get some costing for purchase.

12. Next Meeting: TUESDAY April 4, 2023 at 6pm at The Thirsty Moose upstairs.

13. Adjournment . Mike moved adjournment at 7:10pm .

Randy Dudding

Secretary