

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting April 4,2023 Thirsty Moose

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

**Absent: Dave and Kathy Cousineau, Deb
Shaw**

**1. Chair Mike opened the meeting at 6:00
pm.**

**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. Carman had the lucky ticket but not the right card. The pot stands at \$695.50

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

6. Minutes of the March 28 Meeting. Motion by Tim, second by Deen to approve. All agreed.

7. Getting to Know Me. Mike did the short version of his story.

8. Nevada Ticket Sales. Marion indicated that sales have been going well in the past few weeks . Mike said he is trying to get copies of cancelled cheques to submit a financial report to the Ontario Gaming Commission.

8. Compost Program. Carman distributed a list of items to be organized for the event. A team still needs to be selected for the bagging. Carman will contact Steve Scott and Tim suggested the Beckwith Irish rugby club. The bags will be \$10 each and Marion will verify the weight of a bag she has.

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

10. Community Groups Summit. Carman submitted the necessary information but is awaiting further details on the event. This could be a great opportunity for the Club to seek cooperating organizations for future collaboration. Volunteers are needed to attend the summit on April 12. Shelley expects to have the new pop-up banner ready for this event.

11. Adventures in Citizenship. Mike said our selected candidate is ready to go and has transportation arranged.

12. Contact Almonte Lions Club. Carman or Mike will followup with them.

13. President's Report. Carman reminded us all of the District Conference May 5-7 in Montreal . He also received a note from the Area Governor regarding an area joint Clubs meeting on April 25 in Kemptville. He and Shelley will attend.

14. Treasurer's Report . Mike distributed copies of the Club's current financial situation.

14. Secretary's Report. Randy had distributed a letter from a local organization called Connect Well . Motion from Randy, second by Tim to donate \$500 to Connect Well to meet some of their current needs. Agreed. It was also agreed to add them to our list for future donations.

ACTION. Mike to send the organization a cheque for \$500.

15. High School Bursaries. Motion from Carman, second by Deen to increase the bursaries to \$750. Agreed .

ACTION. Mike to send the cheques to the 3 high schools .

The grad ceremonies for the 3 schools are :

28 June for CPHS

27 June for NDCHS

28 June for ADHS.

Randy will attend the CPHS ceremony to present the cheques. Volunteers are required for the other two.

15. New Business.

Shelley mentioned the Inclusion seminars will be available online and she will distribute the link once she has it.

Tim suggested that Lanark County Mental Health be added to the list of future donations.

12. Next Meeting: TUESDAY April 18, 2023 at 6pm at The Thirsty Moose upstairs.

13. Adjournment . Mike moved adjournment at 7:25pm .

Randy Dudding

Secretary