

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting April 18,2023 Thirsty Moose

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

Absent: Deb Shaw,Tim Campbell

**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. Kathy had the lucky ticket but not the right card. The pot stands at \$721.50

5. Adoption of the Agenda. Amanda moved, second by Carman to approve. All agreed . It was also agreed that we will try a Consent Agenda for the next meeting.

6. Minutes of the April 4 Meeting. Motion by Marion, second by Carman to approve. All agreed.

7. Getting to Know Me. Dave did a slightly longer version of his story.

8. Nevada Ticket Sales. Marion indicated she has 9 boxes left. Mike indicated we will have to apply for a new licence as the current one expires. Dave will contact

Brenda Rowe to help Mike as she did the previous one. There may be a gap between the arrival of a new licence and the sales of the 9 boxes.

ACTION. Dave to contact Brenda

8. Compost Program. Carman distributed via email a list of points being considered by his committee. Shelley passed out a proposed poster which will be used on FaceBook and elsewhere . Mike will distribute telephone call lists for all.

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

10. Community Groups Summit. Several members attended and thought it was a valuable experience. They also felt it could have been better organized.

11. Adventures in Citizenship. Mike said our second candidate(Claire Smith) has

been accepted, is ready to go, and has submitted the appropriate paperwork .

12. Connect Well Therapeutic Riding. Mike indicated the cheque for \$500 has been sent and a representative will attend our May 16 meeting.

13. Almonte Lions Club. Carman will attend a meeting the week of April 24 with the organizers for the Almonte BBQ July 29.

14. LCIH BBQ. Shelley was approached by Cathy McOrmond to see if we were interested in organizing a BBQ . The consensus was we couldn't do this .

ACTION: Shelley to speak to Cathy.

15. Rotary Trail. There are a number of trees down blocking the trail. We need professional help to do this.

ACTION: Dave will contact a friend in this business to get a quote.

13. President's Report. Carman and Shelley will not be able to attend the area Clubs meeting on April 25 at 6pm in Kemptville. Pat indicated that she and Ken may be able to go. Carman also proposed we consider an end of year celebration . This will be discussed at the next meeting.

14. Treasurer's Report . Nil report

15. Secretary's Report. Randy passed a bank statement to Mike.

15. Highway Cleanup. This is scheduled for Saturday April 29 9am at the usual location

16. Next Meeting: TUESDAY May 2, 2023 at 6pm at The Thirsty Moose upstairs.

13. Adjournment . Mike moved adjournment at 7:15pm .

Randy Dudding

Secretary

