

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting May 2,2023 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 ,Deb
Shaw,**

Absent: Tim Campbell

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

**2. Randy 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. Amanda had the lucky ticket but not the right card. The pot stands at about \$750.

5. Consent Agenda.

The following items were offered for Consent:

Agenda May 2 Meeting

Minutes of April 23 Meeting

President's Report- Nil

Secretary's Report- Nil

Chamber of Commerce- Nil

Shelley moved, second by Carman to approve. All agreed .

6. Getting to Know Me. Deb did an abbreviated version of her story. Pat and Ken will offer their stories at the next meeting.

7. Nevada Ticket Sales. Marion indicated sales continue to be active . Mike is still working on his Report and will apply for the new licence when that is submitted.

ACTION. Dave to contact Brenda for the previous licence application.

8. Compost Program. Carman indicated we are in good shape for the Saturday/ Sunday sales. Telephone lists were returned to Mike. Supplies have been ordered and things will be in place before Saturday. He asked that we arrive by 8am Saturday for setup.

9. Almonte BiCentennial . The BBQ organized by Almonte Civilian will take place on Saturday July 29 11am-3pm. There will be another meeting in May and

we may be asked for a \$\$ donation and volunteers for the event.

10. Rotary End of Year Celebration. We agreed to have a potluck dinner on Tuesday June 27 (subsequently changed to Tuesday June 13 so incoming President Marion can attend) in the party room at Johanne's Court (B Building). We will invite some former members and Friends of Rotary. Mike has the email list of potential invitees.

ACTION. Deen to book the party room at Johanne's Court.

11. Chair Rotation July 2023 - June 2024

It was agreed that the meeting chair will rotate as follows: Dave (July August), Marion (Sept Oct), Carman (Nov Dec) , Shelley (Jan Feb), Mike (Apr Mar), Randy (May June)

12. Treasurer's Report. Nil

13. Other Business.

- a. Meetings in July and August. It was agreed that the meeting on July 11 will take place as scheduled. The meetings of July 25 and August 8 and 22 will be determined at the time.**
- b. Reschedule Highway Cleanup. A new date of Saturday May 13 at 9am was selected.**
- c. Planning for 2023/24 Donations. Mike will prepare a document outlining funds available, previous donations, and potential recipients. This will serve as an initial guide as we will discuss throughout the year.**
- d. Storage Rotary Equipment. We agreed that a rental locker is required.**

ACTION. Dave will discuss with a local supplier.

- e. Future Speakers. A representative of the Therapeutic Riding Program will attend our May 16 meeting. Future invitees**

can include our the two students sponsored for the Citizenship Program, Dave Stompi from Planet Youth Lanark County, reps from the Youth Centre, and Lanark County Mental Health.

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

15. Adjournment . Deen moved adjournment at 7:30pm .

**Randy Dudding
Secretary**