

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting May 30,2023 Thirsty Moose

**In Attendance: Dave and Kathy Cousineau,
Randy and Deen Dudding, Amanda Burke,
Mike Jeays , Deb Shaw**

**Absent: Tim Campbell, Shelley Smith,
Carman Carroll, Pat and Ken Clark, Marion
Reilly**

Guests: Carys and Don Clark

**1.Chair Randy opened the meeting at 6:00
pm and welcomed our guest Carys Clark.**

**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 Anishinabe People who**

have lived on this land since time immemorial.

3. Adventures in Citizenship. Presentation by Carys Clark of ADHS (accompanied by her parent Don Clark). Carys described her participation in the recent event and how much she learned and gained from it. We were all impressed by her presentation and thanked her for it. Carys also mentioned she was a volunteer worker with her hockey team at our recent compost event.

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

5. Chase the Ace. Dave had the lucky ticket but not the right card. The pot stands at over \$800.

6.Consent Agenda.

The following items were offered for Consent:

Agenda May 30 Meeting

Minutes of May 16 Meeting

President's Report-Nil

Secretary's Report-Nil

Chamber of Commerce-Nil

Amanda moved, second by Deen to approve. All agreed .

7. Getting to Know Me. Kathy and Randy will offer their stories at the June 27 meeting.

8. Nevada Ticket Sales. Marion indicated there are 4 boxes left which should cover us until the end of June . Mike will contact Bobbie McCann of the Town to start the licence renewal process.

9. Compost Program. Carman had distributed his report via email. Although

over approximately 100 bags remain Mike indicated we have \$7640 in receipts, and profit of \$2366 after the payment to the hockey team. A number of the leftover bags will be given to various charitable organizations and some sold at the regular price to individuals.

MOTION: Dave moved, second by Amanda, that the the girls hockey team CPGHA be paid \$2100 in recognition of their hard work at the compost sale. Agreed.

10. Business Arising Previous Minutes.

A. Storage Locker. Dave will contract with My Locker on our behalf for a one year rental of a 5' by 10' locker .

MOTION. Dave moved, second by Deb that he contract a locker for \$65 (plus HST) per month for a year. Agreed.

B. Rotary End of Year Celebration. The end of year celebration will take place on Tuesday June 13 at 6pm in the Party Room

of Building B , Johanne's Court. Mike will give Carman the list of potential invitees. We will do the food first then a limited agenda focused on the celebration but not regular business. We will provide water and soft drinks but alcohol is BYOB.

11. New Business

A. Marion distributed an email re a baked goods fundraiser on June 24 put on by LCIHCS.

12. Next Meeting: TUESDAY June 27, 2023 at 6pm at The Thirsty Moose upstairs.

13. Adjournment . Deen moved adjournment at 8pm .

Randy Dudding

Secretary