

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting June 27,2023 Thirsty Moose

**In Attendance: Dave and Kathy Cousineau,
Randy and Deen Dudding, Amanda Burke,
Mike Jeays , Deb Shaw, Tim Campbell,
Shelley Smith, Carman Carroll**

Absent: Pat and Ken Clark, Marion Reilly

Guests: Claire Smith and Monique Smith

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

**2. Randy also read the Land
Acknowledgement:**

**We acknowledge that the land on which
we live and are meeting tonight is the
traditional uncaded territory of the
Algonquin and Anishinabe People who
have lived on this land since time
immemorial.**

3. Adventures in Citizenship. Presentation by Claire Smith of NDHS (accompanied by her parent Monique Smith). Claire 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.

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

Mike noted the recent passing of Brian Armstrong, an Honorary member of the Club.

Dave moved, second by Shelley that the Club donate \$100 in his name to the Almonte Hospital Rosamund Unit. All agreed. Mike to send the donation.

5. Chase the Ace. Shelley had the lucky ticket but not the right card. The pot stands at over \$833.

6.Consent Agenda.

The following items were offered for Consent:

Agenda June 27 Meeting

Minutes of May 30 and June 13 Meetings

President's Report-Nil

Secretary's Report-Nil

Chamber of Commerce-Nil

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

7. Getting to Know Me. Kathy and Randy will offer their stories at a future meeting.

8. Nevada Ticket Sales. Choices needed to be made for the new style of tickets. It was agreed we will use AG91 Cherries and Coins. Mike will be completing the application for the new licence through

the Town. The fee for 60 boxes is \$2100 and we will get them 6 boxes at a time. There will be a slight delay in getting the new boxes.

9. Adventure in the Environment. Members noted the email from the Cornwall Club but agreed that this year is not doable. More notice is certainly required for us to participate.

10. Update Past President's Plaque. Mike will update the plaque with the names of Brenda Macdonald-Rowe, Wayne Brunton, and Carman Carroll.

11. 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 be authorized to contract with My Locker for up to \$1000 for a year. He will inform Mike of the exact amount .Agreed.

B. Almonte Bicentennial . Tim moved, second by Dave that the Club donate \$500 for the celebration. Agreed. Carman will inform Mike where to send the cheque. As CP will be having it's own celebration on July 29 we will be unable to participate in the Almonte BBQ.

C. Compost Program. All the bags from this year are gone and a friend of Dave's will take the remaining bags from last year.

12. New Business

A. Tim will look into charity status for the Club and all that entails.

B. CP Summerfest. This takes place on July 29 10am-3pm. We will set up a tent adjacent to the Century 21 tent on Bridge St. Kathy, Amanda, Carman, and Shelley will be present at the tent. Dave will check with the Town about what is required from us to participate.

**12. Next Meeting: TUESDAY July 11, 2023
at 6pm at The Thirsty Moose upstairs.
Dave will assume the responsibilities for
Acting Chair in July and August.**

**13. Adjournment . Shelley moved
adjournment at 7:30pm .**

Randy Dudding

Secretary

**NB Randy presented the Gordon McNabb
Memorial Bursary on our behalf to Kendra
McCambley at the CPHS graduation
ceremony on June 28.**