

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting 19 September 2023

Thirsty Moose

Attendance: Marion Reilly, Kathy Cousineau ,Dave Cousineau, Deen Dudding, Randy Dudding, Tim Campbell. Pat Clark, Ken Clark, Sherry White

Regrets: Mike Jeays, Shelley Smith, Carman Carroll, Amanda Burke,

1. **Welcome:** Chair Marion Reilly opened the meeting at 6:00 pm.
2. **Land Acknowledgement:** Marion 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 several weeks.
4. **Chase the Ace:** Not done in Mike's absence.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda, 19 September
 - Minutes for the 5 Sept. meeting
 - President's Report (Marion): Nil
 - Secretary's Report. Randy passed on 2 Women's Fair applications to Shelley and has a bank statement for Mike.
 - Treasurer's Report: Nil

Deen moved and Tim seconded a motion to approve the above. All members agreed.

6. **Nevada Ticket Sales:** Marion indicated sales are going well but there are still sales times open.

7. **Business Arising from Previous Meetings:**

Date to walk the Rotary Trail: Today was supposed to be the day to walk the trail but due to heavy rain the day before it was decided to cancel. Sherry walked part of the trail on her lunch break and indicated it was fine. She plans to ride her bike on the complete trail.

Women's Fair. In her absence Shelley had requested to set up a small committee to assist in the planning. Pat and Deen volunteered . Dave moved, second Tim that the LCIH and AGAN not be charged \$60 for their tables . Agreed.

Adventures in High Tech. An email was received from the Nepean Rotary Club about the next version for Oct 21-22. Dave moved, second by Randy that Mike ask the 3 high schools to nominate someone and to pay the \$100 registration fee. Agreed .Randy will send an email to the Nepean Club about the tightness of the timing.

8. **Senior's Dinner.** Marion confirmed 4 December as the date and that arrangements have been made with the Arena, the caterer, and two local seniors groups.

9. **New Business.** The Highway cleanup is scheduled for Sat Sept 30 with the rain date of Sat Oct 14.

- 10.**Next Meeting:** The next meeting will be held on 3 October at 6:00 pm. The main item for discussion will be the financial allocations by the Club for 2023/4.

11. . **Motion to Adjourn.** Meeting was adjourned at 7:40pm

Randy Dudding, Secretary