

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting 3 October , 2023

Thirsty Moose

Attendance: Marion Reilly, Kathy Cousineau ,Dave Cousineau, Deen Dudding, Randy Dudding, Tim Campbell. Mike Jeays, Shelley Smith, Carman Carroll, Amanda Burke

Regrets:Pat Clark, Ken Clark, Sherry White

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:** Deen again had the ticket but not the winner this time.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda, 3 October
 - Minutes for the 19 Sept. meeting
 - President's Report (Marion): Nil
 - Secretary's Report. Randy passed on a request to Mike from the Lanark Boys and Girls Club for donation. This will be considered when the Club decides on smaller donation amounts. There was also a request from the local Salvation Army looking for volunteers for their annual kettle campaign. Anyone interested should contact Randy for details.
 - Treasurer's Report: Nil

Amanda moved and Carman 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:**

Donations for 2023/24. Amended motion by Carman, second by Dave, to donate \$5000 to Lanark County Interval House and \$5000 to Hunger Stop (local food bank). All agreed. The presentation to LCIH will take place at the Women's Fair. Hunger Stop will be invited to a meeting for their presentation.

Women's Fair. There are 35 tables asked for at this time . Shelley will follow up with those vendors from last year who have not committed for this year. Dave will follow up with the Town regarding a grant for room usage at CP Arena. Mike moved, second by Amanda, that Shelley be authorized to spend up to \$500 for publicity purposes. All agreed. Shelley will followup with Deb Shaw regarding the silent auction.

Adventures in High Tech. Two candidates have been proposed from NDHS . Mike will contact the organizers to determine if a 2nd spot is open. Randy moved, second by Tim, that Mike be authorized to spend an additional \$100 if a 2nd spot is available. All agreed.

Senior's Dinner. Marion has arranged a caterer for the event. She will distribute 50 tickets each to seniors groups in Almonte and CP. A class at St Gregory's Elementary School has agreed to do Christmas cards and contact has been made with NDHS regarding entertainment.

Highway Cleanup. As only 2 people were available for the Sept 30 cleanup the date has shifted to Oct 14 at 9am. Marion will contact the Town about this revised date.

8. **Next Meetings:** The next meeting will be held on 17 October at 6:00 pm. The meeting for Oct 31 has been rescheduled to Monday October 30 at 6pm.

9. **Motion to Adjourn.** Meeting was adjourned at 7:10 pm

Randy Dudding, Secretary

NB in Randy's absence for the next 3 meetings Carman will be acting Secretary