

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting 12 December, 2023

Thirsty Moose

Attendance: Marion Reilly, Deen Dudding, Randy Dudding, Mike Jeays, Amanda Burke, Sherry White

Regrets: Pat Clark, Ken Clark, Tim Campbell

Kathy Cousineau, Dave Cousineau, Shelley Smith, Carman Carroll

Guests: Judit Marican (prospective new Member), Kate Shilson (NDHS), Adam Vaccoler (NDHS), Patti Steinhoff (Adam's parent)

1. **Welcome:** Acting Chair Randy opened the meeting at 6:00 pm.
2. **Land Acknowledgement:** The Chair 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 this meeting. Pot stands at about \$75.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda, 12 December
 - Minutes for the 28 November meeting
 - President's Report (Marion): Nil
 - Secretary's Report. Randy noted he had received a donation request from the CPDH Foundation (discussion deferred to a future meeting), a tax donation receipt from the LCIH, and an invoice for 2024 membership in the CP Chamber of Commerce. There was an overall consensus to continue our CofC membership.

- Treasurer's Report: Mike noted he had paid the donations for Shelter Boxes, and Hippo Rollers.

Motion by Deen, second by Amanda to approve the above. All members agreed.

6. **Nevada Ticket Sales:** Marion noted she had received the new ticket boxes.

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

Adventures in High Tech. Our two sponsored students , Kate and Adam ,described their experiences and reaction to attending the event remotely. Overall they benefited from it but also noted areas for improvement. Mike will pass these comments on to the organizers.

Senior's Dinner. This will be discussed at a future meeting when more Members are present.

8. **New Business.**

Compost Sale. Patti Steinhoff noted she is the Secretary of CP Minor Hockey and expressed an interest in having a team help us at our next sale. Her contact info is secretary@cpmha.ca or patste_2000@yahoo.com

9. **Next Meeting.**

Tues Jan 9 at 6pm. Shelley to Chair
NB no meeting Dec 26.

10. **Motion to Adjourn.** Meeting was adjourned at 7:00 pm

Randy Dudding, Secretary

