

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting 23 January,2024

Thirsty Moose

NB the meeting of Jan 9,2024 was cancelled due to bad weather

Attendance: Marion Reilly, Deen Dudding, Randy Dudding, Mike Jeays, Amanda Burke, Pat Clark, Ken Clark, Tim Campbell, Judit Marican, Kathy Cousineau, Dave Cousineau, Shelley Smith, Carman Carroll

Regrets: Sherry White

Guests: Rick and Sue Millett (prospective new Members), Jake Maarse (District 7040), Sharon Ruth (Exec Dir, CP Youth Centre)

1. **Welcome:** Acting Chair Shelley 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:** Guest Jake had the lucky ticket but not the correct card. The pot stands at about \$120.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda, 23 January
 - Minutes for the 12 December meeting
 - President's Report (Marion): Nil
 - Secretary's Report. Randy noted he had received standard donation requests from the CPDH Foundation and Shelter Box, and an invoice

for 2024 post office mailbox. He also received a request from the District Public Image Chair, David Humphries, to make a presentation to the Club. Randy will arrange a date for David to come to the Club.

- Treasurer's Report: Mike distributed a report of our current financial situation and noted we had donated all available funds from our previous fiscal year. We do not have any available funds to donate until after July1,2024.

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

6. **Nevada Ticket Sales:** Marion noted ticket sales were down in January.

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

Adventures in High Tech. Mike noted we had received positive responses from NDHS. He will follow up with the 3 local high schools and indicate we would like 1-2 page presentations from each candidate or a short video, outlining why they are interested and describing themselves and their interests.

Senior's Dinner. This will be discussed at a future meeting.

Women's Fair. Shelley noted that our request for reimbursement of the CP Arena hall rental had not been received in time for approval by the Town. Shelley will ensure the application for 2024 is submitted in time. Motion by Pat, second by Amanda to pay the \$800 from current fiscal year funds. All agreed.

CP Youth Centre. Sharon Ruth described the work of the Youth Centre and it's current financial difficulties. They are struggling to stay open and are having to reduce their normal level of programming. The Club was very impressed by the work of Sharon and her staff but is unable,

as noted in the Treasurer's Report above, to fund anything before July1. Randy will write to Sharon indicating our dilemma.

8. New Business. None.

9 . Next Meeting.

Tues Feb 6 at 6pm. Shelley to Chair

10 . Motion to Adjourn. Meeting was adjourned at 7:30pm

Randy Dudding, Secretary