

# Rotary Club of Carleton Place and Mississippi Mills

## Minutes of the Meeting 6 February,2024

### Thirsty Moose

**Attendance:** Marion Reilly, Deen Dudding, Randy Dudding, Mike Jeays, Amanda Burke, Judit Marican, Rick and Sue Millett, Kathy Cousineau ,Dave Cousineau,,: Sherry White ,Carman Carroll

**Regrets** Shelley Smith,Pat Clark, Ken Clark,Tim Campbell

1. **Welcome:** Acting Chair Carman 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:** Amanda had the lucky ticket but not the correct card.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
  - Agenda,6 February
  - Minutes for the 23 January meeting
  - President's Report (Marion): Nil
  - Secretary's Report. Randy noted he had received standard donation requests from Camp Kennebec and Diabetes Canada. He also mentioned the request from the District Public Image Chair, David Humphries, to make a presentation to the Club is scheduled for our meeting of 20 February. An email was sent to Sharon Ruth of the CPYC explaining our current financial situation and a promise to

consider funding in our next fiscal year. She replied understanding the situation.

- Treasurer's Report: Mike sent emails to Club members regarding Rotary dues for 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 but slowly increasing.

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

**Adventures in High Tech.** Mike noted we had received positive responses from both NDHS and ADHS. A deadline of the end of Feb. for student applications has been set.

**Women's Fair.** Carman noted that Shelley has submitted the request to the Town for free use of the Arena halls this fall.

8. **New Business.**

**Election of Officers 2024/25 .** Carman launched the process for election of Club Officers for the upcoming fiscal year . The positions of President, potentially a Vice President, Treasurer, and Secretary need to be filled. The election , if necessary, will be held at our next meeting. Mike has indicated his willingness to continue as Treasurer and Randy as Secretary.

**Compost Sale 2024.** The weekend of May 4/5 has tentatively been selected. Dave will check with Ralph Shaw regarding use of his field on Hwy 7. Carman mentioned we will order less compost and put more in each bag.

**Highway 29 Cleanup.** Tentatively scheduled Sat April 27.

**Rotary Youth Leadership Award.** This year's leadership camp will take place in Kingston in May. The cost is \$350 per student. As we do not have funds available this fiscal we will defer until next year. We will also need to consider broader advertising than just high school guidance departments.

**Community Care Coalition.** Carman distributed an email regarding the next meeting on Thursday March 7 6:30-8:30pm at CP Arena. As this is a great opportunity to promote our Club Carman, Shelley, Dave, Judit, and Amanda will attend.

**Home Hospice North Lanark Volunteer Forum.** Our Club has an opportunity to participate at this event in Almonte being put on by the Almonte Civilian Club. The event is Thursday April 11 from 10am -3:30pm. Volunteers from our Club are needed.

**Fundraising Activities.** To be discussed at a future meeting.

**Youth Protection Policy.** Amanda and Dave volunteered to go through the certification process.

## **9 . Next Meeting.**

**Tues Feb 20 at 6pm. Shelley to Chair**

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

Randy Dudding, Secretary