

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting 20 February,2024

Thirsty Moose

Attendance: Marion Reilly, Deen Dudding, Randy Dudding, Mike Jeays, Amanda Burke,, Rick Millett, Sue Millett, Kathy Cousineau ,Dave Cousineau,: Shelley Smith,Carman Carroll

Regrets Pat Clark, Ken Clark,Tim Campbell,Sherry White ,Judith Marican

Guests: David Humphries (District Public Image Chair), David Krayden(prospective member), John Tucker (Ottawa South Rotary)

1. **Welcome:** 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:** Amanda again had the lucky ticket but not the correct card.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda,20 February
 - Minutes for the 6 February meeting
 - President's Report (Marion): Nil
 - Secretary's Report. Randy passed on banks statements to Mike
 - Treasurer's Report: Mike noted the current status of our bank accounts.

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

6. **Nevada Ticket Sales:** Rick and Sue volunteered to do the Thursday Feb 29 morning slot in Carman and Shelley's absence.

7. **Rotary Public Image.** David Humphries made a brief presentation on the changes to Rotary International enforcement of trademarks and the need for Clubs to have a Public Image person on their executive. The RI brand is "People of Action". As Shelley currently looks after our FaceBook page she will be our public image person

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

Community Care Coalition Event. Carman will follow up with our registration.

Home Hospice North Lanark Event. Marion will follow up with registration for the event.

9. **New Business.**

Election of Officers 2024/25 . Carman conducted the election of officers. The following were acclaimed : David Cousineau -President, Mike Jeays -Treasurer, and Randy Dudding -Secretary. There was an election for Vice President and Amanda Burke was the selected candidate. Our practice of rotating meeting Chairs for 2024/25 will be continued and the order will be established within the next few months.

District Conference. The Conference will take place May3-5 in Clayton,NY

10. Next Meeting.

Tues March 5 at 6pm. Mike to Chair

11 . Motion to Adjourn. Motion to Adjourn by Deen, second by Amanda.

Meeting was adjourned at 7:30pm

Randy Dudding, Secretary