

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting, 19 March 2024

Thirsty Moose

Attendance: Amanda Burke, Shelley Smith, Sue Millette, Rick Millette, Tim Campbell, Judit Marican, Carman Carroll, Marion Reilly, Pat Clark, Ken Clark, Deen Dudding, Randy Dudding, Kathy Cousineau, Dave Cousineau, David Krayden.

Regrets: Mike Jeays, Sherry White

Guest: Treff Peters , Cycling Without Age Lanark County

1. **Welcome:** Chair Randy , in Mike Jeays absence, opened the meeting at 6:00 pm and welcomed Club members and the Guest
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 since our last meeting.
4. **Chase the Ace:** Not done in Mike's absence.
5. **Guest Presentation.** Treff described the origins of the Cycling Without Age program (clalc.org) and its current status in Lanark County. The trishaws used are expensive but they help to fundraise by selling advertising on the trishaws for \$1000. We will consider such a donation when we plan our spending for the fiscal year that starts July 1.
6. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda, 19 March
 - Minutes of 5 March meeting
 - President's Report (Marion): Nil
 - Secretary's Report: Randy reported his exchange with organizers of RYLA '24 about this year's camp and needing earlier notice for RYLA '25. He also described his exchange regarding The Global Grant Scholarship and Peace Fellowship. There will be further action from the Club on this item.
 - Treasurer's Report: NilAmanda moved and Pat seconded a motion to approve the above. All members agreed

7.Nevada Ticket Sales: Marion reported all is going well.

8.Compost Sale, 4-5 May: Shelley reported , on Carman's behalf, that we will be using the same site on Highway 7 as we have done the past two years. The CP girls hockey team will be assisting us again this year. Pat, Ken, and Amanda will work as committee to assist Carman.

9.Adventure in Citizenship. We were all impressed with the written presentation from a Notre Dame HS student and are supportive of her being our second candidate. A point was raised about the eligibility of the student as she is an international exchange student. Randy will ask Mike to clarify with the AiC program people if our nomination can proceed.

10. District Conference Silent Auction. We will not be contributing this year.

11.Business Arising from Previous Meetings:

-Community Care Coalition (Sign Up Night): Carman reported there was not a large turnout at the event

-Home Hospice event: We will not be participating in this event.

12. New Business:

- **Club Planning:**Carman and Shelley distributed a document that outlines current projects and commitments for our Club. This document will form the basis for discussion at our meeting on 14 May.

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- **Next Meeting:** The next meeting will be held on **Tuesday, 12 April**
- at 6:00 pm.

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- **Motion to Adjourn:** The meeting was adjourned at 7:10 pm on a motion by Amanda

Randy Dudding
Secretary