

Rotary Directors Meeting Minutes ----- August 22, 2005

Meeting was held at the home of Brenda Rutherglen
Time – 7 pm.

Present – Jan Morton, Marlene Philp , Jenny Ghilarducci, Walter Siemens , Piotr Zeilinski, Brenda Rutherglen, Leigh Harrison, Scott Daniels and Barbara Pistak .

1-Review of Agenda – Jan asked for an additional agenda item – the Hospital Accommodation Project

2- Approval of previous minutes as posted on Website – not done.

3. Correspondance – letter from the Red Cross requesting \$200 - \$400 toward the cost of flooring for their facility at the Waneta Plaza. – Decision was that there are no funds in the budget and a letter of reply should be sent.

- Year 2006 Rotary International Convention Details was read.
- A contribution of \$100US was given to the Rotary Club of Pend Oreille in honor of their inaugural event.
- A letter was received from the Pasadena Rotary Club – received and filed.

4. Hospital Accommodation Project – Jan

-with Leigh’s assistance there have been two meetings with the Bishop

-St. Michaels school is concerned about the land of the convent “leaving the Church” ownership – a 10 year lease was offered.

- FAIR has communicated to the Bishop that they will then not proceed with the Convent
- FAIR is looking into other properties in the neighborhood.
- McBride Manor is an opportunity as is another small older apartment building in that area.

5, International Service – Group Study Exchange – there were 2 candidates with a cost of \$250 per candidate. A decision was made to split candidates with Rossland – our candidate withdrew so we have a vacancy. A motion was made by _____ to secure \$250 for our candiate, seconded by Marlene.
Motion carried.

- We need host families for our exchange student.
- International Project - meeting to discuss Nicaragua to be held
Project in Peru is also being discussed
- Interact Club –update from Lana was circulated by email. Their Charter night is on Sept 17. It was moved by Poitr and seconded by Leigh that we present the new club with \$100 on their charter night. Motion carried.
- Elizabeth has said she will give assistance on Foundation matters/

6. Club Service – Leigh is looking for information on the last revision of our Policy Book

- Barb will sent letters to Sandi and John reminding them about the payment of dues.
- Leigh will follow up with Julie and Ray with Bill.
- Jenny has volunteered to talk to our caterer about the options for our meals.
- Committee manuals will be given to committees heads

7. Sgt at Arms – work is being done on a new job description for Sgt –at-Arms.

- reminder that the Rotary Club signs located at the entrances to Trail belong to Rotary.

8. Ways and Means – Report submitted and discussed

- Date for the Silent Auction – possibly Nov 19? The theme will be chosen at the end of Sept.
- Another suggestion was a Medieval Dinner.

9. Leadership Development – Jan and Leigh are working on the list of duties for Vice- Pres.

10. Financial Report – submitted by Marlene . Signing officers are Marlene Philp, Leigh Harrison, Jan Morton and Jenny Ghilarducci.

- It was decided to ask for a contribution of \$60US from our members to make up our commitment to the Rotary Foundation.

11. Budget – Presented and reviewed by the directors, It will be fine tuned and presented to the Club.

12. Club Assembly – Sept 7th – Reports will be presented by Committee heads

- Ideas for increasing our membership will be discussed .

Announcements – Chuck Lakes will be celebrating his 90th birthday and we will honor him with a birthday cake at the next meeting on Aug 24.

- District Assembly is in Spokane on Oct 16, and in Creston on Oct 17.

The next meeting will be at Piotr's home on Sept 26th at 7 pm.