

Rotary Club of Trail Directors Meeting ----- Tuesday June 3, 2008

Location – Home of John Palmason

Time – 7pm

Present – Leigh Harrison, Bruce Fawcett, Scott Daniels, Ray Masleck, Betty-Anne Marino, John Palmason, Barbara Pistak.

1. Moved by Scott and seconded by Bruce that the minutes of the previous meeting be adopted as circulated, Motion carried.
2. Agenda reviewed – adopted as presented.
3. Correspondance – nothing of note.
4. Club Service – Discussion regarding the meals at Café Americano – there have been comments about the cost – we will review this at the end of the 3 month trial period. Our belongings need to be moved from the basement of the Riverbelle to Jack McConnachie's building – we will ask for volunteers at the next meeting. The old TV and tape player are to be disposed of. We need a screen for presentations – this will be looked into. No speakers have been booked for June – however Leigh Harrison will give a program tomorrow also our turn around meeting is this month.
5. Community Service – short discussion on the Abbeyfield project and other models of senior housing.
6. International Service – Ray – Work needs to be done on the Mexico Project – consensus is that we should focus on this rather than other projects elsewhere. The youth exchange program needs host families We have a student from the Slovak Republic. A new chair is needed for this committee.
7. Vocational Service – We have a student at JL Crowe to give our scholarship to.
8. Financial Report – Scott - the Cost Variance was reviewed
9. Sgt at Arms – no report
10. Membership – Betty-Anne – 2 persons have been proposed
11. RYLA candidate – Larry Holm looked after this and we have one.
12. Membership dues are due at the end of June -- \$160 for the year. – a short discussion regarding the definition of membership followed.
13. Club Insurance is due in the middle of June.
14. Program Chair – Betty-Anne – we need volunteers to fill programs for a month at a time
15. Overview of the Conference – Bruce – Our guests had an enjoyable time. There were 239 registrants and 280 at the banquet. The finances look favorable.
16. Addition to the new list of directors - :President Elect – Bruce Fawcett, Vice President – Ardith White..

Many thanks from the Directors to John Palmason for his leadership during the past year.

Meeting adjourned at 2050

B. Piistak ,Secretary