

Rotary Club of Trail     Minutes --- Directors Meeting ----- Nov 1, 2007

Location – Home of Betty-Anne Marino

Time – 7:15pm

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

Minutes of last meeting – Moved by Ray and Seconded by Leigh that they be accepted as circulated - Motion carried.

Agenda reviewed and adopted.

Correspondance – reviewed.

Committee reports –

Club Service – Sherry/Lana – We need to have an assembly before Christmas. We are covered as far as programs until the end of the year. We will ask Peter to make a list of duties as registrar.

Community Service – report submitted by Richard Thorpe.

International Service – Ray – Hugh Hamilton will look after GSE and GSE.

Next May candidates will be interviewed for team leader for trip to Central America.

Trip to West Africa is set.

There will be a GSE team here for the conference.

Literacy Project – paperwork has been submitted.

Ray needs a replacement for the Youth exchange person next year.

Vocational Service – Gay – no report

Financial Report – Scott – Golf Course bill has been paid.

Sgt. At Arms – No report

Membership – Betty-Anne - New member has been proposed – Jean Borsa , category – Public Education-Administration - approved. This will be announced at the next noon meeting.

Interact – Betty-Anne – The Interact Club will attend our meeting on the 7<sup>th</sup> or 14<sup>th</sup>. They are holding a fundraiser – selling Poinsettias for \$20.00 each.

The interact club will help at the Auction on the 24<sup>th</sup>.

The San Miguel d'Allende project coming along – there will be 12 students and 3 chaperones – 1<sup>st</sup> week in July.

Adventures on Citizenship – interviews will be held in the spring – Ray will help.

Foundation - Leigh - \$2300 has been raised so far – fundraising will be left until Feb 2008.

Noon meetings will remain 1 hour – John will ask those who cannot stay to leave before the speaker starts.

District Conference – Bruce – There have been some changes however the committee is established. Sherry is unable to continue due to health concerns. Lana is helping on the committee. We need a light and sound person. Rossland is looking after the GSE teams – outgoing an incoming.

Barb will look after ordering the banner.

Abbeyfield – Leigh – There will be a public meeting in the Charles Bailey theatre to discuss the idea of Abbeyfield. Leigh is contacting the Seniors groups and Service clubs. The story will be in the local paper as well as an ad.

Erickson Trust – the house ramp application was discussed however it does not fall within the terms of the trust.

Art of Wine – John will go top the first meeting.

Visit – District Governor – Elizabeth will visit on the 28<sup>th</sup> Nov. We will have an executive meeting 1-hour before the meeting.

Next Directors meeting – date and place to be announced