

Location – Home of John Palmason

Time – 7:15pm

Present –Gay Prokopetz, Scott Daniels, Richard Thorpe, Betty Anne Marino, Leigh Harrison, Ray Masleck, JohnPalmason, Barbara Pistak

1. Minutes of last meeting adopted as circulated.
2. Agenda reviewed
3. Correspondence – none
4. Financial Report – Scott – The budget was presented and discussed. Moved by Betty-Anne and seconded by Leigh that the budget be accepted as presented. Motion carried.
5. Club Service – no report
6. Community Service – Richard -
Greening – nothing to report
Rotary Park – nothing new
Salvation Army – Carol Festival to be coordinated
Erickson Trust - \$16,000 interest to be targeted for Abbeyfield – will have to be voted on by the membership
410 Ritchie – Feasibility study is underway – there will be a meeting early in Nov. to determine whether the project will continue.
7. International Service – Ray –
Youth exchange –there has been more interest in both the summer exchange and the year long exchange – There are 2 individuals interested in the year long exchange this year.
Jane Power and Jenny Ghilarducci are helping with this.
It was moved by Leigh and seconded by Richard that we continue with the exchange program for the next year – Motion carried
8. Vocational service – Gay –speakers are under this heading – It was suggested that we ask the older members to do thumbnails
9. Sgt at Arms – no report -- it was noted that attendance been poor
10. Membership – Betty Anne
Betty Anne will contact members who are not assigned to committees and ask what committee they wish to serve on.
11. Interact Club – the Interact Club is very active – their goal is to raise \$5000 this Year for their projects. They are hoping to have some grade 9 students by June. They still volunteer at Sanctuary and are planning to help at the Rotary Auction. The Interact Club is having their Poinsettia Fund Raiser again this year. They would like to have a local community project this year. They are planning another trip to San Miguel.

12. Rotary Foundation – Leigh – We have 54 members and our goal this year will be \$5400 for this year. Leigh will give a program later in the year. Scott Daniels is our latest Paul Harris Fellow.
13. Auction – Leigh – The date is Nov 24. The theme is “Rock and Roll into Christmas” - Dave Cochrane is to be the caterer.
14. Leave of absence request – Fran Gelinis moved by Leigh and seconded by Scott that Fran be granted a leave of absence until the end of the Rotary year. Motion carried.
15. Projector – security – We need to lock it in our cabinet – at this time we will use it only for club programs. John will get a lock.
16. RYLA – Gay will ask Larry Holm to serve on this committee
17. Joe M. – stamp collection – has been appraised
18. GSE coordinator – Barb Blatchford will be approached.
19. District Conference – Bruce – Volunteers have been requested on the website.
20. Art of Wine – John will talk to David Kendrick
21. Vacant office – has been dealt with
22. Attendance – has been poor – discussion followed.

Meeting adjourned at 9:10pm

The next meeting will be at Betty Annes home at 7 pm Nov.1,2007