

Rotary Club of Trail --- Directors Meeting
Sept 8,2009

Host – Scott Daniels

Meeting called to order – 7:10pm

Chair – Bruce Fawcett

Present – Helen Graham, Sherry Hand, Ardith White, Scott Daniels, Betty-Anne Marino, Bruce Fawcett, Laurie Pettijohn, Fran Gelinias, Lana Rodlie, Barbara Pistak.

Minutes of Previous Meeting – Moved by Ardith that the minutes be adopted as circulated, Seconded by Bett-Anne. Motion carried

Presidents Report – Bruce

1. We need more involvement with our membership- discussion followed
2. Fall Assembly is in Creston on Sept 20th
3. Follow up on the Honorary Membership – discussion followed – moved by Lan and seconded by Ardith that we have a review of our by-laws and formulate a criteria for Honorary Membership. Motion carried.
4. Bruce will be away from 16th of Sept to Oct 7th and will miss 4 meetings – arrangements have been made to chair the weekly meetings.

Secretary's Report – correspondence from Cranbrook Rotary Club circulated

Treasurer's Report - Scott – the budget was presented and discussion followed. Directors were asked to forward any concerns to Scott.

Club Administration – Helen –

1. There has been a concern about noise coming from the other side when our meeting is in progress – Helen will speak to the caterer.
2. It was suggested that we have a “Head Table” when we have special guest.
3. Christmas Dinner was discussed – we need to set a date. Jan is looking after this.

Membership – Fran

1. There was a brief discussion regarding younger members – how to attract and how to keep
2. Fran brought up the issues about general membership problems
3. There will be a presentation by Fran and Joanne on membership to the club

Community service – Sherry – The date for our fundraiser Dinner-Dance and Silent Auction has been set – Nov 21st

Bruce –

1. The Skateboard Park was brought up - there is a nucleus of interested members who are willing to help with this project - - Scott, Ray, Dick and Bruce. Bruce

- met with the mayor for preliminary talks. There is a youth group will spearhead this project and they are looking for a community service group to support them.
2. Moved by Scott and Seconded by Helen that Bruce write a letter of support for this project-Motion carried
 3. Abbeyfield Project – Jan Morton is working on this
 - Ardith is joining this group
 - A grant has been given from CMHC to do a feasibility study

International Service – A letter from Marvin Smith asking for a member to go to orientation for each program – We need this to become accredited
We are not having an exchange student this year.

Public Relations – Lana

-Lana brought a newly revised brochure for our club. She will find out the cost for printing from Hall Printing but in the meantime will print some our for us herself.

Erickson Trust

Lana Rodlie has been appointed to the Erickson trust for a 1 year term

Foundaton – No report at this time

Next meeting –

Fran Gelin's Home at 7pm on Oct 13, 2009

Meeting adjourned at 9:25pm