

Rotary Club of Trail – Directors Meeting
July 9, 2009

Host – Bruce Fawcett

Call to Order – 7:15pm

Present – Lana Rodlie, Scott Daniels, Ardith White, Bruce Fawcett, Fran Gelinis, Helen Graham, Barbara Pistak

-Moved by Scott and seconded by Ardith that the minutes of the previous meeting be adopted as circulated. Motion carried.

-Presidents report – Bruce –

-we are using a different format for an agenda-

-we will be having thumbnails more frequently at our meetings – Ardith is going to ask Val to take this over.

-the District Governor will meet with the club tomorrow and with the executive and directors at 10 am.

-there will be a Club assembly on August 5.

-Bruce will be away from Sept 15 to Oct 27th

Secretary's Report – Barbara –

- there were 2 items of correspondence – Barb will deal with them

Treasurers Report – Scott

- dues are now due - \$170 for the year – discussion followed regarding reminders to those who haven't dealt with this – of our 49 members only 29 are up to date with their dues.

- Chequing acct - \$25,893.59

- Maximizer acct - \$6657.04

- US account - \$374.34

Club Administration – Helen

- meeting location – we need to keep an eye on things – discussion followed – Lana and Betty-Anne will follow up on this. There was some discussion on the cost of the meal - - we pay \$15.40 per meal to the caterer.

- It was moved by Scott and seconded by Helen that we guarantee payment for 20 persons at the standing agreed rate {\$15.40} to the caterer. Motion carried.

- Jan Morton is looking after the speakers.

- It was suggested that Cliff have some help with the set up for our weekly meetings – perhaps Larry would help.

Membership – Fran –

- we have lost several members as of the end of June

- attendance was discussed and it was suggested that absentees be called – by phone to remind them of meetings.

- It was decided to give new members an information package –Lana has put some in the cabinet and Betty-Anne has templates for new ones.

Community Service- Sherry – absent –

International Service – Ray – report submitted and discussed – Moved by Ardith and seconded by Helen that we contribute \$1000 to the Project. Motion carried.

- Moved by Scott and seconded by Betty-Anne that we support the clean water project. Motion carried.
- The third project was put on hold.

Public Relations – Lana – Lana presented a draft of our brochure –discussion followed – good work Lana!

-Scott gave a brief report on our website – we need to keep our website on regular software.

-Jason is doing photos and history

-Discussion followed on website content

Foundation – Ardith- less than half of our members have made contributions to the Rotary Foundation. We need to educate our members on the purpose of the Rotary Foundation.

New Business – Lana-

- the “Safety Village” project was discussed – no budget has been presented so this will be brought up again at a later date.
- Discussion on our other possible projects –Betty-anne suggested a walkway on the Columbia or an extension to Rotary Park.
- The Patios are a future project.
- Some of our projects overlap this year - currently we still have the Paediatric projects at KBRH and there may be some future senior housing project.
- We will set a date for a Rotary Picnic at Birchbank Picnic Grounds

Meeting adjourned at 9:15 – next meeting at Ardiths home at 7pm. The Sept meeting will be at Scott Daniels house on Sept 7, at 7pm

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