

Rotary Club of Trail – Directors Meeting – Minutes – Sept 21, 2010

Host – Scott Daniels

Meeting Time – 7pm

Present –Ray Masleck, Brenda Rutherglen, Sherry Hand, Ardith White, Scott Daniels, Barbara Pistak.

1. Minutes of previous meeting – Moved by Scott and seconded by Brenda that the minutes of the previous meeting are adopted as corrected; - Motion carried.

2. Business arising from the minutes – email motion read: Moved by Bruce and seconded by Raymond that we purchase 1 Shelter box through Disaster Aid Canada for Pakistan. Motion carried. \$1500 has been raised due to increased donations by members.

There was discussion regarding our venue. Our caterer has gone into bankruptcy. We will meet in Cantons tomorrow and possibly the following Wednesday. The meal will be \$13. We will need a projector for tomorrow. Hopefully we can retrieve our belongings from the building. It was moved by Ray and seconded by Sherry that Ardith negotiate our move to the Selkirk College Building – Motion carried.

3. Secretaries Report; - correspondence- letters from Generation to Generation Society and Trail Gymnastics Club requesting funding – they were turned over to the Community Service committee Head.

There was an email from our MLA regarding a meeting concerning Economic Development at the Mir Centre for Peace on Oct7, 2010.

4. Treasurers Report – The Semi-Annual Report has been sent and the dues paid. The budget will be the topic for the next meeting. As of today we have 4or 5 members who are delinquent in their dues. There will be club assembly on Oct 13th.

5. Committee Reports:-

a. Club Administration – Helen – absent

b. Community Service - Sherry – re Fundraising Committee;-The Silent Auction Evening – It will be at the Trail Legion on Nov 20th. The band is booked – it is “North of 60”. Tickets will be \$35/person. Our projects this year include Youth and End Polio Now so the theme is “Helping People at Home and abroad”.

- We have had a request from KSCU to take people home from their Christmas “Party and they will contribute to our projects. This will be presented to the Club.

- c. International Service – Ray: - Regarding the Interact Club at JL Crowe – there are about 30 students interested and they are getting organized.
They have committed \$1,000 to the San Miguel Project. Jane Power is the new Club Liaison. The Waneta Sunrise Club is interested in working with the Interact Club.
- d. Membership – no report at this time
- 6. Presidents Report – Ardith –
 - a. MIR Centre for Peace-do we wish to participate in an Annual Rotary Speaker project? Some discussion followed. There will be a Presidents meeting in Oct –Linda Krahn will be coming.
- 7. New Business –
 - a. Community Service Guidelines document – adoption prior to uploading to our website in the Policies & Procedures section. This was tables and we will bring it up at the next meeting. The document will be circulated and we will ask for revisions and suggestions.

Meeting adjourned at 9:30pm. Next meeting will be at Sherry's home at 7pm, Oct 12th

B.Pistak