

MINUTES – ROTARY DIRECTORS MEETING – -----NOV 23, 2010

Host – Helen Graham Pistak

Meeting Time – 7:00

Present – Ardith White, Sherry Hand, Bruce Fawcett, Patti Rogers, Helen Graham, Barbara Pistak, Brenda Rutherglen

1. Approval of minutes of previous meeting – moved by Patti and seconded by Helen that the minutes of the previous meeting be adopted as circulated --- Motion carried.
2. Business arising from the minutes – Community Service Guidelines- presented and discussion followed – it was decided that after reviewing we would not be structured by definitive guidelines and would file the document for future reference.

-Paul Harris points – Consensus that we continue to give Paul Harris points to members who have demonstrated “Service above Self “ at the discretion of the board.

3. Correspondence – nothing at this time
4. Treasurers Report – tabled
5. Committee Reports –
 - a. Club administration – Helen – Our Christmas event will be at the Trail Tea and Coffee Shop on Dec 22 at 7pm – spouses welcome - \$20/person.
-We need help after the weekly meetings to clean up.
-Ardith had a call from our previous caterer and dealt with it.
 - b. Community Service – Sherry- review of Silent Auction – 137 plates were served – we ordered 145, 70 auction items were sold. The snow blower was sold for the amount it was bought for. We still don’t have the number of tickets sold.
Ardith for Dick Hamakawa- request for financial aid for Christmas dinner for Co-op School- moved by Sherry and seconded by Helen that we give \$100 toward their Christmas dinner. Motion carried.
Discussion regarding email concerning \$350 for publicity – tabled till next meeting
 - c. International Service- Ardith for Ray Masleck – re disaster Aid – a photo will be circulated by Bruce to members.
 - d. Membership Bruce – Danne Mykietyn will be inducted in the New Year. The membership package from Castlegar could be adapted to our use – We need a committee to work on this (package to give new members).
 - e. Speakers – Patti – speakers have been organized for January and February
6. Presidents Report – We will continue to have club assemblies once a month.
Election of Officers – report – there was a meeting of past presidents and it was decided that four would share the duties of president with Ray going to PETS. Each will take a committee. Committee heads will remain the same. There will be a planning meeting in May. The president rotation will be as follows – Ray -July, August and Sept, Richard Fish will take Oct, Nov and Dec., Lana Rodlie will take Jan, Feb and March, Ardith will take April, May and June.
7. New Business – None at this time

Next meeting will be Jan 11, 2011 – time and place to be announced.

Meeting adjourned at 8:50pm

B Pistak