



**THE ROTARY CLUB OF RENFREW
DIRECTORS' MEETING
DECEMBER 9, 2009**

Present were: A. Boldt, J. Gilchrist, M. Lavery, L. Logan-Scully, K. Lofthouse, L. McDonald, B. Ringrose, J. Springer, M. Tubman (Chair)

DONATIONS IN MEMORIAM

MOTION

That the Club establish a general practice of allowing for the donation, in the amount of \$50, in memory of a former Rotarian or the spouse of a Rotarian who has passed away and that such donation be given to a local charitable cause.

In the case of a current Club member's death, the Directors shall decide upon an appropriate in memoriam donation or other appropriate recognition at that time..

Moved by: J. Springer

Seconded by: A. Boldt

CARRIED

The Directors shall make such a donation In memory of Joyce Lavigne.

DONATION TO ASSIST A LOCAL PERSON

MOTION

That \$250 be donated from our special local charity fund through social services for a Local Renfrew person requiring dental work which is beyond her ability to afford.

Moved by: B. Ringrose

Seconded by: M. Lavery

CARRIED

MEMBER RESIGNATION

L. Logan Scully informed us that Josee Couture will resign effective December 31, 2009.

RENFREW COUNTY SCIENCE FAIR

MOTION

That the Club donate \$150.00 toward the Renfrew County Science Fair.

Moved by: A. Boldt

Seconded by: L. Logan-Scully

CARRIED

STUDENT INTERNATIONAL EXCHANGE

We will not have an outbound student this year. The Directors have asked J. Springer to consult with members to see if our potential hosts need a break. The matter was tabled pending a result of this consultation.

NEW MEMBER PROPOSED

The membership Committee has proposed that Rob Campbell be elected to membership.

MOTION

That the Directors recommend to the membership that Rob Campbell be elected to Club membership.

Moved by: J. Gilchrist

Seconded by: A. Boldt

CARRIED

(It should be noted that Mr. Campbell is a former Rotarian)

PROVINCIAL SERVICE AWARDS

This is an Ontario award recognizing outstanding volunteering. Nominations are being requested by the government.

M. Lavery
Secretary