

Rotary Club of Green Valley
Board Meeting Minutes
Regular Meeting Tuesday, August 19, 2008

I. Call to Order: President Jerry Ochs called the meeting to order at 1:17 PM at St. Francis. Attendance:

x Jerry Ochs	Pres.	x Mike Pease	Secretary	x Becky Roberts	Membership	x Guests
x Mark Dugan	Past Pres.	Treasurer	x Ray Colony	Admin	x
x Mitch Salyers	Pr. Elect	x Donna Gallagher	Service	Fr. Mike Shay	Foundation	
x Kevin Jordan	VP	x Noble Rose	PR			

- II. Secretary's Report – Michael
 - a. July minutes approved, msc.
 - b. Michael will put funding request form up on website.
 - c. RI is discontinuing support for RI-CAS. This may become an issue in the future.
 - d. Michael will contact other valley clubs about this year's directory.

- III. Treasurer's Report – Kevin
 - a. July report approved, msc.
 - b. We have been grandfathered in on eScript.
 - c. Discussion of meal costs tabled pending research.

- IV. President's Report – Jerry – meeting August 26 regarding Radio Auction. Leadership needed.

- V. President-elect Report – Mitch
 - a. Check sent to Carivaca but no District Simplified Grant possible because of RI limitation.
 - b. We're invited to sponsor a piece of median; need to find out what cost.

- VI. Vice-President Report – Kevin
 - a. Cost of a booth at Oktoberfest \$50, 10x10 canopy. Consensus no.
 - b. Green Valley Community Foundation Walkathon, Saturday October 4, approved \$200 sponsorship. msc.

- VII. Directors Reports
 - a. Administration – Ray
 - i. Looking at a December 9, 3-entrée dinner at La Posada. Consensus yes to pay American Family Restaurant to cater.
 - ii. Need more lettering for Spaghetti Spree (Feb 25) signs. est. \$75, Noble will look into it.
 - b. Service Projects – Donna
 - i. Community Service – Donna -- The International Orphanage in Nogales is looking for support; contact Valle Verde and (the other) Dick Roberts.
 - ii. International Service – Robert – no report
 - iii. Youth – Mitch – no youth report – report needed next meeting.
 - c. Foundation Representative – Fr. Mike – no report.
 - d. Membership – Becky – Membership is everyone's job, and goes on all year, hence the color-coded competitive groups.
 - e. Public Relations – Noble
 - i. Phil Silvers story published, also Anlyn Censky and Teachers' Fund.
 - ii. Suggested PR signboards during parade, est. \$125.

- VIII. Old Business – none.

- IX. New Business – none.

- X. Adjournment: 1:40 PM.