

Rotary Club of Green Valley
Board Meeting Minutes
Regular Meeting Tuesday, September 16, 2008

I. Call to Order: President Jerry Ochs called the meeting to order at 1:04 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	x	Fr. Mike Shay	Foundation		
x	Kevin Jordan	VP	x	Noble Rose	PR					

II. Secretary's Report – Michael

- a. August minutes approved as corrected: 7a1: “Looking at a Dec. 9, 3-entrée buffet at La Posada, consensus yes if AZ Family Restaurant agrees not to charge us for lunch that day., msc.
- b. Michael will find picture of Radio Auction Truck for Maureen McCarthy's gift.

III. Treasurer's Report – Kevin – August report approved, msc.

IV. President's Report – Jerry

- a. Jerry, Kevin, and Mitch will meet 9.26 with Spree committee, who are ignoring the Fundraising Committee's recommendations. Mark recommended tying in the Spree fundraising with the Radio Auction.
- b. Turtle Races 11.1. Sahuarita is paying for a booth at the Oktoberfest 10.24 and one on 11.1. This is an opportunity for us to have our own booth both for PR and Membership.

V. President-elect Report – Mitch

- a. Hands of a Friend is having a radiothon (KGVY, 10-2 on 10.11) to raise money to pay off mortgage, need \$400, for which we also get 25 15-sec radio spots for PR. Approved, msc.
- b. Cost of a MedianGreen sponsorship is \$5000 plus 2 years hand-watering. Mitch agreed to do more research.

VI. Vice-President Report – Kevin – no report

VII. Directors Reports

- a. Administration – Ray
 - i. Board agreed to put Konrad Stokes on Rule of 85, msc.
 - ii. AZ Family Restaurant is happy not to cater us or charge us on 12.9.
 - iii. Spree signs have been changed to say either “TODAY” or “WEDNESDAY.”
- b. Service Projects – Donna
 - i. International: Valle Verde would like help with the ESL program at The International Orphanage in Nogales, \$2000. Donna needs to get the application form from the website.
 - ii. RYLA is already looking for applicants for the 2009 program.
- c. Foundation Representative – Fr. Mike – \$2100 to date, on track for goal of \$9000, but reminders will be needed for additional giving for Polio Plus.
- d. Membership – Becky – Reminders were handed out to group leaders at the Club meeting.
- e. Public Relations – Noble
 - i. Reviewed a 09/10 e-mail seeking advanced PR opportunities about publishing the final results of the Teachers Fund project.
 - ii. Reviewed procedures in submitting information to G.V. News' What's Happening section (when program information in a timely manner a submittal is made.)

VIII. Old Business –

- a. Resignation of Dave Schmidt accepted “with regret.” msc.
- b. Joey Lessa made honorary member, msc.
- c. Noble's resolution approved, msc. Copy of policy to Ray, Anndrea, and monthly program chairs.
It is resolved that no politically partisan program will be allowed as a club program during an active political campaign. These exceptions will be permitted subject to the Board's approval:
 - Any club program structured to fairly represent both sides of a political issue. This could be a club program moderated by impartial non-partisan professionals such as reporters or political scientists.
 - And elected official will be welcomed at any time other than during an active political campaign. Such an incumbent shall avoid self-indulgent politicizing.
 - If, at the national level, a presidential or vice presidential candidate were to grace the club with his/her presence.

IX. New Business – Board and Club members should take the time to thank guest speakers.

X. Adjournment: 2:04 PM.