

Rotary Club of Green Valley
Board Meeting Minutes
Regular Meeting Tuesday, October 21, 2008

I. Call to Order: President Jerry Ochs called the meeting to order at 1:13 PM at St. Francis.

Attendance:

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

II. Secretary's Report – Michael

a. September minutes approved as corrected by Noble; corrections posted online prior to meeting.

III. Treasurer's Report – Kevin

a. District assessment paid. Kevin will look up what the \$2300 expenditure ytd for donations is.
b. Septemeber report approved, msc.

IV. President's Report – Jerry

a. Met with fundraising committee and Spree committee. Spree com will reconsider the recommendations of the fundraising com.
b. November is Foundation Month. Club will wear Paul Harris medallions; Michael will announce to Club.
c. Jerry passed on a funding request to Mitch from Continental School.
d. Approved \$375 for a table at the Tuesday, February 3 Business Fair, money to come from Fall Conference budget, msc.

V. President-elect Report – Mitch

a. We have received 2 applications for a Rotary Scholarship. Mitch will get an interview committee together.

VI. Vice-President Report – Kevin

a. PETS will be March 5 - 7.
b. Time for the nominating committee to start its work.

VII. Directors Reports

a. Administration – Ray
i. Board discussed Konrad Stokes and Rule of 85 as if no one read the September minutes.
ii. We can have up to 5 members in any given classification. Ray has a father/daughter in mind for membership who are in the same business, law.
iii. Jerry will find a microphone runner for the meetings.

b. Service Projects – (Donna) Jerry
i. Approved donation of \$1000 for instructional supplies for Aliso Madre Conchita Orphanage, Nogales, Sonora Mexico, for their ESL program, msc. Michael will write letter to Foundation.
ii. Noble stressed the need for enough lead time to consider donations carefully.

c. Foundation Representative – Fr. Mike – no September figures yet, but the \$100/mo is steady.

d. Membership – Becky – no report.

e. Public Relations – Noble
i. Information on Joey Lessa's honorary membership has been sent to Regina Ford.
ii. Next week Mitch will report to the Club on the Teachers' Fund.
iii. 3 sandwich boards are ready for the Bratwurst sale. Noble wants to track walk-up sales on Saturday to gauge their effectiveness.
iv. An ad for the Brat sale will be in the GV News and Sahuarita paper this week.

VIII. Old Business – none

IX. New Business –

a. Fr. Mike reviewed Escript history; he will have a current list for Jerry next week.
b. Consensus yes to add Nogales to our list; percentage to be negotiated.
c. Michael will get job description book from Tom Bunting.
d. Nominating committee will get in touch with Phil Brooke and ask his intentions.

X. Adjournment: 2:13 PM.