

Rotary Club of Green Valley
Board Meeting Minutes
Regular Meeting Tuesday, November 18, 2008

I. Call to Order: President Jerry Ochs called the meeting to order at 1:15 PM at St. Francis.

Attendance:

x	Jerry Ochs	Pres.	x	Mike Pease	Secretary		Becky Roberts	Membership	Guests
	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. October minutes approved, msc.
- b. Donna will sit in 11:30 – 12:00 at St. Francis on Dec 9 to hand out make-ups to visiting Rotarians.

III. Treasurer's Report – Kevin

- a. October report approved, msc.

IV. President's Report – Jerry

- a. Jerry is currently negotiating with RCGV Foundation about how much money is available to spend. Michael will send Foundations documents to the Board.
- b. Resolution by Fr. Mike Shay authorizing creating a checking account for the radio auction (see attached), approved, msc.

V. President-elect Report – Mitch

- a. Kristen McDilda, Marcella Garcia, candidates for Rotary Vocational Scholarships, pending interviews. Mitch will introduce the girl(s?) at the next Club meeting.
- b. Recommend considering a contribution to and participation in Median Green project.

VI. Vice-President Report – Kevin – no report

VII. Directors Reports

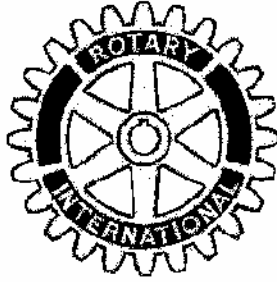
- a. Administration – Ray
 - i. Is St. Francis raising the rent? Mitch and Jim Mack will contact them.
- b. Service Projects – Donna
 - i. Eugene Friesen is working on finding an international project.
- c. Foundation Representative – Fr. Mike
 - i. \$2439 so far this year, plus another \$400 today.
- d. Membership – Becky
 - i. Bob Christofferson membership approved pending a fireside chat. Information will be sent to Dick Brown.
- e. Public Relations – Noble
 - i. Not all information sent to media gets published. Regina at GVNews overloaded with reorganization issues.
 - ii. KGVY is going to put out videos of kids using Teacher Fund purchases, according to Mitch.
 - iii. After considerable discussion, Noble put Mitch on the PR committee to handle PR for the teacher fund.

VIII. Old Business – none

IX. New Business –

- a. Approved motion to participate in Median Green project up to \$5000, msc, 7 for, 1 dissent.

X. Adjournment: 2:05 PM.



November 18, 2008

To Whom It May Concern:

The Board of Directors of the Rotary Club of Green Valley (Arizona), at its monthly meeting on November 18, 2008, passed the following resolution, in addition to other usual business:

“WHEREAS the Rotary Club of Green Valley cooperates with the Rotary Club of Sahuarita and the Valle Verde Rotary Club in fundraising for the community; and,

“WHEREAS there is no extant checkbook accessing the Rotary Radio Auction account at M & I Marshall & Ilsley Bank, 270 W. Continental Road, Green Valley, AZ, 85614; and,

“WHEREAS it is no longer convenient for the Past President of the Valle Verde Rotary Club to make withdrawals by debit memo as an employee of said bank inasmuch as she has transferred out of town to another branch; and,

“WHEREAS the three Rotary Clubs aforementioned desire to cooperate in raising, administering and dispensing funds through the Rotary Radio Auction and need statements and bank materials to facilitate accounting and auditing;

“NOW THEREFORE BE IT RESOLVED that David Smith and Mitchell Salyers be authorized to administer said account and to sign checks dispensing funds thereupon until further notice; and,

“IT IS FURTHER RESOLVED that statements be mailed to The Rotary Radio Auction, c/o the Rotary Club of Green Valley, P.O. Box 701, Green Valley, AZ 85614 until further notice.

Given this eighteenth day of November, 2008 at Green Valley, Arizona

Michael Pease, Secretary, Board of Directors
Rotary Club of Green Valley

Rotary Club of Green Valley, P.O. Box 701, Green Valley, AZ 85614