

Rotary Club of Green Valley
Board Meeting Minutes
Regular Meeting Tuesday, January 20, 2009

I. Call to Order: President Jerry Ochs called the meeting to order at 1:18 PM at St. Francis.

Attendance:

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

II. Secretary's Report – Michael

a. December minutes approved after correcting dates of Food Drive to March 27-28, msc.

III. Treasurer's Report – Jim Mack

a. An ad hoc committee – Jim, Lori Tyler, Fr. Mike Shay – has been appointed to straighten out book.s

IV. President's Report – Jerry

- a. Rosie Hussey will update sojourner information; Michael will print updated copies of the sojourner directory.
- b. Jim Nelson will start a junior interact club at Continental School.
- c. Business expo Tuesday Feb 3, health fair Feb 4. Becky and Mitch 9:45-11:30, Dave Smith and Dave Appleton 11:30-1:30, Jerry and Mark 1:30-3:00.
- d. Instead of Club assembly March 17 Joe Vahill will speak about the China Olympics.

V. President-elect Report – Mitch

- a. Disappointed no RYLA or Speech Contest kids. Fr. Mike says the problem is district-wide.
- b. Becky will look at Foundation by-laws regarding who is eligible for scholarships.

VI. Vice-President Report – Kevin – no report

VII. Directors Reports

- a. Administration – Ray
 - i. Michael will send copy of Dec 9 dinner participants (and payments) to Jim.
- b. Service Projects – Donna
 - i. Eugene needs paperwork from Donna for international scholarships.
 - ii. Michael will send Donna new member info and try to update the committee list.
- c. Foundation Representative – Fr. Mike
 - i. Copy of report (read at Club meeting) attached.
 - ii. Five months left to transfer Paul Harris points of deceased members.
- d. Membership – Becky
 - i. Committee will bring recommendations to the Board.
 - ii. Recommend a formal “visioning” process. Fr. Mike will help get info on that to Becky.
- e. Public Relations – Noble – no report

VIII. Old Business – none

IX. New Business – none

X. Adjournment: 2:10 PM.

In the five months from July 1, 2008 through November 30, 2008, a total of \$4,519 has been transferred to Our Rotary Foundation in Evanston for the worldwide and District 5500 support programs of that Foundation.

The amount of \$4,519 does not include the month of December, 2008, which will include \$300 from our normal weekly drawing, plus gifts from sustaining Paul Harris Fellows, which amounts are being researched as we speak, owing to the absence of our Treasurer and the service of an interim treasurer at the conclusion of the quarter's dues income and sustaining gifts period.

It is comforting to note that, when compared to our Foundation Contribution goal of \$9,000, even in these uncertain times we are now at 50% of goal, even though we are including amounts received in only 42% of the months of the contribution year.

In this second half of the year, the Foundation Committee will be concentrating on disseminating information about the Permanent Fund, because Polio Plus and the Gates \$100 million grant Challenge has stolen the Foundation spotlight. In addition we will be focusing on information about the ease and simplicity with which members may become Benefactors or Bequest Society members, assuring the Foundation of its secure operations in the future.

Our position in the District is still number two, a position we have not relinquished in several years, and even the acquisition of Number One becoming tantalizingly close.

The Committee thanks the members, sojourners and visitors for their contributions, their sustaining contributions, and their purchase of our raffle tickets, all of which inures to the benefit of The Rotary Foundation – “Our” Foundation.

The Foundation appreciates your support. Thank you President Jerry for the opportunity to bring the club's membership, sojourners, and visitors this information.