

**Rotary Club of Green Valley
Board Meeting Minutes**

Regular Meeting

Tuesday, July 21, 2009

- I. Call to Order: President Mitch Salyers called the meeting to order at 1:15 PM at St. Francis.

Attendance:

x	Mitch Salyers	Pres.	x	Mike Pease	Secretary		Arleen Boyuls	Membership	Guests
	Jerry Ochs	Past Pres.	x	Jim Mack	Treasurer	x	Dave Appleton	Admin	Eugene Friesen
	Joyce Finkelstein	Pr. Elect		Neil Fitch	Service		Andy Heideman	Foundation	
	Jim Nelson	VP	x	Dave Smith	PR				

- II. Secretary's Report – Michael
- a. no report since no June meeting. May minutes posted on website.
- III. Treasurer's Report – Jim
- a. May/June report approved, msc.
 - b. Income for the year is \$6000 over expenses, \$13,000 over budget.
 - c. Dues invoices will go out next month.
 - d. End of year report and form 990 will cost \$1200 with Terry Cogan.
- IV. President's Report – Mitch
- a. Deferred to new business
- V. President-elect Report – Joyce – no report
- VI. Vice-President Report – Jim Nelson – no report
- VII. Directors Reports
- a. Administration – Dave Appleton
 - i. Michael Pease will produce the Desert Wheel beginning in January, with Dave Sirota taking notes at the meetings.
 - ii. Michael will send a copy of the Memo of Understanding with St. Francis to Jim Mack. No action regarding facility use needed at this time.
 - b. International Service – no report
 - c. Club Service – Neil – no report
 - d. Foundation – Andy – no report
 - e. Membership – Arleen – no report
 - f. Public Relations – Dave Smith
 - i. Dave will send program information to GV News.
- VIII. Old Business –
- a. Club loan to the Foundation for the MedianGreen project has been repaid.
- IX. New Business –
- a. Mitch handed out copies of the Presidential Citation requirements. They include increasing Club membership by 1 (net) and a menu of possible activities, 3 of which are needed for the citation.
 - b. Motion to donate \$1000 to Valle Verde's ESL project tabled for lack of a quorum.
 - c. Eugene recommended that the Club donate up to \$4000 to a \$20,000 Matching Grant for a reverse osmosis water project in Thailand. Also tabled.
 - d. Mitch spoke about a possible wheelchair project in Guatemala, also tabled.
 - e. Since time is critical for the Matching Grant, we'll have a quick meeting after the Club meeting on July 28, which is also a Club Foundation meeting.
- X. Adjournment: 1:45 PM. **Special meeting July 28.** Next regular meeting August 18.