

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

**Regular Meeting**

**Tuesday, August 18, 2009**

- I. Call to Order: President Mitch Salyers called the meeting to order at 1:14 PM at St. Francis.

Attendance:

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

- II. Secretary's Report – Michael
- a. June minutes posted on website with end-of-year Treasurer's Report. Accepted, msc.
- III. Treasurer's Report – Michael, from Jim's notes.
- a. Financial statement completed by CPA but not picked up because of sickness in Treasurer's office. Copy will be posted by Michael on website.
  - b. Checking balance, \$11,622.75. Money Market, \$3,135.60
  - c. Michael will check with Jim about whether contributions to RI Foundation have been posted.
- IV. President's Report – Mitch
- a. On motion to contribute \$400 to Gift of Life, board voted "no."
  - b. Contribution to Shelter Box deferred; will look at sharing with other clubs.
  - c. On motion to contribute \$500 to UCHC's Reach Out and Read program, "yes." msc.
- V. President-elect Report – Joyce
- a. Today's auction raised \$63 for Polio Plus.
  - b. Ellen March volunteered to organize a Fall Social.
  - c. Ex-treasurer Lori Tyler has several boxes of records. Joyce will ask CPA Terry Cogan how long we have to keep them. We might need to consider cleaning out the Abrego Storage unit.
- VI. Vice-President Report – Jim Nelson
- a. Junior Interact is getting started with a goal of 16 members.
  - b. The Civics Club at Continental will do a fund-raising golf tournament and plans to ask Rotary for help.
  - c. Bratwurst cookout needs a co-chair. Need to check Abrego Storage unit for useable supplies.
- VII. Directors Reports
- a. Administration – Dave Appleton – no report
  - b. International Service – no report
  - c. Club Service – Neil – no report
  - d. Foundation – Andy – no report
  - e. Membership – Arleen
    - i. Program next week on District membership goals and club survey.
    - ii. Membership seminar September 12 at Tubac Community Center.
  - f. Public Relations – Dave Smith
    - i. Received 2 of Noble's PR reports from Michael.
    - ii. Will get a booth at Farmers' Market (see Annie Duncan).
- VIII. Old Business –
- a. Eugene Friesen's proposed Thailand osmosis project paperwork is in to District.
  - b. Calendars will be done by the end of the week. We'll sell them at the booth at Farmers' Market and at the District Conference, and at
  - c. Fiesta on Sept. 26 from 3 – 8.
- IX. New Business – none
- X. Adjournment: 1:57 PM. Next regular meeting September 15.