

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

Regular Meeting

Tuesday, November 17, 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	x Arleen Boyuls	Membership	Guests
x Jerry Ochs	Past Pres.	x Jim Mack	Treasurer	x Dave Appleton	Admin	x Fr. Mike Shay
x Joyce Finkelstein	Pr. Elect	x Jack Carter	Service	x Andy Heideman	Foundation	
x Jim Nelson	VP	x Dave Smith	PR			

II. Secretary's Report – Michael – October minutes posted on website. Accepted, msc.

III. Treasurer's Report – Jim Mack

- a. Introduced check request form, purpose of which is to keep committee chairs aware of expenses and to end confusion about expense categories. Report accepted, msc.

IV. President's Report – Mitch

- a. Budget is on track
- b. Calendar sales are far short of the break-even point. Board agreed the club will "eat" the shortfall rather than return all the money.
- c. Jack Carter suggested a calendar selling contest; board will pay club dues (not meals) for 1 year to winner, contest today to end of December. msc.

V. President-elect Report – Joyce

- a. Bob Benight will host a social in February.
- b. Club will honor calendar photographers at the Dec. 1 meeting.

VI. Vice-President Report – Jim Nelson

- a. Looking into RYLA, but no information as yet.

VII. Directors Reports

- a. Administration – Dave Appleton – no report
- b. International Service – no report
- c. Club Service – Jack – no report
- d. Foundation – Andy
 - i. \$9700 to RI so far, current contribution makes it \$11,000.
- e. Membership – Arleen
 - i. Concerned with retention of members, Arleen suggested the new member proposal form go to her before it goes to the board for approval, so that she can see that the prospective members get some education about what Rotary is and what's expected of members.
- f. Public Relations – Dave Smith – no report

VIII. Old Business

- a. Thailand matching grant approved by District 5500. \$15,00 will go to install reverse osmosis systems at 10 schools.

IX. New Business –

- a. since half the board left early, there was no new business conducted.

Adjournment: 2:03 PM. Next regular meeting December 15.