

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

**Regular Meeting**

**Tuesday, December 15, 2009**

I. Call to Order: President Mitch Salyers called the meeting to order at 1:22 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	x	Jack Carter	Service	x	Andy Heideman	Foundation	
x	Jim Nelson	VP	x	Dave Smith	PR				

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

III. Treasurer's Report – Jim Mack

a. Jim had Michael hand out copies of report. Report accepted, msc.

IV. President's Report – Mitch

a. District Simplified Grant fund has \$6000 left. \$1200 left in teacher wish list fund (our club's project last year). Proposed we request a DSG to help local teachers and use our \$1200 to match district money. Mitch will fill out the application. msc

V. President-elect Report – Joyce

- a. Bob Benight will host a social in February.
- b. Still waiting for Calendar Report and final Brats Report.
- c. Only PETS info currently available is the dates.

VI. Vice-President Report – Jim Nelson

a. RYLA student Libby Alfing, application documents included for filing.

VII. Directors Reports

- a. Administration – Dave Appleton – no report
- b. International Service – no report
- c. Club Service – Jack – ongoing projects described at Club Assembly last week.
- d. Foundation – Andy – no report
- e. Membership – (Arleen)
  - i. Board approved Lynda Linder and Betty Dillon for induction on January 5, 2010.
  - ii. Fireside chat scheduled for Saturday Dec. 19.
  - iii. Jack suggested running an ad saying the Club has a limited number of openings available (the attractiveness of scarcity?).
- f. Public Relations – Dave Smith – We will run ads 2 more times about the Calendars.

VIII. Old Business – none

IX. New Business –

- a. Adult Literacy (Jane Burns) requested \$100 for small white dry-wipe boards. Approved, msc.
- b. Suggested perhaps Ann Censky could put together a PSA for the Club.

Adjournment: 1:52 PM. Next regular meeting January 19, 2010.