

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

Regular Meeting

Tuesday, January 19, 2010

I. Call to Order: President Mitch Salyers called the meeting to order at 1:04 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	Joyce Finkelstein	Pr. Elect		Jack Carter	Service	x	Andy Heideman	Foundation	
x	Jim Nelson	VP	x	Dave Smith	PR				

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

III. Treasurer's Report – Jim Mack

a. No special comments. Report accepted, msc.

IV. President's Report – Mitch

- a. Andy has prepared a letter for Raffle winners. Accepted after minor editing. See attachments.
- b. Presidential Citation forms are done.

V. President-elect Report – Joyce

- a. Still waiting for Calendar Report and final Brats Report.
- b. There needs to be a paper trail / protocol for the Raffle. Michael will write one up and post it online.
- c. Taste of Tubac is expanding from 500 to 575. Event is April 3. Anza Trail Hike for Polio Plus is February 27.
- d. Mt. Empire club is doing a Carwash for Kids, looking for student groups, will split proceeds 50-50.
- e. Received a form from D5500, what are we doing about literacy? Form will go to Eugene Friesen.

VI. Vice-President Report – Jim Nelson

- a. RYLA student Libby Alfing, did go to the event, loved it, will talk to the club at some point, and wants to start an Interact Club at SHS.
- b. Jim admits to “screwing up” the 4-way test speech contest.

VII. Directors Reports

- a. Administration – Dave Appleton – no report – will remind caterer to be quieter during meetings.
- b. International Service – no report
- c. Club Service – Jack – no report
- d. Foundation – Andy
 - i. RI medallions are no longer free. Club will pay, msc.
- e. Membership – (Arleen)
 - i. Betty Dillon, Roger Dewey, and Mary Repenning will be inducted February 2.
 - ii. Arleen will redo/update the badge box.
 - iii. Arleen and Andy will look into harvesting Paul Harris points from ex-members.
- f. Public Relations – Dave Smith
 - i. Cleaned out Abrego storage unit and made a list of supplies needed for Spaghetti Spree. Arleen's notes are excellent.
 - ii. Busy Bee has printed 100 black-and-white flyers, 25 color flyers, 10 big ones, and 700 tickets.
 - iii. Mitch will write a 30 second PSA for KGVY on the Spree.

VIII. Old Business –

- a. The District Simplified Grant for teacher supplies was turned down by D5500; they wanted more club members “hands on” involved.

IX. New Business –

- a. Approved \$500 for Shelterbox; will **ask** Foundation to match it, msc.
- b. Collected \$1400 today from Club for disaster relief in Haiti.
- c. Made Dr. Tom Bunting an honorary member, msc.
- d. We will have a Founder's Day Lunch and include honorary members. Joyce and Jerry will work on it.

Adjournment: 2:07 PM. Next regular meeting February 16, 2010.