

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

Regular Meeting

Tuesday, September 16, 2014

I. Call to Order: President Dick Roberts called the meeting to order at 1:05 pm at Grill on the Green. Attendance:

x	President	Dick Roberts
x	President-elect	Katie Carter
x	Vice President	Andy Heideman
x	Secretary	Michael Pease
x	Treasurer	Becky Roberts
x	Past President	Jack Carter

x	Director	Bill Copeland
x	Director	Chet Davis
x	Director	Mark Dugan
x	Director	Fred Landenberger
x	Director	Jill Leach
	Guest	

- II. Secretary's Report – Michael Pease
 - a. Report accepted, msc.
- III. Treasurer's Report – Becky Roberts
 - a. Presented August cash flow. Report accepted, msc.
- IV. President's Report – Dick Roberts
 - a. Wheelchairs for St. Andrews: still working on it
 - b. Discussion about small get-togethers. Small groups in members homes (Jack is for it), happy hour at the Grill (appetizers ½ price 4 – 6, \$1.00 off wine)
- V. President-Elect's Report – Katie Carter
 - a. From Rotary Leadership Institute, Mt. Empire has a project to help high school juniors and seniors with scholarship applications (Sue Archibald).
 - b. We still have 34 dictionaries left. Need to order another box.
 - c. Fundraising? No exact dates yet. Wine Tasting either March 1 or March 8. Pasta on a Wednesday in February.
- VI. Vice-President Report – Andy Heideman
 - a. Mentoring. We need 10-12 at Continental but have only 2 or 3 volunteers.
 - b. Club Service. Does that mean inside the Club or outside. Contact alumni? Michael will send a list to Jill.
- VII. Projects
- VIII. Website/Social Media – Michael Pease
 - a. Michael will use the Facebook page as a complement to the website, similar content on both.
- IX. Other Business –
 - a. MedianGreen. County has taken over the medians, we will discontinue at the end of October.
 - b. Bylaws/Policies. Michael sent a copy of the Secretary/Treasurer procedures to Jack.
 - c. Rotary Day Event, a work (with Valle Verde and Tubac) in progress.
 - d. Veterans' Day. We'll serve coffee on November 8 at Posada Java. Pass around sign-up sheet at Club meetings in October.
 - e. We need program chairs. Michael Heintz will ask again, 1 on 1.
 - f. Klahr induction postponed because of family issues.
 - g. Board agreed to support the microcredit project again, but the amount will be determined later.
 - h. We still need a volunteer for Sergeant-at-Arms.
 - i. Community service project, landscape cleanup, Saturday at 8:00 AM, 581 S Corpino de Pecho.
 - j. Aqua Belles perform at the East Center September 19, 20, and 21, 5:00 PM.

Adjournment: 2:07 pm. Next meeting October 21, 2014, at 1:00 PM, Grill on the Green.

ROTARY CLUB OF GREEN VALLEY

CASH FLOW STATEMENT

AUGUST, 2014

CASH IN BANK, BEGINNING OF MONTH \$ 2,857.52

RECEIPTS:	MEALS COLLECTED	\$ 546.00	
	DUES COLLECTED	1,022.00	
	RAFFLE (60% CLUB)	270.00	
	RAFFLE (40% DRAWING)	180.00	
	PAUL HARRIS DONATION	50.00	
	GV FOUNDATION DONATION	85.00	
	HAPPY DOLLARS	<u>57.00</u>	
	TOTAL RECEIPTS		<u>2,210.00</u>

FUNDS AVAILABLE \$ 5,067.52

PAID OUT:	COMPUTER SECURITY	\$ 63.00	
	CLUB SERVICE (MED. MAINT.)	95.00	
	DIST. 5500 MEMBERSHIP MTG.	75.00	
	DIST. 5500 ANNUAL DUES	1,749.00	
	MEALS	1,316.00	
	WINE FOR RAFFLE	22.00	
	ADULT LIT. PROG.(FOR SPKRS)	<u>125.00</u>	
	TOTAL PAID OUT		<u>3,445.00</u>

CASH IN BANK, AUG. 31, 2014 \$ 1,622.52