

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

Regular Meeting

Tuesday, October 21, 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
	Director	Mark Dugan
x	Director	Fred Landenberger
x	Director	Jill Leach
	Guest	

- II. Secretary's Report – Michael Pease
a. Report accepted as corrected: coffee for Vets is November 11, not 8., msc.
- III. Treasurer's Report – Becky Roberts
a. Presented September cash flow, commented that Terry Cogans charge (taxes and such) was less than expected. Report accepted, msc.
- IV. President-Elect's Report – Katie Carter
a. Katie helped set up at the Presbyterian Church for the Legion of Merit presentation. About 300 people attended.
b. Fundraisers: Winefest will be March 1.
c. Brats Cookout is ready to go. Interact students will help, and we'll contribute \$200 to them.
- V. Vice-President Report – Andy Heideman
a. Dictionaries are here, cost \$120. Discussion about the PR from a presentation vs class disruption. Dick will work with Mary (??) on it.
b. Legal issue: we can't post pictures of minors without parent permission.
c. Mentor count is up to 3. Perhaps we could stage a panel discussion about it to encourage more volunteers.
d. Membership: Michael will send Andy info on past members, potential alumni.
- VI. Projects
a. Dick has not yet heard back from Chris Lewis about wheel chairs.
- VII. Website/Social Media – Michael Pease
a. Michael will use the Facebook page as a complement to the website, similar content on both.
- VIII. Other Business –
a. Bylaws – we want to avoid conflicts with the Foundation. Every new board member should get a copy of the bylaws (which are available on the Club website, top right corner of the forms page).
b. Rotary Day – we are still working with Valle Verde
c. We are on track so far for the President's Citation.
d. Dick won't be here for the 1st meeting in November (Katie) and the 1st meeting in December (Andy).
- Adjournment: 1:59 pm. Next meeting November 18, 2014, at 1:00 PM, Grill on the Green.

ROTARY CLUB OF GREEN VALLEY

CASH FLOW STATEMENT

SEPTEMBER, 2014

CASH IN BANK, BEGINNING OF MONTH \$ 1,622.52

RECEIPTS:	BRATS INCOME	\$ 500.00	
	LESS: PERMIT	(60.00)	
	PRINTING	<u>(146.10)</u>	\$ 293.90
	MEALS COLLECTED		840.00
	DUES COLLECTED		325.00
	RAFFLE (60% CLUB)		318.00
	RAFFLE (40% DRAWING)		212.00
	GV FOUNDATION DONATION		25.00
	HAPPY DOLLARS		<u>80.00</u>
	TOTAL RECEIPTS		<u>2,093.90</u>

FUNDS AVAILABLE \$ 3,716.42

PAID OUT:	BANK CHARGE (CC FEE)	\$ 3.56	
	CLUB SERVICE (MED. MAINT.)	95.00	
	ACCT./TAX (COGAN)	375.00	
	DIST. 5500 CONFERENCE	433.11	
	MEALS	1,134.00	
	WEBSITE	35.85	
	ADULT LIT. PROG.(FOR SPKRS)	<u>100.00</u>	
	TOTAL PAID OUT		<u>2,176.52</u>

CASH IN BANK, SEP. 30, 2014 \$ 1,539.90