

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

**Regular Meeting**

**Tuesday, December 16, 2014**

I. Call to Order: President Dick Roberts called the meeting to order at 1:06 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
	Director	Fred Landenberger
	Director	Jill Leach
	Guest	

- II. Secretary's Report – Michael Pease
  - a. By-laws last updated 2006.
  - b. Report accepted, msc
- III. Treasurer's Report – Becky Roberts
  - a. Report accepted, msc.
- IV. President-Elect's Report – Katie Carter
  - a. Community service: Jack will get hold of Valley Assistance Services.
  - b. Fundraisers: Winefest will be March 1. Liquor license is approved. Cachina (?) Ball Park. No tickets for members to sell. Concern about a plan B. Jack will look into tents once the date is firm.
  - c. Foundation ... we are number 3 in the District.
- V. Vice-President Report – Andy Heideman
  - a. Youth Service: we'll try to do clothes for kids on December 20.
  - b. Speech Contest: still no dates or topics yet.
  - c. Dictionaries: we delivered 75. It was suggested we put bookplates on the outside with Rotary ID.
  - d. Membership: we could invite business neighbors to share a meal and talk. Tentative date April 7. Members are encouraged to email prospects to Andy.
- VI. Projects
  - a. Wheelchairs: waiting on a check from the Foundation.
- VII. Website/Social Media – Michael Pease
  - a. Website is up to date, but no progress on Facebook.
- VIII. Other Business –
  - a. Bylaws – last modified 2006. Much discussion about meeting dates, voting methods, and the need (?) for a bond for officers.
  - b. Valle Verde's jazz even is February 28. We can host a table, \$350 for 10. Board committed for a table, msc.
  - c. We are on track so far for the President's Citation. The process has been simplified; the requirement to sponsor a new club has been dropped.
  - d. Cost per member of sending the new Club president to the RI Convention is increasing as the membership shrinks. Should we establish a limit? \$100/member? Apply in 2016? Tabled until January 2015.
  - e. Folks enjoyed the December luncheon/social. Should we have 1 of those each month?
  - f. We should have a Spring Social late March before our sojourners leave for the summer.
- IX. Online business –
  - a. Approved membership application for Joe Sovis.
  - b. Approved \$50 for liquor license to sponsor wine sales at Posada Java art event for the Food Bank.

Adjournment: 2:05 pm. Next meeting January 20, 2015, at 1:00 PM, Grill on the Green.

ROTARY CLUB OF GREEN VALLEY

CASH FLOW STATEMENT

NOVEMBER, 2014

CASH IN BANK, BEGINNING OF MONTH \$ 5,533.38

RECEIPTS:	BRATS INCOME	\$ 300.00	
	LESS: ADVERTISING (168.30)	\$ 131.70	
	MEALS COLLECTED	658.00	
	DUES COLLECTED	353.00	
	RAFFLE (60% CLUB)	252.00	
	RAFFLE (40% DRAWING)	168.00	
	HAPPY DOLLARS	<u>59.00</u>	
	TOTAL RECEIPTS		<u>1,621.70</u>

FUNDS AVAILABLE \$ 7,155.08

PAID OUT:	CLUB SERVICE (MED. MAINT.)	95.00	
	MEALS	952.00	
	CHAMBER DUES	75.00	
	LIQUOR LICENSE	50.00	
	ADULT LIT. PROG.(FOR SPKRS)	<u>100.00</u>	
	TOTAL PAID OUT		<u>1272.00</u>

CASH IN BANK, NOV. 30, 2014 \$ 5,883.08