

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

Regular Meeting

Tuesday, January 20, 2015

I. Call to Order: President Dick Roberts called the meeting to order at 1:14 pm at Grill on the Green. Attendance:

x	President	Dick Roberts
	President-elect	Katie Carter
X	Vice President	Andy Heideman
X	Secretary	Michael Pease
X	Treasurer	Becky Roberts
	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. Added IX.c Online business: board approved spending ~\$50 per student at Clothes for Kids.
 - b. Report accepted, msc
- III. Treasurer's Report – Becky Roberts
 - a. Report accepted, msc.
- IV. President-Elect's Report – (Katie Carter)
 - a. Community service: nothing new.
 - b. Winefest will be at the Chuck Catino Ballpark in the Canoa Preserve Park.
 - c. Spaghetti Spree is on track.
- V. Vice-President Report – Andy Heideman
 - a. Speech Contest: regional event April 25. Running into stone wall at SHS, waiting for Katie to get back.
 - b. Membership: tentative date April 7, but still working it out with other Clubs.
- VI. Projects
 - a. Wheelchairs: 10 at Dick's garage, 3 @ 14 inches, 7 @ 16 inches, and 2 adult left over from Crutches4Africa.
- VII. Website/Social Media – Michael Pease
 - a. Website is up to date, but little progress on Facebook.
- VIII. Other Business –
 - a. Bylaws – still working on it.
 - b. Spring Social: make it a joint event with Valle Verde. Dick will talk to Larry Kempton.
 - c. Approved ordering 50 Club banners, msc.
 - d. Much discussion about revising the raffle. Cap at \$1000? Pay out \$500 more often? Once \$500 reached, pay out percent of the day's take (the 40% that would have gone into the pot) plus a chance (1/20 ?) at the \$500? No conclusion yet.
- IX. Online business – none

Adjournment: 2:04 pm. Next meeting February 17, 2015, at 1:00 PM, Grill on the Green.

ROTARY CLUB OF GREEN VALLEY

CASH FLOW STATEMENT

DECEMBER, 2014

CASH IN BANK, BEGINNING OF MONTH \$ 5,883.08

RECEIPTS:	P.H. COLLECTED	\$ 25.00	
	MEALS COLLECTED	1,218.00	
	DUES COLLECTED	390.00	
	RAFFLE (60% CLUB)	393.00	
	RAFFLE (40% DRAWING)	262.00	
	HAPPY DOLLARS	<u>96.00</u>	
	TOTAL RECEIPTS		<u>2,384.00</u>

FUNDS AVAILABLE \$ 8,267.08

PAID OUT:	BANK CHARGE (CC)	\$ 2.44	
	MEALS	1,484.00	
	VALLE VERDE JAZZ FEST.	280.00	
	WHEEL CHAIRS	100.00	
	ROTARY MIXER	239.25	
	P.O. BOX RENT	92.00	
	WEBSITE	35.85	
	DICTIONARY PROJ.	120.00	
	CLOTHES FOR KIDS	664.38	
	R.I. CONVENTION	780.00	
	ADULT LIT. PROG.(FOR SPKRS)	<u>75.00</u>	
	TOTAL PAID OUT		<u>3,872.92</u>

CASH IN BANK, DEC. 31, 2014 \$ 4,394.16