

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

Regular Meeting

Tuesday, March 17, 2015

I. Call to Order: President Dick Roberts called the meeting to order at 12:57 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
	Director	Fred Landenberger
x	Director	Jill Leach
	Guest	

- II. Secretary's Report – Michael Pease
a. Report approved.
- III. Treasurer's Report – Becky Roberts
a. A problem with credit card deposits was discovered, and Michael will make sure those are carefully recorded in the meeting receipts ledger.
b. Report accepted, msc.
- IV. President-Elect's Report – (Katie Carter)
a. Community service: Jack will talk to GVAS and Friends in Deed to see if there's something out there we can help with
b. International Service: Eugene is meeting with Barbara Kiernan.
- V. Vice-President Report – Andy Heideman
a. Jill is going with Marvin to talk to GV News.
b. Thank-you cards will be sent to Carl Zimmerman for his help with the Spaghetti Spree.
c. Membership meeting is on track for April 14.
- VI. Projects – nothing new
- VII. Website/Social Media – Michael Pease
a. Website is up to date, but no progress on Facebook. Michael is getting ready for a move to Tucson.
- VIII. Other Business –
a. Jack brought updated Bylaws, but page 6 was missing. He will send it to the board as email for approval at the April meeting.
b. Presidential Citation submitted March 10, then resubmitted on a new form March 15.
c. Much discussion about revising the raffle. No problem as long as a 1099 is submitted for winnings more than 300 times the amount bet, and withholding at \$5000. Becky said not all club treasurers have the background to keep everything kosher, and suggested a cap at \$1500.
d. Approved transfer of 2440 Club Paul Harris recognition points to make all members Paul Harris Fellows.
e. Approved donations of –
i. \$1000 to Youth on Their Own, send request to our Foundation.
ii. \$100 to Continental School from Club for playground.
iii. \$50 to the Rose Parade from Club.
iv. \$250 to Wright Flight from Club.
v. \$250 to Microcredit from Club.
f. Declined donation to Sahuarita HS Baseball.
- IX. Online business – none

Adjournment: 1:56 PM. Next meeting April, 2015, at 1:00 PM, Wyndham Hotel.

ROTARY CLUB OF GREEN VALLEY

CASH FLOW STATEMENT

FEBRUARY 28, 2015

CASH IN BANK, BEGINNING OF MONTH \$ 8,399.33

RECEIPTS:	SPAGHETTI SPREE	\$2,733.00	
	LESS COSTS:		
	BEVERAGES	119.37	
	SUPPLIES	85.17	
	PRINTING	<u>100.26</u>	<u>304.80</u>
			\$2,428.20
	SUSPENSE	-	165.00
	MEALS COLLECTED		1,260.00
	DUES COLLECTED		390.00
	RAFFLE (60% CLUB)		591.00
	RAFFLE (40% DRAWING)		394.00
	INITIATION FEE		35.00
	HAPPY DOLLARS		<u>80.00</u>
	TOTAL RECEIPTS		<u>5,343.20</u>
	FUNDS AVAILABLE		\$13,742.53
PAID OUT:	BANK CHARGE (CC)	\$ 6.72	
	MEALS	1,918.00	
	R.I. SEMI ANNUAL	1,095.50	
	R.I. FOUNDATION MBR CONT	1,925.00	
	DESERT WHEEL SPLIES	47.84	
	PETS	360.00	
	G.V. ROTARY FOUND.	822.30	
	ADULT LIT. PROG.(FOR SPKRS)	<u>125.00</u>	
	TOTAL PAID OUT		<u>6,300.36</u>
	CASH IN BANK, FEB. 28, 2015		<u>\$ 7,442.17</u>