

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

Regular Meeting

Tuesday, April 21, 2015

I. Call to Order: President Dick Roberts called the meeting to order at 1:04 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

	Director	Bill Copeland
X	Director	Chet Davis
	Director	Mark Dugan
X	Director	Fred Landenberger
X	Director	Jill Leach
X	Guest	Joe (Pepe) Sovis

- II. Secretary’s Report – Michael Pease
 - a. Report approved.
- III. Treasurer’s Report – Becky Roberts
 - a. Report accepted, msc.
- IV. President-Elect’s Report – Katie Carter
 - a. Community service: GVAS didn’t get back to us. Chet will go talk to Chris (??)
 - b. International Service: Eugene will talk to the Foundation. Katie will send out an email about the microcredit project. There will be a meeting about it May 8-9 in Hermosillo, May 23 in Nogales.
- V. Vice-President Report – Andy Heideman
 - a. Youth: 7 students from Continental School, 1 from Anza Trail, will be with us next week (April 28).
 - b. Mark Dugan is resigning (work issues) but may be bringing in 2 new members.
 - c. Jack will connect with Debbie Conover about a possible La Posada satellite club.
 - d. Do we have a “What is Rotary” brochure? Michael will look into it.
 - e. Praise for the program last week about all the things the Club is or has been doing. We should do it more often.
- VI. Projects – nothing new
- VII. Website/Social Media – Michael Pease
 - a. Website is up to date, but no progress on Facebook. Michael is in the middle of a move to Tucson, so basic upkeep will be a challenge.
- VIII. Other Business –
 - a. Bylaws: in Article 3, “assigned” was changed to “selected.” Msc.
 - b. Jack needs job descriptions for the procedures document.
 - c. Request for funding the Maternal Health project in Tepehua and Lake Cahpala, Mexico, will be forwarded to the Club Foundation. msc
 - d. Plans for June and July
 - i. Installation June 16
 - ii. Rotarian of the year and Dick’s year in review, July 7
 - iii. Plans for the 2015-2016 year (Katie) July 14.
 - iv. Foundation yearly report, perhaps July 28?
 - e. What could we have done better or not done this year?
- IX. Online business – none

Adjournment: 1:43 PM. Next meeting May 19, Grill on the Green.