

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

**Regular Meeting**

**Tuesday November 15 2016**

- I. Call to Order: President Andy Heideman called the meeting to order at 1:10 PM at Grill on the Green. Attendance:

X	President	Andy Heideman
X	President-elect	Julie Reppenhagen
X	President-nominee	Jill Leach
X	Secretary	Michael Pease
X	Treasurer	Becky Roberts
X	Past President	Katie Carter

X	Director	Marvin Hass
X	Director	Charlie Reppenhagen
X	Director	Jack Carter
X	Director	Paul Loomans
X	Director	Bill McCreery
	Guest	

- II. Secretary's Report – Michael Pease  
a. Report approved, msc.
- III. Treasurer's Report – Becky Roberts  
a. Question about Sports Challenge money going to the RI Foundation (Paul Harris) answered.  
b. Financial report in budget format rather than monthly cash flow to provide half-year overview.  
c. Report approved, msc.
- IV. Other Reports –
- a. Andy:  
i. \$1200 District Matching Grant for the Los Niños reading project approved. Andy, Bill, and Julie will meet to decide spending details.  
ii. We need to get a handle on available money for donations, eg. Microcredit.  
iii. Club Assembly December 13, no speaker, just reports and activity summary.
- b. Katie (Youth Service)  
i. Goober guys starts Friday (11/18).  
ii. Voted \$150 for Kenzo for Rose Parade float activity, \$100 to Rose Parade, msc.  
iii. Voted \$50 from Brats income to Interact with thanks for their help, msc.
- c. Julie  
i. Spaghetti Spree progressing. Liquor license obtained. Ads start in December. Event is January 20. Interact will help.
- d. Jill  
i. The Holiday Party is on track, drinks at 5, dinner at 6, Spur of the Moment playing. Cost is \$30 per person (\$5 of which is for the band). There will be table service.
- e. Michael (website)  
i. Website password problem solved: the software had been updated and a new version had to be downloaded.
- f. Jack (membership)  
i. We have a new form with Charlie's design for meeting feedback.  
ii. We should consider corporation memberships?  
iii. Charlie will push badges again after the holidays.

**Other Business**

Adjournment: 2:03 PM. Next meeting January 17, 2017, Grill on the Green.

**Special Meeting**                      January 3                      12:46 PM

No ad in GV News Directory because of uncertainty in meeting location after fire at Grill on the Green. Look into meeting at Kino Center at Quail Creek, \$12 and no room charge.

**Special Meeting**                      January 10                      1:00 PM

Start at Quail Creek January 31 subject to confirmation of details. Place Spree ad in GV News Sunday, black & white, \$120. Msc.