

Rotary Club of Green Valley
Board Meeting Minutes
Regular Meeting Tuesday, December 16, 2008

I. Call to Order: President Jerry Ochs called the meeting to order at 1:18 PM at St. Francis.
Attendance:

x Jerry Ochs	Pres.	x Mike Pease	Secretary	x Becky Roberts	Membership	Guests
x Mark Dugan	Past Pres.	Treasurer	x Ray Colony	Admin	x David Smith
x Mitch Salyers	Pr. Elect	x Donna Gallagher	Service	x Fr. Mike Shay	Foundation	
x Kevin Jordan	VP	Noble Rose	PR			

- II. Secretary's Report – Michael
 - a. November minutes approved, msc.
- III. Treasurer's Report – Kevin
 - a. November report approved, msc.
- IV. President's Report – Jerry
 - a. Instead of a Radio Auction (in these hard economic times), Club will do a 2 day Food Drive with KGVY, not involving the other clubs; Becky and Dave Smith will chair. Dates March 27-28. msc.
 - b. Letters of thanks and information will be sent to last year's contributors.
- V. President-elect Report – Mitch
 - a. Only 6 applications so far for teachers' fund. Fliers have been printed. Feb 15 cutoff.
 - b. Mitch has Radio Auction account checks.
- VI. Vice-President Report – Kevin – no report
 - a. Kevin and Skip Roush resign effective Dec 31.
- VII. Directors Reports
 - a. Administration – Ray
 - i. Great job on Dec 9 party at La Posada.
 - ii. St. Francis is OK with Club meetings next year.
 - b. Service Projects – Donna
 - i. New members will be assigned to committees. Michael will send Donna new member information.
 - c. Foundation Representative – Fr. Mike
 - i. \$1400 ahead of the \$100/week target.
 - ii. "Future Vision" is the planned overhaul of the RI Foundation.
 - iii. We need to transfer Paul Harris points of deceased members before June.
 - iv. January is Rotary Awareness Month.
 - d. Membership – Becky
 - i. 2 new members, Christofferson and Simpson, will be inducted in January.
 - ii. We should look at updating new member documents.
 - iii. Fr. Mike will try to get Melissa Smith to the Rotary Presidential Membership Conference with Becky.
 - e. Public Relations – Noble – no report
 - i. Fr. Mike can print the Desert Wheel for \$0.07 each + paper.
- VIII. Old Business
 - a. Approved Median Green sponsorship of \$5000, msc.
- IX. New Business –
 - a. Kathy Simpson approved for membership, msc.
- X. Adjournment: 2:21 PM.