

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

Regular Meeting

Tuesday, May 19, 2009

I. Call to Order: President Jerry Ochs called the meeting to order at 1:08 PM at St. Francis.

Attendance:

x Jerry Ochs	Pres.	x Mike Pease	Secretary	x Becky Roberts	Membership	Guests
Mark Dugan	Past Pres.	x Jim Mack	Treasurer	x Ray Colony	Admin	x Jim Nelson
Mitch Salyers	Pr. Elect	x Donna Gallagher	Service	x Fr. Mike Shay	Foundation	x Andy Heideman
Joyce Finkelstein	VP	x Noble Rose	PR			x Dave Appleton

II. Secretary's Report – Michael

- a. April minutes approved as presented, msc.

III. Treasurer's Report – Jim

- a. April report approved as presented, msc.
b. In the new year, many line items will be purged to simplify the report.
c. We need a policy about a paper trail on discretionary expenditures.

IV. President's Report – Jerry

- a. \$1000 received for Thai water maintenance project. No need for additional funds from Board.

V. President-elect Report – Mitch – no report

VI. Vice-President Report – Joyce – no report

VII. Directors Reports

- a. Administration – Ray – no report

VIII. Service Projects – Donna

- a. International Service – no report
b. Club Service –
i. Kristy Dwellis and Alexandra Tabisola are this year's scholarship winners.
ii. John Guion is next year's program chair.
c. Foundation Representative – Fr. Mike Shay
i. Received \$400 in April, should hit \$11,000 goal by end of year. Complete report at end of year.
ii. We've made EREY thanks to the weekly lottery.
d. Membership – Becky – no report
e. Public Relations – Noble
i. Sent feature story and pictures on GSE to GVNews, no response from Dan Shearer.
ii. Suggest a brochure on Club and its activities, such as the Thai project. Noble will help. Discuss in detail at July Board meeting.
iii. Protect PR's \$900 budget.

IX. Old Business –

- a. Michael authorized to spend up to \$1000 to replace Club computer. msc.
b. Becky told Board both Southern Christian Choir and SHS band provided entertainment at the Food Drive.

X. New Business –

- a. We need 3 more Foundation Representatives. Need a nominating committee. Dave Appleton and Mitch Salyers chosen.

XI. Adjournment: 1:45 PM.