

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

Regular Meeting

Tuesday, October 20, 2009

I. Call to Order: President Mitch Salyers called the meeting to order at 1:12 PM at St. Francis.

Attendance:

| | | | | | | | | |
|---|-------------------|------------|---|-------------|-----------|---------------|------------|---------------|
| x | Mitch Salyers | Pres. | x | Mike Pease | Secretary | Arleen Boyuls | Membership | Guests |
| x | Jerry Ochs | Past Pres. | x | Jim Mack | Treasurer | Dave Appleton | Admin | |
| x | Joyce Finkelstein | Pr. Elect | | Jack Carter | Service | Andy Heideman | Foundation | |
| x | Jim Nelson | VP | x | Dave Smith | PR | | | |

Secretary's Report – Michael – September minutes posted on website. Accepted, msc.

Treasurer's Report – Jim

- a. Income is behind expenditures because billing is a little behind, but no problem. Assets \$16,294. See attachment. Report accepted, msc.

President's Report – Mitch – MedianGreen work now 1/week, no water on cactus until Spring.

President-elect Report – Joyce

- b. Attended Presidents meeting, learned about
 - i. Operation Bootstrap in Tubac. Will get the size form next moth.
 - ii. Worldwide literacy, 4-way speech contest, and the Council on Legislation at the District Conference.
- c. Joyce will make certificates of appreciation for the calendar photographers.

Vice-President Report – Jim Nelson

- d. Recommend an apprentice program for event chairpersons.
- e. Currently short on volunteers. Food is ordered. Might get the Continental School Civics Club to help set up.
- f. Michael will send reminders to those who signed up.

Directors Reports

- g. Administration – Dave Appleton – no report
- h. International Service – no report
- i. Club Service – Jack – no report
- j. Foundation – Andy – no report
- k. Membership – Arleen -- no report
- l. Public Relations – Dave Smith – absent
 - i. Retrieved Noble's notes from the Rotary Archives (which presently live in Michael's garage)
 - ii. Will have an ad for the Brat Cookout in the Wednesday GVNews, and is printing 100 flyers.

Old Business – The GV Rotary Foundation approved \$500 for the Agadez flood victims.

New Business –

- m. Board voted yes on the 2 Council on Legislation items.
- n. Continental Golf Tournament Nov 7. Board will donate \$500, auction off (min \$50) 4 spots on team. Dave Smith donated \$50 to get things started.
- o. Michael will email members about the Golf opportunity and email a reminder about the Fall Social.

Adjournment: 1:49 PM. Next regular meeting November 17.

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

Special Meeting

Tuesday, November 3, 2009

Call to Order: President Mitch Salyers called the meeting to order at 1:05 PM at St. Francis.

Attendance:

| | | | | | | | | | |
|---|-------------------|------------|---|-------------|-----------|---|---------------|------------|---------------|
| x | Mitch Salyers | Pres. | x | Mike Pease | Secretary | x | Arleen Boyuls | Membership | Guests |
| | Jerry Ochs | Past Pres. | x | Jim Mack | Treasurer | x | Dave Appleton | Admin | |
| x | Joyce Finkelstein | Pr. Elect | x | Jack Carter | Service | | Andy Heideman | Foundation | |
| | Jim Nelson | VP | x | Dave Smith | PR | | | | |

Board agreed NOT to sell Byron Thompson's book; we have enough to do selling calendars.

Adjournment 1:07.