

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

**Regular Meeting**

**Tuesday, February 16, 2010**

I. Call to Order: President Mitch Salyers called the meeting to order at 1:20 PM at St. Francis.

Attendance:

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

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

III. Treasurer's Report – Jim Mack

- a. Revenue over expenses \$2800. Line in report about (admin) is catching up on the computer bought last June. Report accepted, msc.

IV. President's Report – Mitch

- a. Food Bank Challenge winner's banner ready. Valle Verde will share ½ the cost.
- b. KGVY will do a food drive Thursday.
- c. Dave Sirota is keeping track of Food Bank contributions.

V. President-elect Report – Joyce

- a. **Still** waiting for Calendar Report and final Brats Report.
- b. Thanks to Bob Benight for hosting the Mardi Gras Brunch. Attendees picked 229 lbs of citrus for the Food Bank. Recommend Rotary Star.
- c. Founders Day Luncheon about ready, committee Jerry Ochs, Donna Gallagher, Fr. Mike Shay, Dave Polsky, Dick Roberts.
- d. Jim Nelson and Joyce will be going to PETS.
- e. Is there a Club Leadership Plan or a Strategic Plan?

VI. Vice-President Report – Jim Nelson – no report

VII. Directors Reports

- a. Administration – Dave Appleton – no report –
- b. International Service – no report
- c. Club Service – Jack – no report
- d. Foundation – Andy – no report
- e. Membership – Arleen – no report
- f. Public Relations – Dave Smith
  - i. Spaghetti Spree ready to go. 3 ads in place between now and event. KGVY is doing PSA's.

VIII. Old Business –

IX. New Business –

- a. Dave Appleton will look into the possibility of changing venue, since someone suggested we might put the monthly fee paid to St. Francis to a more charitable use.

Adjournment: 1:45 PM. Next regular meeting March 16, 2010.