

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

**Regular Meeting**

**Tuesday, March 16, 2010**

I. Call to Order: President Mitch Salyers called the meeting to order at 1:22 PM at St. Francis.

Attendance:

x	Mitch Salyers	Pres.	x	Mike Pease	Secretary	x	Arleen Boyuls	Membership	<b>Guests</b>
	Jerry Ochs	Past Pres.		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				

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

III. Treasurer's Report – (Jim Mack)

a. Report accepted, msc.

IV. President's Report – Mitch

- a. Aaron Tapia interviewed for vocational grant, asked to resubmit. There are more applications in the pipeline. Everything is done online except the interview.
- b. Proposed a good-bye lunch for the sojourners, free lunch, March 30. msc.
- c. Matching grant, Thailand reverse osmosis, ready for our share.

V. President-elect Report – Joyce

a. Working on a spring social.

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

VII. Directors Reports

- a. Administration – Dave Appleton
  - i. Report on alternate venues: can't beat current arrangement.
- b. International Service – no report
- c. Club Service – Jack – no report
- d. Foundation – Andy – no report
- e. Membership – Arleen
  - i. Carl Zimmerman approved for membership, msc.
- f. Public Relations – Dave Smith – no report

VIII. Old Business – none

IX. New Business –

- a. Club will help sponsor KGVY Grad Night, live video, internet broadcast, promotional will include the Club, approximately \$199. msc.

Adjournment: 1:44 PM. Next regular meeting April 20, 2010.