

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

**Regular Meeting**

**Tuesday, April 20, 2010**

I. Call to Order: President Mitch Salyers called the meeting to order at 12:58 PM at St. Francis.

Attendance:

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

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

III. Treasurer's Report – Jim Mack

a. Report accepted, msc. See report for details

IV. President's Report – Mitch

a. Aaron Tapia has been approved for the \$3000 vocational grant.

b. Rule of 85 was discussed briefly. People on the rule have no attendance requirement, are billed only for dues, and pay for meals when they attend. They are counted as members of the club but are not figured into the weekly attendance.

V. President-elect Report – Joyce – no report

VI. Vice-President Report – Jim Nelson

a. New bylaws coming from RI at the June convention.

b. Plans afoot to help the Nogales club with a project.

VII. Directors Reports

a. Administration – Dave Appleton

i. Planning a Spring Social.

b. International Service – no report

c. Club Service – Jack – no report

d. Foundation – Andy – no report

e. Membership – Arleen

i. Joe Potter and Kevin McAree approved for membership, msc.

f. Public Relations – Dave Smith – no report

VIII. Old Business – none

IX. New Business –

a. Rio Rico was billed for \$750 for a foreign exchange student. At the special meeting of the Board April 22, 2008, we agreed to pay \$75 / mo for 10 months to Nogales for that student. So we will pay what we promised.

b. It was suggested we give Sue Reynolds (Arizona Family Restaurant) a Paul Harris Fellowship (\$100). Vote was no, not now. Foundation committee will examine options.

Adjournment: 1:39 PM. Next regular meeting May 18, 2010.