

- I. Call to Order: President Jim Nelson called the meeting to order at 1:18 PM at St. Francis. Attendance:
- |   |                   |            |   |               |           |   |               |            |               |
|---|-------------------|------------|---|---------------|-----------|---|---------------|------------|---------------|
| x | Jim Nelson        | Pres.      | x | Michael Pease | Secretary | x | Richard Moll  | Membership | <b>Guests</b> |
|   | Joyce Finkelstein | Past Pres. |   | Jim Mack      | Treasurer |   | Larry DeLong  | Admin      | Art Berry     |
| x | Dave Polsky       | Pr. Elect  | x | Jerry Ochs    | Service   | x | Andy Heideman | Foundation | Karl Leebrick |
|   | Jack Carter       | VP         | x | Kelly Walter  | PR        |   |               |            |               |
- II. Secretary's Report – Michael –  
a. Report accepted, msc.
- III. Treasurer's Report – Jim Mack  
a. Presented reports for September and October.  
b. Paul Harris raffle is in the red. Andy will bring it up as a Foundation minute.  
c. Report accepted, msc.
- IV. President's Report – Jim Nelson  
a. Veterans' Day at La Posada Java successful, about 150 people served. We were asked to continue doing it.  
b. Fall Conference hospitality suite was successful but expensive. It will be the same place next year, but the date may be earlier.  
c. Blur the Lines – 2 follow-up meetings aiming at common projects. Rotary at Work in April.  
d. Funding requests: Sahuarita baseball, no motion. CSD, failed. VAS, \$1000 (and a good photo op).
- V. President-Elect's Report – Dave Polsky  
a. Holiday Party set for December 6.  
b. Nominating committee is at work. Annual meeting is December 13. Should have slate of nominees by November 29.
- VI. Vice-President Report – Jack Carter – no report
- VII. Directors Reports  
a. Administration – Larry DeLong  
i. Continuing work on meal costs.  
b. International Service – no report  
c. Club Service – Jerry  
i. Jerry assumes RYLA is OK.  
ii. Kelly and Jill will do speech contest is in March.  
d. Membership – Richard  
i. Terri King scheduled for induction 1<sup>st</sup> week of January.  
ii. Did a fireside chat 2 weeks ago, wants to do one every 4 weeks.  
iii. Meeting with other clubs February 19.  
iv. Discussed Rule of 85.  
e. Public Relations – Kelly  
i. Ads are in for the Golf Tournament.  
f. Visioning – Jim Mack, Dave Polsky – no report  
g. RI Foundation – Andy – no report  
h. Club Foundation – Larry -- no report
- VIII. Past President Report – Joyce
- IX. Old Business – none
- X. New Business – none
- Adjournment: 2:18 PM. Next meeting December 20.