

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

Regular Meeting Tuesday, January 8, 2008

I. Call to Order: President Mark Dugan called the meeting to order at 1:25 PM at St. Francis.

Attendance

x	Mark Dugan	Pres.	x	Mike Pease	Secretary	x	Joyce Finkelstein	Membership	Guests
x	Tom Bunting	Past Pres.	x	Phil Brooke	Treasurer	x	John Guion	Admin	
x	Jerry Ochs	Pr. Elect	x	Donna Gallagher	Service	x	Fr. Mike Shay	Foundation	
x	Mitch Salyers	VP		-----	PR				

II. Secretary's Report – Michael

- a. December minutes approved, msc.

III. Treasurer's Report – Phil

- a. Everything is now at Commerce Bank
- b. New billing and semiannual report coming up.
- c. Club will pay for only 2 to go to PETS.

IV. President's Report – Mark

- a. Reviewed with Board retreat action items. Most completed or in progress. Dave Polsky may be ready to be replaced as fineman.
- b. Michael Pease will print directory updates quarterly for those who want them.
- c. Family in Rotary has experienced a quiet demise.
- d. Nothing happening with mentoring at Continental School.

V. President-elect Report – Jerry

- a. Spaghetti Spree tickets will be available at end of week, Mitch Salyers chairperson.
- b. Noble and Ray are working on new panels for signs.
- c. Chamber of Commerce Expo: 3 2-person shifts. Noble will be in charge of the display board.

VI. Directors Reports

- a. Administration – John
 - i. Rotary minutes: Dr. Tom in January, Joe Sovis in February, none in March.
- b. Service Projects – Donna
 - i. Community Service – no update.
 - ii. International Service – Thailand Water Project – matching grant application has been sent. Our share will be \$3000.
 - iii. Youth –
 - 1. RYLA needs driver/counselor.
 - 2. Speech and Essay – material has been sent to Mitch, who will meet with SHS counselors. Board trusts Mitch to allocate \$700 prize money.
- c. Foundation Representative – Fr. Mike
 - i. We've contributed \$11,350 to RI since July 1, 2007.
- d. Membership – Joyce
 - i. Dave Schmidt is in pipeline, Brad Karl should be inducted end of January.
- e. Public Relations – no chair yet

VII. Old Business

- a. Long range planning committee, discussion skipped for lack of time.

VIII. New Business

- a. Rotary Leadership Institute Apr 12, Holiday Inn, 1st session, Kevin will attend.
- b. Mark gone January 22, Mitch will preside at meeting.
- c. No returns allowed on Spaghetti Spree tickets.

IX. Adjournment: 2:21 PM.