

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

**Regular Meeting      Tuesday, April 10, 2007**

- I. Call to Order: President Tom Bunting called the meeting to order at 1:15 PM at St. Francis.
- II. Attendance
- |               |                 |                     |                  |
|---------------|-----------------|---------------------|------------------|
| x Tom Bunting | Carmen Espinosa | x Donna Gallagher   | Joe McMahan      |
| Will Bennett  | x Mike Pease    | x Joyce Finkelstein | Robert Lehnhardt |
| x Mark Dugan  | x Lori Tyler    | x Jerry Ochs        |                  |
| Guests:       |                 |                     |                  |
- III. Secretary's Report – Michael
- a. March minutes approved.
  - b. Request for Leave of Absence for John Vickery, 4.23.07 – 6.23.07, approved.
- IV. Treasurer's Report – Lori
- a. March report approved.
  - b. Michael will do attendance graph to help with budget planning.
- V. Directors Reports
- a. Public Relations – Donna
    - i. Please keep Jerry Ochs' project chart up to date.
  - b. Membership – Joyce
    - i. Ask members to bring in prospective members in April/May
    - ii. Michael Hennessey, fireside chat today, induct next week.
  - c. Service Projects
    - i. Community Service – Jerry Ochs
      1. Radio auction took in about \$5500.
      2. Thanks at next meeting, list of guests from Tom.
    - ii. Vocational Service – Joe
      - a. Essay/Speech contest – Emily Tingle will go to Rio Rico 4.16.07, District contest 4.26.07 at Viscount Hotel, Club will send \$100 to District.
      - b. Becky has scholarship applications, will review with a committee.
    - iii. International Service – Robert
      1. Friendship Exchange – Ralph will put a blog on website to follow our Rotarians in Thailand.
  - d. Foundation Representative – Fr. Mike
    - i. Matching grant with Agadez, Niger, accepted, #63060.
  - e. Administration – Club Officers – John Guion
    - i. John Guion is new Club Administration Chair.
- VI. Old Business
- a. matching grant activity.
- VII. New Business
- a. Mark's New Board Retreat, 4/28/07.
  - b. Social on April, 15<sup>th</sup>, "Tax Day," La Posada, cancelled, very few sign-ups.
  - c. May 8 mentored Continental students will be guests, sit with mentors.
  - d. gifting – TCB report
    - i. Green Valley Assistance, request for \$1000 for student assistance (back to school), approved for recommendation to GVR Foundation.
    - ii. Coping Skills 4 Kids, asking Dr. Leo for follow-up, tabled.
  - e. Club flags that were ordered (100) have come in.
- VIII. Adjournment: 2:01 PM.

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

***Special Meeting Tuesday, April 17, 2007***

- I. *Call to Order:* President Tom Bunting called the meeting to order at 1:10 pm at St. Francis Episcopal.
- II. *Attendance:*
- |                   |                     |                  |
|-------------------|---------------------|------------------|
| x Tom Bunting     | x Mike Pease        | x Jerry Ochs     |
| x Will Bennett    | x Lori Tyler        | Joe McMahan      |
| x Mark Dugan      | x Donna Gallagher   | Robert Lehnhardt |
| x Carmen Espinosa | x Joyce Finkelstein |                  |
- III. *Secretary's Report:* none.
- IV. *Treasurer's Report:* none
- V. *Directors Reports:* none
- VI. *Old Business:* none
- VII. *New Business:*
- a. (MSC) Nominate Bill Copeland for Cliff Dochterman Boy Scout / Rotary Award for 2007.
- VIII. *Adjournment:* 1:12 pm.