

**Rotary Club of Green Valley**  
**Board Meeting Minutes**  
**Regular Meeting      Tuesday, February 12, 2008**

I. Call to Order: President Mark Dugan called the meeting to order at 1:02 PM at St. Francis.  
Attendance

x	Mark Dugan	Pres.	x	Mike Pease	Secretary	x	Joyce Finkelstein	Membership	<b>Guests</b>
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	x	Noble Rose	PR				

II. Secretary's Report – Michael

- a. January minutes approved as amended (Skip Roush will do the March Rotary Minute), msc.

III. Treasurer's Report – Phil

- a. PR is listed in 2 places – it will be fixed.
- b. January report approved, msc.

IV. President's Report – Mark

- a. Rotary leadership institute is April 12, Kevin will go.
- b. Contribute \$100 for Charter Night for Club 55, msc.
- c. GSE team from Japan will be in the area May 1 – 5.

V. President-elect Report – Jerry

- a. Auction committee is meeting every other week.
- b. District Assembly in Tucson is April 12. Jerry will go to Assembly in Yuma March 29.
- c. Board Retreat will be April 25, 8:30 – 12.

VI. Directors Reports

- a. Administration – John
  - i. Rotary minutes: Skip Roush in March.
- b. Service Projects – Donna
  - i. Community Service – no update.
  - ii. International Service – Thailand Water Project – final grant is being submitted.
  - iii. Youth –
    1. RYLA – Beth Phillips is SHS contact. She'll bring the girls here for a 5-10 minute presentation.
    2. Speech and Essay – information turned over to Mrs. Robinson. Speeches will be a class assignment for English students. Final speeches at the March 18 meeting, our winner competes at I-19 corridor President's breakfast April 14. Final competition at District Assembly April 12. Clearly a problem here with dates.
- c. Foundation Representative – Fr. Mike
  - i. We've contributed another \$1100 since the last reported total of \$11,350 to RI since July 1, 2007.
- d. Membership – Joyce
  - i. Dave Schmidt will be inducted February 19; Brad Karl will attend next week.
- e. Public Relations – Noble
  - i. Suggested donation jar at Feb 27 Spaghetti Spree.
  - ii. Radio Auction coming March 15.

VII. Old Business

- a. Board reviewed member/committee grid, recommended committee chairs.

VIII. New Business

- a. Fundraising committee should reexamine Spaghetti Spree and other traditional sources of income for cost effectiveness. Should not ignore role in making community aware of Rotary and in promoting camaraderie. Should not wait for July to start.
- b. Request \$1000 from RCGV Foundation for phone system for Food Bank, msc.
- c. Request \$1000 as grant from Walmart for Food Bank shelving, msc.

IX. Adjournment: 2:21 PM.