

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

Regular Meeting Tuesday, January 09, 2007

- I. Call to Order: President Tom Bunting called the meeting to order at 1:33 PM at M&I Bank.
- II. Attendance
- | | | | |
|---------------|--------------------------------|---------------------|------------------|
| x Tom Bunting | x Carmen Espinosa | Donna Gallagher | x Joe McMahan |
| Will Bennett | x Mike Pease | x Joyce Finkelstein | Robert Lehnhardt |
| x Mark Dugan | Lori Tyler (Becky Roberts sub) | x Mitch Salyers | |
- III. Secretary's Report – Michael
- a. Minutes, November and December meetings, approved with clarification of December, Old Business, a: \$1000 for CS4K project to be paid this year in February.
 - b. correspondence: John Pilger resignation.
- IV. Treasurer's Report – Lori (Becky Roberts as sub)
- a. cash flow
 - b. \$10,000 CD, Board agreed when CD comes due, look for ways to invest in the community.
- V. Directors Reports
- a. Public Relations – Donna
 - i. Jerry Ochs will make a chart of \$\$ given and hours spent on our projects.
 - b. Membership – Joyce: no discussion
 - i. After how many missed meetings do we call people?
 - ii. Dr. Pam McEvoy – induction when?
 - iii. Neil Helgath – vote, publish, induct?
 - c. Service Projects
 - i. Community Service – Mitch
 1. Spaghetti Spree – Bill Miller in charge, Feb 28, 4:30 – 7:00.
 - ii. Vocational Service – Joe
 1. Scholarship papers – handed off to Michael for typing/formatting.
 2. Essay/Speech contest: application deadline Feb 20, contest March 20, and March 23 – April 13 clubs do regional contest. Joe will do PR.
 3. Report on RYLA – Dr. Tom: weekend at Prescott Jan 12 – 15, Mona Brock going as counselor.
 - iii. International Service – Robert: no report
 1. Friendship Exchange – Will Bennett and Eugene Friesen to Thailand?
 - d. Foundation Representative – Fr. Mike
 - i. Program February 6 on RI Foundation
 - ii. Club Board meets Foundation Board Jan 30, 7:30 AM, GVCCC.
 - e. Administration – Club Officers – Mark
 - i. Memo of Understanding with St. Francis complete. Move between end of February and beginning of March.
- VI. Old Business
- a. Public Relations attitude – Board voted to reimburse Pres. Tom \$75 for Club joining Chamber of Commerce.
 - b. Gifting other sources – see TCB report, to be emailed.
 - c. RYLA, Mona Brock and 2 students. Transportation?
 - d. Radio auction with Valle Verde and Sahuarita Rotary, March 2007
- VII. New Business
- a. PETS – Mark, Carmen, Phil Brooke – Board agreed to support 3 members.
 - b. Mark Dugan – Social event dates – Club social at Lavender Restaurant, Feb 17, 5:30 PM., and an outdoor event at the La Posada putting green Sunday April 1, 1 – 3 PM, \$15.
 - c. Board approved adjusting the Special Needs Scholarship to \$2000 also, but agreed to hold off recommending it to the Foundation until the Special Needs definition/qualifications can be clarified.
 - d. Joyce will solicit sign-ups for Community Directory deliveries.
 - e. Keys to the Abrego storage unit should be held by the Secretary. Bill Miller has 2.
 - f. Michael will contact Joe about the Special Needs scholarship.
- VIII. Adjournment: 2:35 PM.

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

Special Meeting Tuesday, January 16, 2007

- I. *Call to Order:* President Tom Bunting called the meeting to order at 1:02 pm at Canoa Hills Rec. Center.
- II. *Attendance:*
- | | | |
|-------------------|---------------------|--------------------|
| x Tom Bunting | x Mike Pease | Mitch Salyers |
| x Will Bennett | Lori Tyler | x Joe McMahan |
| Mark Dugan | x Donna Gallagher | x 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) Board accepts President Tom's recommended list (as emailed, attached) for spending \$1200
- VIII. Adjournment: 1:04 pm.

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

Special Meeting Tuesday, January 23, 2007

- IX. *Call to Order:* President Tom Bunting called the meeting to order at 1:03 pm at Canoa Hills Rec. Center.
- X. *Attendance:*
- | | | |
|-------------------|---------------------|------------------|
| x Tom Bunting | x Mike Pease | |
| x Will Bennett | Lori Tyler | Joe McMahan |
| x Mark Dugan | x Donna Gallagher | Robert Lehnhardt |
| x Carmen Espinosa | x Joyce Finkelstein | |
- XI. *Secretary's Report:* none.
XII. *Treasurer's Report:* none
XIII. *Directors Reports:* none
XIV. *Old Business:* none
- XV. *New Business:*
- a. (MSC) Board accepts President Tom's proposal of Tim Cowen as a new (returning) member of Green Valley Rotary.
- XVI. Adjournment: 1:04 pm.