

Rotary Club of Green Valley
Board Meeting Minutes
Regular Meeting Tuesday, March 11, 2008

- I. Call to Order: President Mark Dugan called the meeting to order at 1:10 PM at St. Francis.
Attendance

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

- II. Secretary's Report – Michael
a. February minutes approved as amended (Jerry going to Sierra Vista, not Yuma, assembly), msc.
- III. Treasurer's Report – Phil
a. Phil will look into cheaper (quarterly) accounting.
b. February report approved, msc.
- IV. President's Report – Mark
a. Presented new committee makeup. Dave Polsky wants to continue as fineman and on vocational committee. Desert Wheel will be under Admin Committee.
b. GSE team from Japan will be here Sunday May 4, with 4 people. The 3 local clubs will host.
- V. President-elect Report – Jerry
a. "Make Dreams Real" is next year's Rotary theme.
b. District wants 10% increase in membership next year.
c. Each club is to raise \$1000/yr for 3 years for Polio Plus to match the Bill Gates grant.
- VI. Directors Reports
a. Administration – John
i. Rotary minutes: April Eugene Friesen, May Dick Roberts, June Joyce Finkelstein.
b. Service Projects – Mitch
i. Community Service – no update
ii. International Service – no update
iii. Youth – Speech & Essay
Contact is Linda Robinson. New info from District at PETS: no I-19 competition, which opens it to more kids. Kelly Smith the SHS teacher involved? Judges are picked and will read essays the day of the speech contest. KGVY will videotape the contest next week.
c. Foundation Representative – Fr. Mike – no report
d. Membership – Joyce – no report
e. Public Relations – Noble
i. Jill Leach, who was an Orange Country reporter, and Fr. Mike, will do monthly feature articles.
ii. Suggestion – 2 page flyer (with coupon) in GV paper for the Bratwurst.
- VII. Old Business
a. Spaghetti Spree barely broke even, other events compete. Served 1000 meals 6 years ago, 498 last year, 432 this. Fundraising committee will evaluate, along with *other* activities.
b. Foundation sent \$1000 to GV Foodbank for shelving (other organization bought the phone system). The Walmart grant is still to be done.
- VIII. New Business
a. Noble wants to be notified of resignations so that info can go into the Desert Wheel.
b. Contemplating a 3-club event to get new members, ad on KGVY website.
- IX. Adjournment: 2:21 PM.