

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

***Special Meeting Tuesday, November 6, 2007***

- I. *Call to Order:* President Mark Dugan called the meeting to order at 1:09 pm at St. Francis Episcopal.
- II. *Attendance:*
- |                 |                     |               |
|-----------------|---------------------|---------------|
| x Mark Dugan    | x Mike Pease        | x John Guion  |
| Tom Bunting     | x Phil Brooke       | Fr. Mike Shay |
| x Jerry Ochs    | x Donna Gallagher   |               |
| x Mitch Salyers | 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. Approved Skip Roush and sojourner Neil Fitch for membership.
- VIII. *Adjournment:* 1:11 pm.

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

**Regular Meeting      Tuesday, November 13, 2007**

- I. Call to Order: President Mark Dugan called the meeting to order at 1:08 PM at St. Francis.

Attendance

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

- II. Secretary's Report – Michael
- a. October minutes approved, msc.
  - b. Michael will send regular directory updates to Board, bring new printouts to next meeting.
- III. Treasurer's Report – Phil
- a. Clarified “unspent money” CD's: 3 90-day CD's, about \$3000 each, at 4%, one maturing every 30 days.
  - b. \$400 cost of A-frame signs will be split between Spaghetti Spree, Octoberfest, and Radio Auction.
- IV. President-elect Report – Mark
- a. Nominating committee almost complete: Jerry, Dick Roberts, Mike Shay.
- V. Directors Reports
- a. Administration – John – both Rotary minutes and new format Desert Wheel doing well.
  - b. Service Projects – Donna
    - i. Community Service – no update.
    - ii. International Service – Thailand Water Project – no update.
    - iii. Youth –
      1. RYLA – SHS counseling has been contacted. Sponsor meetings have already been held. Board consensus not to send sponsors this year. Donna will talk to Mona Brock.
      2. Donna has speech and essay material now.
  - c. Foundation Representative – Fr. Mike
    - i. We've contributed \$7000 since July 1, 2007.
  - d. Membership – Joyce – Board verified approval of 4 proposed new members: Fitch, Roush, Karl, Campbell.
  - e. Public Relations – no chair yet
    - i. Ads have been placed in GV news.
- VI. Old Business
- a. Long-range planning committee meets November 27 at 1 pm.
- VII. New Business
- a. Board discussed with Michael options for repair of or data salvage from club computer. GVR computer club was suggested.
  - b. Mike Shay will seek a district simplified grant for \$500, matched by the Foundation for \$500, for “Shoes for Kids.”
- VIII. Adjournment: 1:46 PM.