

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

Special Meeting Tuesday, May 29, 2007

- I. *Call to Order:* President Tom Bunting called the meeting to order at 1:07 pm at St. Francis Episcopal.
- II. *Attendance:*
- | | | |
|---------------|---------------------|---------------|
| x Mark Dugan | x Mike Pease | John Guion |
| x Tom Bunting | x Phil Brooke | Fr. Mike Shay |
| x Jerry Ochs | x Donna Gallagher | |
| | 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. Michael will send letter asking the GV Rotary Foundation to spend the \$1000 collected for a shelter box for that purpose, msc.
 - b. Approved proposal of Mitch Salyers for membership (again).
- VIII. *Adjournment:* 1:10 pm.

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

Regular Meeting Tuesday, October 9, 2007

I. Call to Order: President Mark Dugan called the meeting to order at 1:09 PM at St. Francis.

Attendance

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

II. Secretary's Report – Michael

- a. September minutes approved, msc.

III. Treasurer's Report – Phil

- a. Clarified error in September report, misplaced figure.
- b. Board approved moving checking account to Commerce Bank, msc.
- c. Board gave Treasurer discretion to put "excess" money into 3 CD accounts such that one matures every 3 months in rotation, msc.

IV. President-elect Report – Jerry

- a. Bratwurst, signs here but no sliding panels. Mark will talk to Noble. 186 complimentary tickets given to 93 vendors.
- b. Board approved money raised in 2008 Radio Auction go to Green Valley Fire Corps for uniforms and truck, msc.
- c. Nominating committee must be formed, notify Club at November meeting.

V. Directors Reports

- a. Administration – John – no report
- b. Service Projects – Donna
 - i. Community Service –
 - 1. RYLA – maybe get Mitch Salyers involved.
 - ii. International Service – Thailand Water Project – Foundation approved up to \$7000.
 - iii. Youth – Speech and Essay – Donna has some material from Joe McMahon, but it's all scholarship forms, nothing on speech and essay. Nominating committee will look for someone to handle it.
- c. Foundation Representative – Fr. Mike
 - i. We've contributed \$325,254 to Paul Harris to date, \$5325 since July 1
 - ii. 33 out of 42 members have reached Paul Harris status, 11 at +1, 5 at +2, 2 at +4, 1 at +5, 2 at +6, and 1 at +8.
- d. Membership – Joyce
 - i. Michael will send her (and Board) copy of application for Mitch Salyers.
 - ii. Michael Hennessey resigned; job transfer.
- e. Public Relations – Jerry
 - i. District will do the PR Grant on its own.
 - ii. Ideas: welcome info in HOA newsletters, bulletin board in store windows
 - iii. Asking PR committee to come up with a plan for next meeting.

VI. Old Business

- a. Leadership Institute, no one going at the moment.
- b. District conference attendance? Hospitality suite on Friday.
- c. Long Range Planning Committee will meet November 6, 10:30 – 11:15 before club meeting.

VII. New Business

- a. Handed out donation requests from Crossroads Nogales Mission, Catalina Boy Scouts, and Wheelchair Foundation. Consensus, keep donations local and hands-on. Wheelchair Foundation most favored. No vote.

VIII. Adjournment: 2:26 PM.