

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

Regular Meeting Tuesday, September 12, 2006

- I. *Call to Order:* President Elect Mark Dugan called the meeting to order at 1:34 pm at M&I Bank.
- II. *Attendance:* Present –Mark Dugan, Michael Pease, Lori Tyler, Carmen Espinosa, Donna Gallagher, Joyce Finkelstein, Mitch Salyers. Absent – Tom Bunting, Will Bennett, Robert Lehnhardt, Joe McMahan. Guests – none.
- III. *Secretary's Report:*
 - a. minutes of regular and special August meetings were approved as presented.
 - b. Michael presented email from Fred Kalinoff regarding his lack of attendance at Club meetings and his service in Mexico. Board agreed to ask him to provide details, to have a fireside chat with him with an eye to rehabilitation. Michael will produce an attendance report for Tom/Joyce/Fred/Dick Brown.
- IV. *Treasurer's Report:*
 - a. Lori presented the auditor's Statement of Financial Position for August 31, 2006.
 - b. At Lori's suggestion, Board agreed that when there's enough Paul Harris raffle money, Club will draw two names.
 - c. Board agreed to accept Ken Swiniuch's resignation and past dues and to waive meal charges.
- V. *Directors Reports:*
 - a. *Public Relations* – Club Service I – Donna
 - i. To clear up the problem of dual article submissions to GV News, Arleen will edit Margot's articles and handle submissions.
 - ii. Margot will submit PSA on Bratwurst Cookout to KGVY and GV News.
 - b. *Membership* – Club Service II – Joyce
 - i. Joyce will investigate costs of "business cards" inviting people to a free lunch at Rotary as a means of increasing exposure of potential members to the Club.
 - c. *Service Projects:*
 - i. Community Service – Mitch
 1. Winter Clothes for Kids project will be 3rd week in October
 - ii. Vocational Service – no report
 - iii. International Service – no report
 - d. *Foundation Representative* – Fr. Mike: no report.
 - e. *Administration* – no report
- VI. *Old Business:*
 - a. Michael will buy a ream of nice stationery when he's in Tucson and print up some Club letterhead.
 - b. Foundation status: Casa de Esperanza fingerprinting has been paid. Coats for Kids and the Brill Project requests have been presented.
 - c. Mentoring: Mitch Salyers will replace Joey Lessa.
 - d. Relocation: we will do a test run at St. Francis in October. Contact person there is Ann Charter, 625-1370.
- VII. *New Business:*
 - a. Ralph Ankuda requested a Club contribution to Katrina Pets. Board agreed Ralph could make a stand-up pitch to the Club.
 - b. Club will skip the pasta kitchen in October because of the District Conference.
 - c. Family members: the dues are supposed to be \$50/yr but no one's keeping track and there's nothing in writing. Dave Sirota and Carmen will dig up information and write up a protocol. The dues "year" should start in July as does the Club year.
- VIII. *Adjournment:* 2:34 pm.

***Rotary Club of Green Valley
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Special Meeting Tuesday, September 19, 2006

- I. *Call to Order:* President Tom Bunting called the meeting to order at 1:03 pm at Canoa Hills Rec. Center.
- II. *Attendance:* Present – Tom Bunting, Carmen Espinosa, Will Bennett, Mark Dugan, Donna Gallagher, Mike Pease, Joyce Finkelstein, Mitch Salyers. Absent – Joe McMahan, Lori Tyler, Robert Lehnhardt. Guest – none.
- III. *Secretary's Report:* none.
- IV. *Treasurer's Report:* none
- V. *Directors Reports:* none
- VI. *Old Business:* none
- VII. *New Business:*
 - a. Board agreed to hold the October 10 Club meeting at St. Francis Episcopal Church, 600 S. La Canada.
- VIII. *Adjournment:* 1:06 pm.

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

Special Meeting Tuesday, September 26, 2006

- I. *Call to Order:* President Tom Bunting called the meeting to order at 1:12 pm at Canoa Hills Rec. Center.
- II. *Attendance:* Present – Tom Bunting, Carmen Espinosa, Will Bennett, Lori Tyler, Donna Gallagher, Mike Pease, Joyce Finkelstein. Absent – Joe McMahan, Mark Dugan, Mitch Salyers, Robert Lehnhardt. Guest – none.
- III. *Secretary's Report:* none.
- IV. *Treasurer's Report:* none
- V. *Directors Reports:* none
- VI. *Old Business:* none
- VII. *New Business:*
 - a. Board approved Mark Lamberton's application for membership.
 - b. Dick Roberts will be our representative to the Counsel on Legislation.
 - c. Board will make no contribution to the Rotary Rose Parade float.
 - d. The Ron Brill Project, Coping Skills for Kids, will be proposed as a District 5500 project at the District Conference October 20.
 - e. RYLA will be held in Prescott January 12, 2007. All applications need to be redone.
- VIII. *Adjournment:* 1:17 pm.