

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

Regular Meeting Tuesday, September 11, 2007

- I. Call to Order: President Mark Dugan called the meeting to order at 1:12 PM at St. Francis.
Attendance

| | | | | | | | | | | |
|---|-------------|------------|---|-----------------|-----------|---|-------------------|-------|---|------------------|
| x | Mark Dugan | Pres. | x | Mike Pease | Secretary | x | Joyce Finkelstein | Memb | | Guests |
| | Tom Bunting | Past Pres. | | Phil Brooke | Treasurer | x | John Guion | Admin | x | Robert Lehnhardt |
| x | Jerry Ochs | Pr. Elect | | Donna Gallagher | Service | x | Fr. Mike Shay | Found | x | Lori Tyler |
| | VP | | | | | | | | | |

- II. Secretary's Report – Michael
- a. August minutes presented, approved, msc.
 - b. Correspondence: Ralph Ankuda resignation.
- III. Treasurer's Report – Lori Tyler for Phil Brooke
- a. Audit doesn't match books. Question about \$23,000 figure under "budget, charter dinner."
- IV. President-elect Report – Jerry
- a. Directory, showed rough draft around. Michael will do 1-page update for club.
 - b. Fund Raising, looking for Spaghetti Spree co-chairs. Radio Auction goal is \$25,000; looking for higher priced items, minimum bid; plan to give profit to GV Fire District fire core.
 - c. Escript – Fr. Mike will get forms out to membership and get them submitted.
 - d. Socials – Becky Roberts will get a committee together.
- V. Directors Reports
- a. Administration – John – Noble Rose should be contacted to update Desert Wheel with new Board information.
 - b. Service Projects – Robert Lehnhardt for Donna
 - i. Community Service – We need to let Nogales Crossroads Mission know we won't be doing pasta kitchen.
 - ii. International Service – Robert – We're getting more clubs together for the water project in Thailand.
 - c. Foundation Representative – Fr. Mike – Just sent \$675 plus \$275 in August to RI for Paul Harris; will do a Club presentation next week.
 - d. Membership – Joyce – will do a sojourner form; handed out updated new membership invitation.
 - e. Public Relations – Jerry Ochs for Joey – plan to give out 340 Bratwurst tickets to major contributors to the Radio Auction, giving back something to those who contribute so much so often to the community.
- VI. Old Business
- a. Leadership Institute at District conference – Kevin Jordan will go, Mark will ask Mike Hennessey as well.
 - b. Club will contribute to Hospitality Suite at District Conference, Saturday night.
 - c. Website update – Mike Pease is keeping front page up to date and working on updating other sections.
 - d. Long Range Planning Committee will meet November 6 if date OK with St. Francis.
 - e. Median signs – see Noble's email, Mark will talk to Ray Colony at La Posada about making them; approved upper limit \$500, 2 double-sided signs. msc.
- VII. New Business
- a. Handout – update on General Liability Insurance Program, special attention to issues dealing with kids.
 - b. John will pass on to Dave Appleton the letter from Sahuarita HS Robotics Team for possible program/presentation to Club.
 - c. Fr. Mike will prepare a display of visiting club banners.
 - d. We will set up rotation information displays.
- VIII. Adjournment: 2:20 PM.