

Oro Valley Rotary Board meeting 1-16-25

Leo

Linda

Tanya

Rick

Amos

Gary

Emily

Jim Nook

Leo-called to order 8:46a

GC moved to approve meeting minutes from Dec meeting; approved as is

Past President report Linda S-

- Vote to match BNI funds Emily provided check made out to the foundation. Check needs to be deposited then foundation will match. SF kept funds aside to match donation. TGE to keep check until given to treasurer. Foundation can do a partial match.
- President elect report-help TGE with sponsoring TOV; Gary and Linda to help
- LL-Javier's family coming to visit in April; EE has guest house available.
- Presidents report- nothing to report Super Bowl party at Leo's. Fire support drive
- No treasures report
- No club report
- Secretary's report- attendance going up; George Trudeau's application GC moved to accept, LS second
- SF treasurer- on track with proposed fees, \$10,000 for foundation will leave balance with \$12,000 and change. Reserve of \$30,000. GC match BNI ?? Voting to match or a lesser amount? Recipient's Springboard and OV Foundation. RC motioned to match funds, at \$10,000. All in favor, no opposed.
- Club service chair Dave Brown to [start July 1st](#)
- Next club assembly in March
- LS in charge of greeters
- Club service report LL- anyone can write stories- new member lead through google ad campaign.

- Community service report Meeting Friday Jan 24tg at [noon](#) Mali Thai, need list of last years sponsors. Follow up with Walmart from last year
- International Service-Rick. Football club coming [march 17-21st](#) at Naranja park. Report attached. Claudine Schooley new international coordinator.
- Foundation report. GC. By laws in progress
- Next Board meeting [Feb 13th](#)
- Peace builders. Jim N motion to be peace builder club: need 2 people on committee. Zoom meeting every other month. One presentation per year to club. Leo agreed to be part of committee. LL motioned to approve addition to club. GC 2nd. All approved, no nays. TGE also part of committee.
- Amos Fees for credit card fees ? Ask members to pay processing fees.

GC moved to adjourn. Adjourned at 9:40a