Oro Valley Rotary Board meeting 12-12-24

In attendance:

Leo, Tanya, Jane, Emily, Linda, Stacy

8:39a meeting called to order

LS- Christmas party, great success. Brought invoice, does not have $400 deposit. SF will need final invoice. Santa was a good guest. ?$500 check for fashion show, can it be given to Jane to deposit-‘yes’

LS gave check to Jane, Jane to stop by SF’s house. Need letter re: painting that was donated. If it was bought at silent auction, can we send letter? - fair market value of painting and donation for whoever bought the painting and the money went to BNI per Emily E receipt to the studio for fair market value of painting that was donated

* so far approximately $8000 earned

President Elect Emily- doing well with Javier

Need club service chair

Membership chair is part of the comm

Communications officer is also part of club service

Tim A needs to update his info in DACdb

Treasurer Stacy

Club account $10,615.89

Final invoice for westward Look

Needs updated member list, Tanya to

update list and give to SF

We should get RI list soon

2 changes, John Meade and Claudine Schooley will close up by end of year

Stacy is club comm service chair and foundation treasurer

??from Leo, why is balance higher than bank balance??

Foundation

Goober Guys paid. Split with Rick because fees were higher

-close out district grant for Spring Board

-Jane to send pics to Stacy

$53,310.09 bank balance

Foundation to vote on matching funds for BNI fashion show

???where is Foundation for by laws??

Stacy. Community Service

Adopt a Family, stuffed animals and gifts ready for delivery

-Wreaths across America

Next meeting Friday 01-24-25 at 7a at Stacks

RYLA opportunity-4 students

President report-

Leo- nothing to say

Jane- chamber of commerce

Annual ad, going forward

* will write up another article on BNI Fashion Show in the Explorer and The Star
* Received 2 google leads, total of 2 since Nov district wide

Leo L- club service report

Club assembly meeting 1/2

International report- Rick C

- Leo read report

Next board meeting Jan 9th

Linda moved to adjourn meeting at 9:46a

Emily and Linda approved meeting minutes from November