

**Board of Directors Meeting Minutes
April 10, 2024**

Call to Order:

The March board meeting for the Rotary Club of Oro Valley was called to order by club president Leo Lawrenson at 8:45 AM at the Westward Look Resort.

Members Present:

Leo Lawrenson

Linda Stratton

Stacey Fox

Richard Chimblo

Gary Coxon

Others Attending

Bill Yeoman

Members Absent:

Emily Erickson

Approval of Minutes:

Gary moved for the approval of the March 2025 minutes with corrections. Linda seconded the motion. Motion passed. Minutes were approved with corrections.

Past President's Report:

Hermosillo trip, who's going?

Renew engagement with BNI? Linda would like to decide by tomorrow. Leo: would like to keep connection; thinking of finding someone else to take that place? BNI has raised money but it's been a pass through. It has been a win-win. Leo reports it would important to keep someone in BNI membership. Linda plans on getting substitutes for weekly meetings. BNI may also be looking for another non-profit to fill that spot. Linda to decide and will get back to us. Leo may be available next year. Leo would like to keep that connection.

President-Elect Report:

Emily not present. Leo reports Javier is doing **well**. Check given to Emily and has not been cashed yet. Leo to deposit check for Javier for his May payment. Javier's parents are coming this Saturday, staying at Emily's house until next week, then Leo will host them and take them on a trip to Northern Arizona. Stacey reports previous student coming.

President's Report:

- **Day of service:**

- April 22 –do something as a group; road clean up?
- **TRVFA:**
 - Looking for one more board member
- **MicroCredits trip:**
 - Most borrowers are women; Global grants the money and it recycles. Opportunity to invest
 - Invite Interact **members**.
- **D5500 assemblies:**
 - For incoming and continuing officers. May 17th in Sierra Vista; July 19th in Tucson location to TBD
- **Emily's installation:**
 - Fork and Fire are catering. Need to get drinks, don't know what to offer. Rick to bring leftover drinks from TOV. April 24th at 6p at Leo's house. District **Governor (DG) Sue Archibald, DG Nominee Emma Carillo** and **Immediate Past DG Don Jorgensen** are attending, **DG Elect Bruce Monro to perform installation ceremony.**

Treasurer's Report:

- Stacey provided account balances and summaries for both the Club & Foundation Accounts. Report attached.
- Corporate sponsors only \$4,000 received for TOV; corporations paid: Spearpoint, Mobile Lock and Key, Oracle Eye, Sonoran Senior Solutions. Linda reports Benjamin Franklin gave check, Z Mark has also paid, Stacey reports she received check from Z Mark. Amos and Charlene made donation, Karnas Law needs invoice, Chiropractic USA needs invoice. By? Minimum reserves? Stacey yea \$30,000.00
- Club dues, 3 members owe; partial invoices for new members; \$8,000 in TOV expenses \$15,000 budgeted. John has cash for cash boxes. Steve has checks for restaurants Leo sent statements to Stacey for Penske, will have to wait for final bill. Insurance for trucks through Rotary does not apply. Stacey needs final receipt and gas receipt. Vero Amore is no longer participating in TOV and no check was written for them, unless something changes then Stacey will give check.
- Stacey sending online sales tickets to Leo, Rick and Linda.
- Security guards hand out drink tickets after they verify age.
- Transition to Sara, meeting in May

Secretary's Report:

- 28 members today, one person online

Club Service Report:

- Dave Brown will start; would be nice to have him start soon
- Greeters doing **well** per Linda
- Meeting setup and tear down
- Membership Tim-mentorship and training setup?
- **Community service**

*Road clean up

*Our Family Services, wrapping up

* Meeting tomorrow at 7a at Stacks

International Service Report:

- Uploading report to DACdb
- All is going well, Barbara and Jeff helping out
- April 16th monthly meeting

Foundation Chair Report:

- By-laws passed out Leo reports concern about this board appointing board for foundation. Recommends separate treasurers. Rick asks how do we create board? Rotary board cannot control foundation. Outside person, Mark Snow? Neighbor? Chuck? Stacey reports not much money in foundation to attract non-rotary board member. Gary recommends Dave Perry?. Leo reports another rotary club member would also work. Send comments on bylaws to Gary.

New Business:

New meeting venue with Steve W?

Club bylaws revision – out of date and need revision

Adjourn:

The meeting was adjourned at 10:11 AM.

Next Board Meeting is on May 15, 2025

Respectfully submitted,

Tanya G Edwards