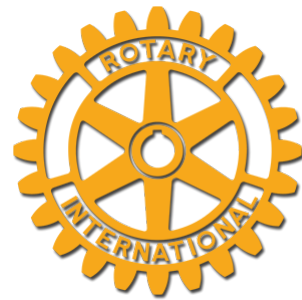


Rotary

Club of Valle Verde-Green Valley



Valle Verde Rotary Board minutes Sept 5, 2022

By Dean Tibbetts on Friday, September 9, 2022

Valle Verde Rotary Club Board Minutes of September 5, 2022

Meeting called to order at 7:00 AM by President Susan Horton, who presided.

Members present: Tom Cooke, Mary Fisher, Gary Friedman, Charlotte Gates, Bill Grantham, Nancy Green, Mark Horton, Sue Horton, Michele Lewis, Jim Rusk, Steve Sibulsky, and Dean Tibbetts. Jazz Committee Chairman, Craig Altschul, was also present.

Opening Remarks - Sue Horton discussed the need for additional Rotary Year pins. Delegates to the District Conference will be Michele Lewis and Charlotte Gates. The House of Friendship is staffed with at least one club member per session.

Kathleen Silvers is in charge of Dictionaries to Sopori School.

August 1, 2022 Board Minutes - Minutes were accepted as presented.

Treasurer's Report - Steve Sibulsky reported on behalf of Ron Darrah. As of September 3, there is \$13,860.74 in the bank account. Total assets are \$14,585.74 and net income for the month is \$3,803.91. Almost \$3,500 of member dues were paid by credit card. The total credit card charges were \$132.48, which included a \$25 monthly flat fee that we hope will be lowered to \$15.

Committee Reports:

Membership - Michele Lewis reported Leslie Strocsher will be inducted at our next meeting. Marie Mantia's application is in awaiting final approval. Debbi Chavez has attended two meetings.

Programs - Charlotte Gates provided a list of scheduled programs for the second quarter and covered the remaining programs for September.

Rotary Foundation - Mark Horton reported Foundation giving has reached \$489,001. He raised a challenge to the club of reaching \$500,000 by October. This goal will be reached during the current Rotary year. There are in Valle Verde Rotary 11 Major Donors, 11 Bequest Society Members, 3 Arch Klumpf Members, and 1 Legacy Member.

Valle Verde Foundation - Jim Rusk reported there will be a Board meeting this week to update everyone on where things stand. He will have a report at the Club Assembly. The next Fisher House work day will be in October.

Club Service - Michele Lewis reported Nancy Green is in charge of Tasty Tuesday starting September 13 at San Ignacio. Michele reported on planned activities at the 35th Anniversary Celebration October 21 including a video presentation of member interviews and a montage of club photos. It was suggested we accept a donation from attendees. The pizza party expenses exceeded income by \$121.

Community - Mary Fisher listed upcoming events: Hunger Walk 09/10, Dictionaries 09/08, Dress for Success 09/17 with Interact students helping out. More information will be forthcoming on the Alzheimer's Walk and Continental School Birthday Books.

Family of Rotary - Nancy Green reported Ray Cook and Michele Lewis will both be having surgeries. The committee will run errands to help with groceries and medications. Tasty Tuesday plan in November is to do a casual hamburger event. Green Valley Club planning a formal December dinner and are inviting our club members.

International - Gary Friedman reported there will be a Microcredit visit in October and there are two openings to attend. There will be another visit in December with three openings. Eugene Friesen and Steve Sibulsky have agreed to attend.

Public Relations - Steve Sibulsky reported on the service club sign on Nogales Highway. The project includes representatives from Valle Verde and Green Valley Rotary, Lions, Kiwanis, Optimists, and Elks. Everything is at the discussion stage and permitting being discussed with the Town of Sahuarita. The Rotary signs outside our meeting place are out of date. Steve moved that we purchase two white signs at \$141 each. Bill Grantham seconded the motion which passed unanimously.

Rotary Citation - Tom Cooke reported "on track".

Youth Services - Mary Fisher announced the Interact Club is being changed to become a service oriented group rather than meeting each week for an hour.


Old Business:

Jazz in the Desert - Craig Altschul presented a detailed update on the progress of Jazz. Everything is on track with the Desert Diamond Casino. There is an Executive Committee of Craig, Gary Friedman, Mary Fisher, and Steve Sibulsky. There is also a Management Committee meeting monthly with each member having specific areas of responsibility.

Sponsorships are proceeding with potential major sponsors LaPosada, FICO, Rancho Sahuarita, and the casino. Solicitation of other sponsors will proceed starting in October.

There will be a Matinee Performance at 11:00 AM for \$15 which will include coffee, tea, Lemonade, and cookies. Each ticket buyer will also receive a \$25 coupon from CPAC. The evening concert will begin at 5:00 PM and feature a plated dinner with three dinner choices. The ticket price is \$60. The silent auction will be in the same room.

A grand finale is being planned to be performed by the Nogales High School Jazz Band. The Nogales Jazz Band is planning a trip to Disneyland Music Days and is looking for ways to raise money. Craig suggested having them perform at our club anniversary party. Steve Sibulsky made a motion to invite the band to perform at this event. Bill Grantham seconded the motion. Gary Friedman made a motion to use \$500 from our bank account to support the band. Steve Sibulsky seconded the motion. Both motions passed. Tom Cooke noted his vote is no.



Warmth From the Heart - A request from Assistant District Governor, Bruce Monro, came to Sue Horton requesting financial help to purchase coats. After discussion, Charlotte Gates made a motion to not support or participate in the event this year. Gary Friedman and Jim Rusk seconded the motion. There were seven votes cast to support the motion which passed.

Next Board Meeting October 3, 2022