

Mesa West Rotary Club  
Gift of Hearing International Program / Guaymas  
MINUTES - Committee Meeting  
May 17, 2018, 11:00 AM – Hilton, Room 504  
Trip to Guaymas from Nov. 7 thru Nov. 11, 2018

1. Updated Committee Members and Observers (see list)  
Names of Audiology Doctors and students in attendance and other changes were made – see list
2. 2017 Trip Report and Financial Report (Prepared by Jim Schmidt)  
The two reports were reviewed. No changes
3. Discussion of 2018 Budget - Status and Process – Bob Jensen  
Bob presented his project expenses/budget. It is decreased from the 2017 actual of \$22,937 to \$15,140. The hearing aids will cost less, there will be fewer students going, and there won't be the Saturday trip.
4. Fund Raising Sponsor Success – Allan Cady  
Allan reviewed the success of the Sponsor Fund Raiser and the ability it gives us to sustain the project in future years.
5. Housing – Bob  
Bob discusses that we may be able to reduce one condo.
6. Transportation – Wendell Jones  
Wendell will contact Bernardo and confirm their willingness to provide the bus again this year.
7. Meals – Bob and Wendell  
Wendell will confirm with Bernardo that the Guaymas Rotary Club will furnish dinner Wednesday and Thursday evening and lunch Thursday and Friday.
8. Medical and Student Volunteers / Participation Invitation – Bob  
Bob has sent out an invitation email to participants. He is receiving responses and will screen and work on a final list.

9. Rotarians scheduled to travel to Guaymas – Bob

Various Rotarians have already indicated their desire to go on the trip. Their names are added to the Committee/Observer list.

10. Hearing aids, Medicines, Supplies and border security – Bob

Bob is working on obtaining the hearing aids and Medicines and supplies. The committee supported his suggestion that an “agent” be used to help get us across the border.

11. Name Tags & Candy – Polly Cady and Pam Cohen

The name tags got a great response, so Pally and Pam are going to help make it happen again.

12. Media update – Allan Cady & Polly Cady

Allan discussed assorted opportunities for creating some successes with the Media. He along with Polly and Pam will work on creating pictures, videos, etc. and the Media.

13. Send off food / refreshments at the bus Nov. 7th – Don LaBarge

All appreciated the last year send off. We will welcome it again.

14. Schedule next Committee meeting

The next committee meeting will be held on Thursday, September 13<sup>th</sup> at 1:15 in room 504 (immediately following the regular Rotary Club meeting)

Committee members in attendance at the meeting:

Ray Smith  
Wendell Jones  
Bob Jensen  
Allan Cady  
Polly Cady  
Pam Cohen  
Kristen Klein  
Erica Williams

Observers in attendance at the meeting:

Christy Citterman  
Steve Ross  
John Pennypacker  
Students: Sara Jensen  
Kalee Easter  
Taylor Benson

Mesa West Rotary Club  
Gift of Hearing International Program /Guaymas  
Committee Membership - May 17, 2018

Committee Members:

Ray Smith, Chairman  
Wendell Jones, Vice-Chairman  
Bob Jensen, Project Director  
Allan Cady, Club President  
Polly Cady  
Pam Cohen  
Kristen Klein  
Erica Williams

Observers:

Chris Krueger, Club President Elect  
Immanuel Beeson  
Christy Citterman  
Chuck Flint  
Bryan Goetzenberger  
Donna Goetzenberger  
Don LaBarge  
John Pennypacker  
Steve Ross  
Ray Schmal  
Sara Jensen  
Kalee Easter  
Taylor Benson

Rotarians committed to going to Guaymas:

Bob Jensen  
Ray Smith  
Allan Cady  
Polly Cady  
Pam Cohen  
Chuck Flint  
Christy Citterman  
Ray Schmal  
Kristen Klein  
Erica Williams