



**Saguaro Rotary Board Meeting
Old Pueblo Rotary Board Meeting**

**January 14, 2015
5:30 p.m.
1281 E. Calle Mariposa
Tucson, AZ**

President Diane called the combined Board of Directors meeting to order at 5:42 p.m. A quorum was established with the following Saguaro Board members present: Diane Ventura-Goodyear, Tori Meyer, Christine Alexander, Sarah LoRang and Sam Behrend. A quorum of Old Pueblo board members was established with the following members present: Paul DeLorme, Paul Hawkins and Shannan Marty. Suzanne Ashby and Dan Uthe also attended.

Shannan Marty moved to approve the minutes from the meeting of December 17, 2014. The motion was seconded and approved unanimously.

Shannan Marty gave the Old Pueblo financial report. Shannan discussed her attempt to collect receivables from past members. Paul Hawkins moved to terminate the memberships of Tom Shelby, Raj Kholi, Herb Waesch and Gianni Spera as of the last date each attended and to write off any uncollectable receivables from them. The motion was seconded and approved unanimously.

There was a discussion about billing and dues. Sam Behrend moved that the two treasurers meet and work out the current quarterly billing in a timely way so that there is no increase in dues or meal fees for the quarter. The motion was seconded and approved unanimously.

There was consensus that the combined bylaws include the ability to vote on motions between meetings by using email or other electronic means.

Tori Meyer went over the upcoming meeting schedule as follows:

- 1/20 – at Flowing Wells High School
- 1/27 – Dark
- 2/3 – at Springboard
- 2/10 – meeting is the concert at the Fox Theater on 2/14
- 2/17 – at Cragin Elementary School

There was consensus that members will not be required to get a new badge. Sam Behrend will get each member's information and will order badges for any member who wants one.

President Diane appointed the following members to the Service Committee chaired by Dan Uthe: Shannan Marty and Paul Hawkins.

The next meeting of the Boards will be held on Wednesday, February 18, 2015 at 5:30 p.m. at president Diane's house.

The meeting was adjourned at 6:54 p.m.