



Saguaro Rotary Regular Board Meeting

January 16, 2012

5:30 p.m.

College Place

President Maurice called the Board of Directors meeting to order at 5:35 p.m. A quorum was established with the following Board members present: Maurice Saroni, David Baker, Jim Lovelace, Diane Ventura-Goodyear, Keith Ganske, Christine Alexander and Sam Behrend.

The minutes of the meeting of November 14, 2011 were approved without objection. Jim Lovelace moved to accept Liz Miller's request for a leave of absence until October 1, 2012. The motion was seconded and approved unanimously. Keith Ganske moved to accept the resignation of Kim Lane effective October 1, 2011. The motion was seconded and approved by a vote of 4-1.

Maurice Saroni moved to approve the treasurer's report. The motion was seconded and approved unanimously.

Christine Alexander moved that if the president-elect accompanies the president to any monthly district presidents' meeting, the club would pay for the meal for the president elect. The motion was seconded and approved by a vote of 6-1.

Committee and project reports were given.

David Baker announced that his installation dinner would be held June 23, 2012 at Anthony's in the Foothills. Entertainment pending.

No other business was conducted.

The meeting was adjourned at 6:38 p.m.