



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

**March 25, 2015
5:30 p.m.
1281 E. Calle Mariposa
Tucson, AZ**

President Diane called the combined Board of Directors meeting to order at 5:33 p.m. A quorum was established with the following Saguaro Board members present: Diane Ventura-Goodyear, Tori Meyer, Tori Ferrari, Sarah LoRang, Keith Ganske and Sam Behrend. A quorum of Old Pueblo board members was established with the following members present: Paul DeLorme, Paul Hawkins and Dan Kalm. Suzanne Ashby also attended.

Sarah LoRang moved to approve the minutes from the meeting of January 14, 2015. The motion was seconded and approved unanimously.

Sarah LoRang gave the financial report. Sam Behrend moved to accept the report as presented. The motion was seconded and approved unanimously.

All requirements from RI for the merger of the two clubs have been met. Final approval from RI is expected shortly.

Sam Behrend moved to authorize President Diane to give the proxy votes of both clubs to a member of another Tucson club should she wish to do so. The motion was seconded and approved unanimously.

The next poker tournament fundraiser has been scheduled for October 17, 2015 at Hotel Tucson.

Service chair Dan Uthe will be asked to coordinate a Ben's Bells project in April and the Flowing Wells grad night in May.

President Diane discussed plans to digitize and preserve the archives of both clubs. There was no objection.

President Diane appointed Tori Ferrari to the membership committee joining Paul Delorme and Glenn Shaw.

Dan Kalm moved to authorize Glenn Garrett to spend up to \$400 to purchase a PA system for the club. The motion was seconded and approved unanimously.

The next meeting will be held on Wednesday, April 22, 2015 at 5:30 p.m. at president Diane's house. The meeting was adjourned at 6:23 p.m.