

**Old Pueblo Rotary Foundation  
F.Y. 2017-2018**

**Third Quarter Board Meeting Minutes  
March 28, 2018**

Keegan, Linscott & Kenon, P.C.  
3443 N. Campbell Avenue  
Suite 115

The meeting was called to order by President Paul at 5:35 P.M.

A quorum was established with the following Board Members present: David Baker, Mark Crum, Paul Hawkins, Jim Lovelace and Sarah LoRang. Sam Behrend and Shannan Marty were absent.

1. Minutes

Sarah made the motion to adopt the minutes, Jim seconded and the motion was adopted.

2. Treasurer Report

Sarah reported all financial data had been entered and reconciled. The Foundation is healthy and in the black.

Jim made the motion to adopt the report with David seconding. The motion was approved.

3. Old Business

There was discussion at the November 15, 2017 Foundation meeting as to how both the Club and the District could best acknowledge Jack Steindler's generous donation. It was decided that one way would be to produce Prima Vera aprons and distribute them to on-site participants. It was reported that "everyone loves them."

4. New Business

The Kindergarten Matching Book Project as was originally approved by the Foundation for \$2800. Final costs were \$3126.19. A motion was made by Jim and seconded by Sarah to approve and additional \$326.19 for the Book Project. The motion was approved.

The Foundation sponsored a child last year for the YMCA Camp. \$500 was requested to again provide a sponsorship. Jim made a motion with Mark seconding to approve \$500. The motion passed. Lynne will talk to Rob Gillette about getting Club recognition in the newspaper.

TC-3 (Tucson Collaborative Community Care) is a Working Poor Project, which provides listening and referral assistance to those folks who are in need of continuing social services, but are unable to locate it for themselves. Members of the Tucson Fire Department are instrumental to the success of this program, and are scheduled to speak before the Club in May. Mark made a motion and Sarah seconded it to donate \$500 to TC-3. The motion passed.

Flowing Wells School District has a high school summer extension program that requires \$135 as tuition per student. Jim made a motion with Sarah seconding to donate \$500 to the program; \$100 per kid for five kids, with each student donation \$35 of their own funds. The motion passed.

Nick P. has requested that the Foundation donate funds in support of the Fox Theatre Foundation Summer Program, i.e., \$100 per student, per one month. The Foundation Board decided to postpone further discussion of this request for the benefit of additional information.

The next meeting of the Foundation is planned for around mid June 2018.

The meeting adjourned 6:07 P.M.

Update: On May 17, 2018 David requested Foundation funds to help send two Flowing Wells seniors, who will represent Arizona, to the National History Day Competition in Washington, D.C. The girls each were within \$100 of raising enough money for the trip. A majority of the Board voted by e-mail to grant \$200 for travel, \$200 for incidentals and \$100 for the teacher traveling with them.