

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

**Fourth Quarter Board Meeting Minutes
June 27, 2018**

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

The meeting was called to order by President Paul at 5:30 P.M.

A quorum was established with the following Board Members Present: David Baker, Sam Behrend, Jim Brunekant, Mark Crum, Paul Hawkins, Sarah LoRang and Shannon Marty.

1. Minutes

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

2. Treasurer Report

Sarah provided the Board with a line by line review of the Balance Sheet, and the Budget vs. Actual report. It was noted that the revenues from the Concert fund raiser were lower than those of last year. Jim made the motion to adopt the report with David seconding. The motion was approved.

3. Old Business

The future status of the Fox Theatre fund-raiser was discussed at length. The theory was that tickets would cover all costs, but ultimately the event is underwritten by the Club. The person in charge of the Presidio Club's participation has resigned. The question is what is that Club's current position? Jim Lovelace will not lead the event next time, but Patrick has agreed to take his place. There was a problem with how well the event was marketed, including to Old Pueblo Rotary. There is need for more guidance. The discussion continued as to whether or not the Fox Theatre fund-raiser should be continued. After additional discussion, David moved that we not pursue the Concert with Jim seconding. The motion passed with Shannon abstaining. It was observed, however, that we will keep the discussion open-ended if something unanticipated comes up, for example, the Fox comes to us with a better idea.

Funding for Non-Profits—Sam moved that the Foundation fund the following non-profits, which made presentations to the Club, in the amount of \$250 each: Andra Heart Foundation (water fountains and heart screenings), Blessings from the Heart (Mexican orphanage), Southern Arizona Arts Culture Alliance, and Southern Arizona Justice for Vets. Shannon seconded and the motion passed.

Foundation Board for F.Y. 2018-19—Jim moved and Sam seconded the election of the following members: Suzanne Ashby, David Baker, Joan Sarver Buth, Mark Crum and Keith Ganske. The motion passed.

An annual summary of projects/organizations that the Foundation funded for F.Y. 2017-18 were listed in this meeting's agenda and are as follows: Kindergarten Matching Book Project, YMCA Camp-Rob Gillette, TC-3 TFD working Poor Project, Flowing Wells Summer Extension, Flowing Wells National History Day Competition, Flowing Wells Sky School Project, Primavera Homeless Shelter Monthly Dinner, Fran Coffey Scholarship, Aaron Barton Eagle Scout Project, Alzheimer's Project, and Jack Steindler aprons for Primavera.

It was suggested that the Foundation may wish to allocate funds in advance to certain projects. Sarah said that we have \$12,000 presently available in roll-over monies. Sarah made the motion and Jim seconded to allocate \$6,000 to Sky School, and up to \$3,000 to support a District Matching Grant. \$3,000 is left open to discussion. The motion passed.

The Board was reminded that Gold Cup funds are used separately for the monthly Primavera dinners.

Discussion began on the consideration of International Projects. Sam moved and Jim seconded that \$1000 be directed towards sending Jim to a meeting of Rotary Clubs in Mexico, to discuss international projects. The motion passed.

Sam will set the date and time of our next meeting.

The meeting adjourned at 6:31 P.M.