



Saguaro Rotary Board Meeting Old Pueblo Rotary Board Meeting

October 22, 2014

5:30 p.m.

**1281 E. Calle Mariposa
Tucson, AZ**

President Diane called the Board of Directors meeting to order at 5:39 p.m. A quorum was established with the following Saguaro Board members present: Keith Ganske, Diane Ventura-Goodyear, Tori Meyer, Sarah LoRang, Tori Ferrari and Sam Behrend. Dan Uthe also attended. A quorum of Old Pueblo board members was established with the following present: Paul DeLorme, Paul Hawkins and Dan Kalm.

Diane Ventura-Goodyear announced that District 5500 has awarded a \$1000 grant to the club so that the students we send to Sky School next year are able to purchase appropriate clothing. Kudos to David Baker who wrote the grant.

Sarah LoRang moved to approve the minutes from the meeting of September 24, 2014. The motion was seconded and approved unanimously.

Sarah LoRang presented and discussed the financial statements for Saguaro Rotary. Sam Behrend moved to accept the treasurer's report. The motion was seconded and approved unanimously. The two clubs will combine January 1, 2015.

There was a discussion on the need to find a new meeting place. There was consensus that the Tucson Botanical Gardens should be strongly considered.

Sam Behrend moved that Diane Ventura-Goodyear be reimbursed \$90 for lunches that she paid for at the District 5500 Conference for two guests who helped her make a presentation about the Sky School project. The motion was seconded and approved unanimously.

Keith Ganske presented information regarding holding the next installation dinner at the Lodge on the Desert on June 27, 2015. The cost to the club will be a maximum of \$50 per person. Regular members who pay for meals quarterly will not be billed to attend. Others and guests will pay \$50. Keith moved to approve this so that a contract and deposit can be executed. The motion was seconded and approved unanimously.

Paul Hawkins talked about a possible new community service literacy project with El Rio Health Centers. The ongoing status of the Dictionary Project was also touched upon.

Tori Meyer encourages all members to forward ideas for speakers for upcoming meetings.

Keith Ganske reported that the near-final total net funds raised by the recent poker tournament were about \$5,400.

The meeting was adjourned at 6:36 p.m.