



Saguaro Rotary Regular Board Meeting

November 14, 2011

5:30 p.m.

College Place

President Maurice called the Board of Directors meeting to order at 5:30 p.m. A quorum was established with the following Board members present: Maurice Saroni, Jim Lovelace, Diane Ventura-Goodyear, Jim Brunenkant, Keith Ganske, Christine Alexander, Rene Ground and Sam Behrend.

Jim Brunenkant moved to approve the minutes of the meeting of October 10, 2011. The motion was seconded and approved unanimously.

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

District Conference – President Maurice reported on the luncheon and weekend events including the council on legislation. Sam will remind the district to honor Sid Taren at the conference next year. Rene Ground moved that members who signed up for the Friday luncheon but who did not attend will be billed for the difference between the regular lunch cost and the district lunch - \$12. The motion was seconded and approved unanimously.

Committee and project reports were given.

Fred Narcaroti was recognized and given the floor by President Maurice. Fred submitted his resignation from the club due to increasing business and family commitments as well as his decision to run for elected office on the Oro Valley Town Council. Sam Behrend moved to regretfully accept Fred's resignation effective December 31, 2011. The motion was seconded and regretfully approved unanimously. The club wishes Fred the very best and hopes he will return to membership in the club in the future.

RI International Convention – Jim Brunenkant reminded the Board that president-elect David Baker would not be able to attend the convention because the date is so early this year. Sam Behrend moved that David be given the opportunity to attend the 2013 convention in addition to the 2013 president-elect so long as he is a member in good standing at that time and subject to the 2013 budget. The motion was seconded and approved unanimously. The treasurer will earmark carry-forward funds for this purpose.

No other business was conducted.

The meeting was adjourned at 6:22 p.m.