



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

**December 17, 2014**

**5:30 p.m.**

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

President Diane called the combined Board of Directors meeting to order at 5:49 p.m. A quorum was established with the following Saguaro Board members present: Keith Ganske, Diane Ventura-Goodyear, Tori Meyer, Christine Alexander, Sarah LoRang, Tori Ferrari and Sam Behrend. A quorum of Old Pueblo board members was established with the following members present: Paul DeLorme, Paul Hawkins, Shannan Marty and Dan Kalm. Suzanne Ashby also attended.

Keith Ganske moved to approve the minutes from the meeting of November 19, 2014. The motion was seconded and approved unanimously. Tori Meyer moved to approve the minutes from the special meeting of members at the club assembly on December 9, 2014. The motion was seconded and approved unanimously.

Sarah LoRang presented the written financial statements for Saguaro Rotary. Tori Meyer moved to accept the treasurer's report. The motion was seconded and approved unanimously.

Shannan Marty gave the Old Pueblo financial report. OP has \$5,925 cash on hand. The Garden project has been paid in full. Shannan will attempt to collect receivables from current and past members. Sam Behrend moved to accept the treasurer's report. The motion was seconded and approved unanimously.

There was a discussion on the meeting place. Committee members Keith Ganske, Sarah LoRang, Tori Ferrari and Dan Kalm presented pros and cons of four venues. Christine Alexander moved that the club meet at Hotel Tucson. The motion was seconded and passed 10-1 with Shannan Marty voting no. Christine moved to amend her motion to include the provision that it was contingent upon the club being able to arrange, and if necessary pay for transportation to regular club meetings for members Jack Steindler and Bill Pearce. The motion was seconded and approved unanimously.

A joint budget for January-June 2015 was tabled until the next board meeting when more details about meeting costs will be known.

There was discussion about signatures needed on checks on the new bank accounts. Sarah LoRang and Shannan Marty will meet and review the bylaws regarding finances and will report back with recommendations for that section of the combined bylaws.

Sam Behrend announced that the certificate and application for the merger of the clubs is complete and will be signed and sent to RI with a copy to D5500.

There was consensus on several items for the combined bylaws including the terms of office and that specific amount for dues and fees are to be taken out of the bylaws.

The next meeting of the Board will be held on Wednesday, January 14, 2015 at 5:30 p.m. at president Diane's house.

The meeting was adjourned at 7:11 p.m.