

**The Rotary Club of SaddleBrooke Board of Directors Meeting
November 15, 2018 10:00am - The Coyote Room North**

The meeting was Called to Order 10:03 by President Doug May.

Board Members Present: Doug May, Gary Terrell, Barbara Barr, Joe Guyton, Wendy Guyton, Fred Lowy, Chris Millar, George Corrigan

Board Members Absent: Neil Deppe, Joe Dylewski

Guests: Paul Herr, Mark Millar, Tim Morsani, Elaine Terry, Sheila Tuhy

President's Report: Doug May

- Bev Porrus: Bev can no longer communicate, Her son is clearing out her home and could use some assistance.
- Cammy Moore: Cammy is in a facility but could be moved at any time. She can no longer handle the Holiday Party.
- Holiday Party: Many thanks to Elaine Terry for agreeing to take over the Holiday Party. Members can sign up for the party on the Rotary website. If members need help with signing up online, Barbara Barr will stay after the meetings and help people sign up.
- Dave Jungbluth
 - Dave is having heart surgery tomorrow and will be out for quite awhile. We need a Rotarian to pitch in and help with Interact & Students of the Month.
 - RYLA: Paperwork is due on November 21st. Nathaniel Benavidez has applied as a Jr. Counselor. We need someone from the Club to check applications, Many thanks to Tim Morsani volunteered to call, check on students, and get things moving.
- Grants Committee: We had a discussion about the nature of our grants committee. Many thanks to Joe Guyton volunteered to write a committee description.
- November 29th Club Assembly: All committees should report on their progress and send information to Barbara Barr to put into an Agenda and a PowerPoint.
- Speaker Gift of Book: In lieu of a framed certificate for speakers, we could have speakers select a book to donate to a children's library; George Corrigan and Sheila Tuhy will check possibilities to start on Jan. 1st. Tim Morsani will fund this program for the first year.

SB Foundation: Gary Terrell

- A grant for GenJustice for \$2K-possible: We discussed helping GenJustice expand to Tucson and the possibility of making this a club project. A **MO-**

TION was made to have Paul Herr set up a committee to look into helping GenJustice move to Tucson. Result: **Passed**

- The Foundation needs a process to manage FFK funds to ensure sufficient cash for projects throughout the year.
- We discussed need for a budget for FFK: Bob will be asked to present to the board on December 6th.

President-Elect & Secretary: Barbara Barr

- Updating photo directory continues
- Sign ups for the Holiday party have been set up on the website. Barbara will stay after meetings to help people sign up who may need help with technology.

Treasurer: Joe Guyton

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Past President: Neil Deppe (absent for most of the meeting)

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Membership: Wendy Guyton

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Club Services: Fred Lowy

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Community Service: Chris Millar

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Youth Services: George Corrigan

- Paul Harris Fellow Award to a deserving member
- Interact Administrator: Wendy Guyton has volunteered to administrate the program.
- Guidelines for Youth Protection was not discussed.

Director at Large: Joe Dylewski (Absent)

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Other Board Business: Board and Guests

- Mark Miller: Gave an update on International Grant.
 - Mark is currently handling stale checks because of the delay. We will also need to secure funding from other clubs.
 - Committee of John Ruland and Ed Treick is helping Mark.
 - The club needs a PR person to work on the project.
 - We need to set up a system that requires two signatures on a voucher.

President Doug May adjourned the meeting at 11:30 am.

Next Club Board Meeting December 6th @ 10:00