

Rotary Club of Saddlebrooke Foundation

Board of Directors Meeting

August 17, 2017

Attendng: John Ruland, Mike Penner, Doug May, Neil Deppe, George Corrigan

Meeting called to order at 10:05 am by President John.

George reviewed the Minutes of the Board meeting on June 1st. They had been previously approved.

John reviewed the 2016-2017 year ending financials. Motion was made and seconded to accept them. Unanimously approved.

Mike reviewed the Financial Reports submitted by Ed Treick. Motion made to accept them by Mike Penner, seconded by Doug May. Unanimously approved.

A request for expenditure was submitted by the Club Board for \$2,000 to be used for our book program at Coronado, Mountain Vista, San Manuel and Mammoth Elementary Schools. Motion made to approve by Mike Penner, Seconded by Neil Deppe. Unanimously approved.

A request for expenditure was submitted by the Club Board for \$2,000 for the Global Grant project to benefit the Princess Basna Center for Child Polio Victims in East Jerusalem. PDG Michael Drake had asked us to participate in this \$73,000 project. It will fund an Electronic Accessible Library. Motion made to approve by Neil Deppe, seconded by Doug May. Unanimously approved.

President John told the Board that the District needs new checks for the Nogales Water Project since the checks written last year are “stale dated”.

President John will send all items for electronic voting to Secretary George who will distribute to the Board for voting. All electronic votes will be confirmed at the next regular Board Meeting.

The Fore for Kids golf outing will be held at the Oro Valley Country Club next year.

President John will speak to Ed Treick when he returns about asking Paul Herr to review our accounts.

Meeting adjourned at 10:45.

Respectfully submitted, George Corrigan, Secretary