



## Rotary Club of Old Pueblo (Tucson) Board of Directors Meeting

January 25, 2022  
Teleconference via Zoom

### ATTENDANCE

Board Members Present: Dante Archangeli, Sam Behrend, Linda Mazon Gutierrez (late arrival), Pat Kerr, Sarah LoRang, and Karen Riddle.

Board Members Absent: Beto Ranjel.

Guests Present: Frank Amos, David Baker, Paul Hawkins, Keith Ganske, and Doug Robson.

### MINUTES

The Board of the Old Pueblo Rotary Club (Tucson) (OPRC) was called to order by its President Dante Archangeli at 12:14 p.m. Having established a quorum, the following actions were taken by appropriate motion being duly made, seconded, and adopted by a majority vote of the Board Members entitled to vote.

1. Financial Report. Prior to the meeting, Treasurer Sarah LoRang provided a financial report to all board members via email. Sarah briefed the Board on various aspects of the report. The President made a call for questions and there were no questions or further discussion from the Board regarding the report.

2. Old Business. There was no old business for the Board to discuss or address.

3. New Business.

a. Meeting Venue. OPRC currently holds its weekly regular meetings at *La Parrilla Suiza* located at 2720 N Oracle Road, Tucson, AZ 85705. However, the current location has proved uncondusive for hybrid meetings. The Board discussed changing the venue to *Delectables Catering and Venue* located at 427 E Limberlost Drive, Tucson, AZ 85705. OPRC previously considered *Delectables*, and it received the second highest survey votes when considering a permanent venue in lieu of *Hotel Tucson*. After a discussion regarding price point, buffet style service, and minimum attendance requirements, the following motion was made:

- Motion: For OPRC to change its meeting venue from *La Parrilla Suiza* to *Delectables* beginning February 1, 2022, subject to any COVID related impact
- Motion By: Sam Behrend
- Seconded By: Karen Riddle
- Carried or Defeated: The motion carried unanimously



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**MINUTES CONTINUED**

b. Dues. Given the Board's decision to change meeting venues and the slight price point increase for the new venue, the Board discussed whether to increase membership dues. After discussion, no members moved to reassess and increase dues. Accordingly, current dues will remain the same for the next quarter.

c. In-Person Meetings. Given the current landscape of COVID including the increase in positive cases due to the Omicron variant, the Board discussed whether to continue with in-person meetings or to return to meeting online. Linda Mazon Gutierrez explained that she belongs to another organization that has ceased meeting in person. Contrarily, Sam Behrend stated he is continuing to meet in person for another organization in which he is a member. The Board previously decided to continue with in person meetings and after further discussion, the Board's consensus remained. Therefore, OPRC will continue meeting in a hybrid capacity where members can attend in person or online.

d. Support of Afghan Refugee Project. The President announced that he received a survey from D5500 regarding potential participation in assisting Afghan refugees relocating to Arizona. After discussion by the Board and clarification that the request for support is basically a monetary request, it was noted that such matter is more appropriate for action by the Foundation and not the Club. Accordingly, no action was taken on this agenda item.

4. Adjournment. After no answer to a call for any other new matters, the President adjourned the meeting at 12:53 p.m.