



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

**January 26, 2021
Teleconference via Zoom**

Minutes

The board of the Old Pueblo Rotary Club was called to order by President Pat Kerr at 12:11 p.m. A quorum consisting of Pat Kerr, Dante Archangeli, Sam Behrend, Paul Hawkins, Beto Ranjel, Beth Dannheim and Sarah LoRang was present.

The following guests were in attendance: DG Diane Ventura-Goodyear, Assistant DG for region 9 Natasha Wrae, Keith Ganske, Maurice Saroni, Doug Robson, David Baker, and Karen Riddle.

Financial

Treasurer Beth had distributed a written financial report. Sam Behrend moved to accept the report as written. The motion was seconded and passed unanimously.

Old Business

Dante moved that virtual meetings would continue until rescinded by the board. The motion was seconded and passed unanimously.

President Pat announced a schedule of forthcoming community service projects.

Karen Riddle walked the board through proposed changes to the club bylaws. After discussion it was decided that after making some additional revisions, the proposed changes will go to the membership.

Beto reported that all remaining additional equipment to continue with hybrid meetings can be purchased within the budgeted amount.

New Business

Sam will forward a list of members who have not been participating on virtual meetings or on service projects (see below). The list will be divided up and board members will be given the names of members to contact to see if there might be a way to help them participate.

President Pat and Paul Hawkins are working on submissions to the new D-5500 awards program.

Dante will look into developing a strategic plan for the club.

Beto will research a subscription to Zoom by June 1st.

President Pat appointed an Installation Committee with himself and the following members: Sam, Karen, Dante and Maurice.

President Pat is planning a "Service Above Self" awards ceremony tentatively scheduled for May.

President Pat adjourned the meeting at 1:20 p.m.

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Members who have been inactive during COVID

Suzanne Ashby
Mike Carsten
Mark Crum
Mary Belle McCorkle
Doug Raine
Ivan Russell

