



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

**February 23, 2021
Teleconference via Zoom**

Minutes

The board of the Old Pueblo Rotary Club was called to order by President Pat Kerr at 12:07 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: Frank Amos and Karen Riddle.

Financial

Treasurer Beth had distributed a written financial report. There was consensus to not pursue the \$100 mix-up with duplicate payments to the District. Sarah moved to accept the report as written. The motion was seconded and passed unanimously.

Old Business

President Pat announced a schedule of forthcoming community service projects.

The bylaws revisions will be on the club agenda on March 9, 2021.

There were updates on the poker fundraiser, virtual meeting capability, getting a club zoom account, the District awards program and developing a strategic plan.

Pat announced that he will form a committee for the May 11, 2021 "Service Above Self" awards ceremony.

New Business

Sarah moved to approve Mark Crum's request to go to attendance exempt status. The motion was seconded and passed unanimously.

Sarah announced that the Foundation Board meeting this quarter was cancelled due to lack of agenda items.

The tentative District Conference and our club's tentative participation was discussed. As with so many things, it depends on Covid.

There was a discussion about returning to Hotel Tucson for hybrid meetings. That venue and several others will be contacted for meeting space, availability and cost.

President Pat adjourned the meeting at 12:43 p.m.