



**Rotary Club of Old Pueblo (Tucson)
Board of Directors Meeting
March 23, 2021
Teleconference via Zoom**

Minutes

The Board of the Old Pueblo (Tucson) Rotary Club (OPRC) was called to order by its 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 also were in attendance: David Baker and Karen Riddle.

Reports

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

Old Business

1. The President discussed forthcoming community service projects.
2. Updates and discussion took place regarding the poker fundraiser, virtual meeting capabilities, obtaining a OPRC Zoom account, the District Awards program, and developing a strategic plan.
3. The President discussed the May 18, 2021 "Service Above Self" awards ceremony.

New Business

1. The virtual District Conference and our OPRC's participation was discussed. Zoom fatigue is a factor.
2. The Board discussed the Foundation's support of providing monthly meals or stipends to the Primavera Men's Shelter.
3. There was a discussion about returning to Hotel Tucson for hybrid meetings. Beth will contact that venue and several others to inquire about meeting spaces, availability of audio/video capabilities, food costs, and the possibility of ordering from the menu at individual cost.

The President adjourned the meeting at 1:14 p.m.