



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

**March 31, 2020  
Teleconference via Zoom**

**Minutes**

The board of the Old Pueblo Rotary was called to order by president Sarah LoRang at 12:01 p.m. A quorum consisting of Sarah LoRang, Pat Kerr, Dante Archangeli, Sam Behrend, Joe Davey and Beth Dannheim was present.

Financial

Treasurer Dante presented the financial reports which were accepted unanimously by a motion from Pat.

The RI Convention has been cancelled. A motion was made by Beth to authorize the club to carry forward the budget allocation for Pat to attend the RI Convention to the 2021 Convention so that he may attend along with the incoming Club president for 2021-2022. The motion passed unanimously.

There was discussion on renewing the fidelity bond. Dante moved not to renew the bond. The motion passed 5-0 with Beth abstaining.

Going Forward during COVID-19

Sam moved that all in-person meetings be cancelled through April 30, 2020. The motion passed unanimously. Dante will let the hotel know.

All in-person social and service projects for the foreseeable future are cancelled or postponed. Dante will contact Brother John's to let them know that we are keeping the June Installation Banquet date on their schedule at this time.

Dante moved to recommend to the Foundation Board that Primavera Men's Shelter be contacted and that we continue to fund, but not provide one dinner a month for the foreseeable future. The motion passed unanimously.

The club will try Zoom club meetings starting April 7th and will see how members feel about Zoom happy hours.

Quarterly invoices for April-June will be sent without meal charges for that period. If and when the club goes back to meeting in-person, charges may be made for any meals through June 30.

Sky School has been cancelled. The Foundation will be asked to carry forward the dedicated funding until the following year.

President Sarah adjourned the meeting at 12:57 p.m.