



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

**April 27, 2021
Teleconference via Zoom**

Minutes

The board of the Old Pueblo Rotary Club was called to order by President Pat Kerr at 12:05 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: David Baker, Doug Robson, Frank Amos, Maurice Saroni, Paul DeLorme and Karen Riddle.

Financial

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

Old Business

Sarah discussed preliminary results of the survey of members regarding attitudes and readiness to meet in person. This led to a broader discussion of ideal characteristics of meeting locations. No decisions were made.

President Pat discussed the challenging remaining two-month community service project timeline.

There were updates on the poker fundraiser (pending), virtual meeting capability (equipment will be purchased this week), getting a club zoom account (in the works), the District awards program (application being finalized to submit) and developing a strategic plan (ongoing).

Everyone is encouraged to register and attend the on-line D-5500 district conference June 4-5. Only \$10!

A committee consisting of PE Dante, Sam, Pat and Paul H. was appointed. The date of the event will be June 18 or 19. It will incorporate the "Service Above Self" awards ceremony.

New Business

None

President Pat adjourned the meeting at 12:56 p.m.