



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

**April 28, 2020
Teleconference via Zoom**

Minutes

The board of the Old Pueblo Rotary Club was called to order by president Sarah LoRang at 12:04 p.m. A quorum consisting of Sarah LoRang, Pat Kerr, Dante Archangeli, Sam Behrend, Joe Davey, Jim Brunenkant and Beth Dannheim was present. The following guests also attended: Maurice Saroni, Diane Ventura-Goodyear, Beto Ranjel, Deva Justhy and Frank Amos.

Financial

Treasurer Dante and treasurer-elect Beth will be working together on financial reports and getting quarterly invoices out.

The RI Convention has been cancelled. Pat has reimbursed the club for registration fees and is waiting to see how the airline will handle a request for flight refund.

Going Forward during COVID-19

Jim moved that all in-person meetings continue to be cancelled through May 31, 2020. The motion was seconded and passed unanimously. The club members will be surveyed about their opinions about resuming meeting at the hotel in June. Dante will check in with the hotel on their plans.

A virtual club happy hour will be scheduled for May 8, 2020 at 4:30 p.m.

The 2019-2020 district grants report will be submitted this week.

Two club members must attend the online grants seminar. Shannan and Pat will. Pat will recommend that all committee chairs also attend.

Officer training is online at the district website. Incoming secretary Sam has taken the training. Incoming treasurer Beth will take it.

The installation dinner is still scheduled. Members will be surveyed as to their opinion about keeping or modifying this event.

Pat discussed initiatives for a FWHS food assistance donation and also an Interact club outreach program along the lines of Big Brothers/Big Sisters. These could start in the fall. He will be discussing these programs with Jim and Jesse and will present them to the board at a retreat this summer.

Pat also discussed the Peace Pole concept and establishing a satellite club for young professionals.

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