



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

**May 26 2020
Teleconference via Zoom**

Minutes

The board of the Old Pueblo Rotary Club was called to order by president Sarah LoRang at 12:05 p.m. A quorum consisting of Sarah LoRang, Pat Kerr, Dante Archangeli, Sam Behrend, Joe Davey and Beth Dannheim was present. The following guests also attended: Ivan Russell, Sa'ad Allawi and Frank Amos.

Satellite Clubs

Sa'ad Allawi from the Oro Valley Rotary Club made a thorough presentation about his club's creation of a satellite club. No action on this will be considered until things settle down from the COVID-19 pandemic.

Financial

Treasurer Dante presented financial reports. Dante moved that Jesse Andre's \$70 dues be waived for April-June 2020. The motion was seconded and passed unanimously. Pat moved to accept the financial reports. The motion was seconded and passed unanimously.

Membership

Pat moved to propose Karen and Paul Wagner for membership into Old Pueblo Rotary Club. The motion was seconded and passed unanimously. Their nomination will be published in the bulletin. Anne Hoffmann's resignation from the club was received and accepted. All hope that she will return when possible.

Going Forward during COVID-19 Pandemic

Sarah discussed the survey results indicating that a majority of club members are not comfortable with in-person meetings at Hotel Tucson or anywhere at this time. Dante continues to coordinate with the hotel.

No other action was taken.

President Sarah adjourned the meeting at 1:12 p.m.