



## Rotary Club of Old Pueblo (Tucson) Board-Elect Planning Meeting

June 20, 2019

6:00 p.m.

2632 E Paseo la Tierra Buena  
Tucson, AZ

President-Elect Sarah called the Board of Directors planning meeting to order at 6:00 p.m. A quorum was established with the following board members-elect present: Sam Behrend, Sarah LoRang, Dante Archangeli, Joe Davey, Pat Kerr, and Beth Dannheim. Committee chairs-elect Beto Ranjel and Paul Hawkins also attended.

Discussion included the following – thanks to Pat Kerr for this excellent write-up.

### Points of Discussion:

1. OPR Club Goals for 2019-2020
  - a. An Engaged Membership
  - b. Sustain Membership
  - c. Increase Social activities
2. OPR Annual Budget Preparation and Approval **(Sara ACTION ITEM)**
3. Club Membership
  - a. 38 current club members
  - b. Engage former club members – continue to invite/include
  - c. Low attendance numbers expected through the summer months
    - i. Recommendation: hold joint meetings with the Presidio Club
4. Determine OPR Club's Annual Service Project **(Sara ACTION ITEM)**
5. Bake Sale Fundraiser (Tuesday, November 26, 2019 - Thanksgiving week)  
– realign funds to 3<sup>rd</sup> Space operational support
6. Christmas Party Coordination (Tuesday, December 17, 2019)  
– Social Committee has the lead
7. OPR Poker Tournament Fundraiser  
– Possibly host at Tucson Country Club – 9 November 2019
8. Conduct a OPR Club Survey **(Sara ACTION ITEM)**
  - a. Gain insight on desires and expectations of Club Membership
  - b. Leverage Survey Monkey
    - i. Report results at July 23<sup>rd</sup> Meeting – 2019/20 Club Assembly

## 9. Club Committees

- a. Administration – ask Doug Robson (**Sara ACTION ITEM**)
- b. Membership – Lynn
- c. Vocational – Paul Hawkins
- d. Community Service & Youth Service – Beth
  - i. FWHS Student of the Month (sustain)
  - ii. RYLA attendance by FWHS students (sustain)
  - iii. Partner with FWHS Interact & UA Rotaract Clubs
  - iv. Form a joint Interact/OPR fundraising event
  - v. Interact Member of the Year, Installation Dinner
- e. International Service – ask Andy (**Sara ACTION ITEM**)
- f. PR / Technology – Beto
  - i. Upgrade club capabilities
- g. Social – Joe
  - i. Committee includes: Linda, Keith, Beto and Pat

## 10. Club Service Projects

- a. Primavera (sustain)
- b. Salvation Army Bell Ringers (sustain)
- c. Luminaries (sustain)
- d. St. Luke's Assisted Living
- e. Food Bank
- f. Buffalo Grass Project
- g. Habitat for Humanity
  - i. Possibly partner with KLK

## 11. Improve Club's Communication Plan

- Determine the best communications vehicle to the individual club member
  - o Text
  - o Social Media
    - Weekly Newsletter is a must; well received by so many
  - o Phone call

## 12. Enhance Membership Training

- a. Relook a club vetting program
- b. Speed Rotary
- c. Fireside Chats
- d. Mentorship

Two action items were approved pro-forma. They will need to be ratified after the board is inducted on Saturday, June 22, 2019:

Old Pueblo Rotary Club will sponsor 2 applicants for RYLA at \$400/student.

Old Pueblo Rotary Club will continue to honor a "Flowing Wells student of the month", each with a \$50 gift card.

The meeting was adjourned at 7:34 p.m.