



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

**June 23, 2020
Teleconference via Zoom**

Minutes

The board of the Old Pueblo Rotary Club was called to order by president Sarah LoRang at 12:07 p.m. A quorum consisting of Sarah LoRang, Pat Kerr, Dante Archangeli, Sam Behrend, Joe Davey, Jim Brunenkant and Beth Dannheim was present. Many club members attended the meeting as guests.

Financial

Treasurer Dante presented financial reports. Pat moved to accept the financial reports. The motion was seconded and passed unanimously. The draft budget for 2020-2021 was presented by Beth and discussed but no action was taken.

District Conference Sponsorship

Pat asked that the item be tabled until the next board meeting.

Going Forward during COVID-19 Pandemic

Sarah discussed the survey results indicating that a majority of club members are still not comfortable with in-person meetings at this time. Pat moved that there be no in-person meetings for the next two months. The motion was seconded and passed unanimously. Dante continues to coordinate with the hotel.

Peace Pole

Diane Ventura-Goodyear reported. Pat suggested that we aim to doing a peace pole in April, 2021.

Honorary Members

Jim moved that Jeretta Douglas and Christine Alexander be made honorary members for 2020-2021. The motion was seconded and passed unanimously.

Thanks Sarah

Pat thanked Sarah for her achievements and leadership as president of the club this year. All in attendance applauded.

President Sarah adjourned the meeting at 12:45 p.m.