



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

**June 23, 2020
Teleconference via Zoom**

Minutes

The board of the Old Pueblo Rotary Foundation was called to order by president Jim Brunenkant at 12:46 p.m. A quorum consisting of Jim Brunenkant, Sarah LoRang, David Baker, Pat Kerr, Diane Ventura-Goodyear, Jim Brunenkant and Sam Behrend were present. Many club members attended as guests.

El Rio

Jim clarified that Lynn Kastella had never suggested or solicited that a donation be made from the foundation to El Rio Health Center.

RYLA

Sarah moved that the foundation fund RYLA scholarships going forward. The motion was seconded and passed unanimously.

Financial

Treasurer David presented the financial reports. Sam moved to accept the financial reports. The motion was seconded and passed unanimously.

District Matching Grant

Sarah moved that the club apply for a D-5500 matching grant to fund internet hot spots for Flowing Wells students. Rene Ground will be asked to assist in writing the grant. The motion passed unanimously.

Primavera Men's Shelter

Because we are unable to donate food and serve dinner in person, Pat moved that the foundation continue to contribute \$150 in August and September. The motion was seconded and passed unanimously.

Election of 2020-2021 Foundation Board Members and Officers

Sarah proposed the following slate of officers and directors for next year:

- Sarah LoRang (Past-President, Foundation President)
- Pat Kerr (Club President)
- Dante Archangeli (Club President-Elect)
- Sam Behrend (Club Secretary)
- Beth Dannheim (Club Treasurer)
- David Baker (At – Large 2nd year of Term) – Treasure
- Mark Crum (At – Large 2nd year of Term)
- Shannan Marty (At – Large 2nd year of Term)
- Karen Riddle (At – Large 1st year of Term) – Secretary

The motion was seconded. Sam proposed a friendly amendment to add Keith Ganske as an at-large member. Pat proposed a friendly amendment to add Jesse Andre as an at-large member. The maker and seconder accepted both amendments. The motion passed unanimously.

Student Of The Month Gift Cards

Sarah moved that the foundation fund the \$50 gift cards awarded to the Flowing Wells student of the month up to \$350 each year. The motion was seconded and passed unanimously.

Thanks Jim

Jim Brunenkant was thanked for his dedication and leadership as foundation president this year. Everyone applauded.

Jim adjourned the meeting at 1:14 p.m.