



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

**July 23, 2019
1:00 p.m.
Hotel Tucson
Tucson, AZ**

President Sarah called the Board of Directors meeting to order at 1:13 p.m. A quorum was established with the following board members present: Sam Behrend, Sarah LoRang, Dante Archangeli, Joe Davey, Pat Kerr, and Jim Brunenkant. Committee chair Paul Hawkins also attended.

The board discussed the proposed budget for 2019-2020. The desire to write off accounts receivables from former members was discussed but no action was taken. The proposed budget is based on a dues increase of \$10 per member a quarter. This is in part necessary due to a decrease in membership over the last year.

Joe Davey moved, seconded by Jim Brunenkant the passage of the proposed budget. The motion passed unanimously.

The meeting was adjourned at 1:19 p.m.