



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

**July 28, 2020
Teleconference via Zoom**

Minutes

The board of the Old Pueblo Rotary Club was called to order by president Pat Kerr at 12:02 p.m. A quorum consisting of Sarah LoRang, Pat Kerr, Dante Archangeli, Sam Behrend, Paul Hawkins, Beto Ranjel and Beth Dannheim was present. DG Diane Ventura-Goodyear, Jesse Andre, Karen Riddle and Frank Amos attended the meeting as guests.

Minutes

Dante moved to approve the minutes of June 23, 2020. The motion was seconded and passed unanimously.

Financial

Treasurer Beth presented financial reports. The budget for 2020-2021 was presented by Beth. Sarah moved to accept the budget. The motion was seconded and passed unanimously. Dante moved that during the COVID crisis, checks will require only the signature of the treasurer but that the disbursements shall be communicated to one other board member. The motion was seconded and passed unanimously.

Old Business

The board formally recognized and congratulated Diane on becoming District Governor.

Virtual meetings will continue through August 2020. This will be re-examined in mid-August using a survey of the members.

Beto and Paul will research what equipment will be needed to extend the in-person meetings to a virtual audience.

New Business

Dante will look into venues for the event in place of the Installation Banquet. Possibly a noon event at Brother John's patio in mid-October.

A possible August service project with the Food Bank was introduced by Pat. He and Jesse will follow-up.

The situation with the Primavera men's shelter remain the same.

President Pat adjourned the meeting at 12:43 p.m.