



**Rotary Club of Old Pueblo (Tucson)
Foundation Board of Directors Special Meeting
July 28, 2020
Teleconference via Zoom**

Attendance

Board Members Present: Sarah LoRang, Pat Kerr, Dante Archangeli, Sam Behrend, Beth Dannheim, Karen Riddle, Diane Goodyear-Ventura, Keith Ganske, Jesse Andre

Others Present: Frank Amos, Paul Hawkins, Beto Ranjel

Board Members Absent: David Baker, Mark Crum, Shannon Marty

Minutes

A special meeting of the Old Pueblo Rotary Foundation Board of Directors was called to order by its President Sarah LoRang at 12:43 p.m. Having established a quorum, the following action was taken by appropriate motion being duly made, seconded, and adopted by a majority vote of the Foundation Board Members entitled to vote.

1. The Old Pueblo Rotary Club (OPR) petitioned the Foundation for an impromptu meeting to consider a request for matching funds raised by the Club in conjunction with the Rincon Rotary Club in support of Youth On Their Own (YOTO). Currently, the Club has raised \$550.00.

- Motion: To have the Foundation match OPR Club funds, up to \$500.00, for contribution to YOTO.
- Motion By: Beth Dannheim
- Motion Amended By: Pat Kerr to limit the matching amount up to \$500.00.
- Seconded By: Keith Ganske
- Carried or Defeated: The motion carried unanimously to donate a total of \$1050.00, \$500.00 of Foundation funds, to YOTO. Sarah stated she would reach out to the Treasurer, David, about writing a check.

2. A question was posed by Dante regarding who gets the check, and if its Rincon Rotary Club, will OPR get credit and publicity for their donation? Pat reported that while Rincon sponsored the event, it was a joint event supported by many Tucson Rotaries where multiple clubs made donations. Sarah stated she believed OPR would get credit and/or publicity for its donation but would have Jesse reach out and verify.

3. **Adjournment:** The President thanked everyone for attending and adjourned the meeting at 12:50 p.m.