



**Rotary Club of Old Pueblo (Tucson)
Board of Directors Meeting
August 24, 2021
Teleconference via Zoom**

ATTENDANCE

Board Members Present: Dante Archangeli, Sam Behrend (arrived late), Beth Dannheim (left after the Financial Report), Linda Mazon Gutierrez, Pat Kerr (arrived late), Beto Ranjel (arrived late), and Karen Riddle.

Board Members Absent: None.

Guests Present: Frank Amos, Keith Ganske, and Diane Goodyear-Ventura.

MINUTES

1. Call to Order. The Board of the Old Pueblo Rotary Club (Tucson) was called to order by its President Dante Archangeli at 12:10 p.m. Having established a quorum, the following actions were taken by appropriate motion being duly made, seconded, and adopted by a majority vote of the Board Members entitled to vote.

2. Financial Report. Club Treasurer Beth Dannheim reviewed the financial status of the Club and provided an update regarding recent transactions. Thereafter, the Board discussed and voted on the following.

a. R85 Membership Request. Suzanne Ashby has requested for R85 membership. Pursuant to Rotary Rule of 85, when the total of a Rotarian's years of age and their years of membership in one or more Rotary Clubs is equal to or greater than 85 years, the Rotarian may be excused from attendance and meals requirements with Board approval.

- Motion: To approve Suzanne Ashby's request for R85 Membership status
- Motion By: Pat Kerr
- Seconded By: Beth Dannheim
- Carried or Defeated: The motion carried unanimously

b. Billing Mike Carsten Dues. Beth stated Mike pays his membership dues on an annual basis; however, he was only partially charged for anticipated meals with his dues for this Rotary year. Further, given the current situation regarding unpredictable meal costs, Beth cannot accurately bill him for a full year's dues at this time. The Board discussed various options for billing Mike his membership dues with and without meals.

- Motion: To let the current annual billing stand for now and review Mike's dues and meals requirements on a semi-annual basis to assess its appropriateness
- Motion By: Beth Dannheim
- Seconded By: Linda Mazon Gutierrez
- Carried or Defeated: The motion carried unanimously

c. Billing Jesse Andre and Dana Rothstein Dues. Both Jesse and Dana have moved out of town but would like to remain as OPRC members until they join Rotary Clubs in their new locations. The Board discussed various options for billing Jesse and Dana their membership dues.



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- Motion: To bill Jesse Andre and Dana Rothstein for basic dues with meal exemptions for this current quarter (July 1 – Sept 30) and thereafter conduct quarterly reviews of their dues for possible continuation of meal exempt status
- Motion By: Pat Kerr
- Seconded By: Beth Dannheim
- Carried or Defeated: The motion carried unanimously

3. Old Business. Given the current increase in COVID cases, Dante discussed two COVID considerations with the Board.

a. First, whether to continue in-person meetings with an online option for attendance as the Board previously approved, return to solely on-line meetings, or suggestions for another option. After discussion, the Board agreed to continue with hybrid meetings as previously voted and approved.

b. Next, the Board discussed whether to hold the Club's annual poker fundraiser this fall or next spring. Due to COVID-19, the Fall 2020 poker tournament was postponed until Spring 2021 but then cancelled all together.

- Motion: To hold the Club's annual poker fundraiser in Spring 2022 instead of in Fall 2021
- Motion By: Linda Mazon Gutierrez
- Seconded By: Karen Riddle
- Carried or Defeated: The motion carried unanimously

4. New Business. Dante presented two new business items for the Board's consideration.

a. Son of OPRC member Justhy Deva is working to establish an Interact Club at Basis Tucson North School. Interact clubs require a sponsoring rotary club and Diane confirmed that a rotary club may sponsor more than one Interact Club. There was discussion about potential costs and expenses, but it was noted that more information and coordination was needed on this matter. Accordingly, the Board did not vote on this matter but stated it will revisit the matter in the future once ripe for action.

b. Linda Mazon Gutierrez announced that OPRC member Bruce Dusenberry and his family are being honored by the Educational Enrichment Foundation during its annual Ray Davies Luncheon which benefits Tucson Unified School District students. The event is Friday, October 22, 2021, at the Tucson Convention Center. Tickets are \$80 a person or an organization can sponsor a table that seats 10 people for \$1500.



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- Motion: For Linda Gutierrez to lead an effort to inform members about the event and recruit 10 members who will each commit to cover at least the \$80 individual cost to attend. Simultaneously, ascertain if the \$1,500 table sponsorship can be achieved by a combination of individual attendee payments, OPRC Gold Cup donations, or other Foundation funds and/or Club Funds.
- Motion By: Pat Kerr
- Seconded By: Beto Ranjel
- Carried or Defeated: The motion carried unanimously

c. Dante announced that member Stuart Lorch suggested members bring items to the third meeting of every month for donation to the Community Food Bank of Southern Arizona. Stuart would be responsible for collecting the items and taking them to the food bank on behalf of OPRC. Linda requested that Stuart provide a list of desired items as the food bank takes more than just canned goods and often have seasonal needs.

- Motion: To approve Stuart Lorch's request to designate the third meeting of every month for collecting items for donation to the Community Food Bank of Southern Arizona.
- Motion By: Karen Riddle
- Seconded By: Sam Behrend
- Carried or Defeated: The motion carried unanimously

5. Adjournment. The President adjourned the meeting at 1:07 p.m.