



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

August 25, 2020
Teleconference via Zoom

Minutes

The board of the Old Pueblo Rotary Club was called to order by president Pat Kerr at 12:09 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, Keith Ganske, Glenn Garrett, Tory Meyer and Frank Amos attended the meeting as guests.

Financial

Treasurer Beth presented draft financial reports. Updated financials will be sent to the board for approval by email vote.

Old Business

Sarah moved that virtual meetings will continue through September, 2020 and that this will be re-examined monthly using surveys and other member feedback. The motion was seconded and passed unanimously.

President Pat presented the following schedule of community service projects:

- i. **July** – YOTO (Complete) – check was presented
- ii. **August** – Community Food Bank of Southern AZ (August 27) – in-person food distribution and a check for \$500 will be presented
- iii. **September** – Distribution of Hot Spots, FW Schools - District D5500 Matching Grant Project
- iv. **October** – Fall Clean Up, FW High School (October 10) - Partnering with City of Tucson
- v. **November** – “*Salvation Army: Thanksgiving Meals*”
- vi. **December** – “*Interfaith Community Services Gifts of Love Program*” and FWSD angel gifts

Beto discussed equipment necessary to have hybrid meetings. The club may already have the necessary equipment.

Dante has been talking to (Brother) John regarding the recognition event and will start planning it for late October,

New Business

Dante moved that Pat and Sam decide how to award 525 club recognition points to complete members' Paul Harris Fellowships to be awarded at the October recognition event. The motion was seconded and passed unanimously.

There was consensus that club members will be asked to participate in the Tucson Rotary Club's annual car raffle ticket sale. The club will receive half of the ticket sales generated by the club members which will be used to support the Rotary Vocational Fund of Arizona. Sam will send out information to the members.

Glenn and Pat will be meeting to discuss a long-term project to support students in vocational training.

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