



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

September 22, 2020
Teleconference via Zoom

Minutes

The board of the Old Pueblo Rotary Club was called to order by president Pat Kerr at 12:10 p.m. A quorum consisting of Pat Kerr, Dante Archangeli, Sam Behrend, Paul Hawkins, Beto Ranjel and Beth Dannheim was present. Karen Riddle, Maurice Saroni, Doug Robson and Frank Amos attended the meeting as guests.

Financial

Treasurer Beth presented financial reports. Frank reported that in Iowa there is an option for members to pay the meals charge which goes to their foundation because there is no meal expense due to COVID. This will be discussed at the next board meeting for possible implementation in January. Sam moved to accept the report. The motion was seconded and passed unanimously.

Old Business

Dante moved that virtual meetings will continue through October 2020. The motion was seconded and passed unanimously.

Sam reported on the Tucson Rotary car raffle and will remind members to buy tickets online to credit Old Pueblo with the sale.

President Pat presented the following schedule of community service projects:

- i. **July** – YOTO (completed)
- ii. **August** – Community Food Bank of Southern AZ (completed)

- iii. **September** – Distribution of Hot Spots, FW Schools - District D5500 Matching Grant Project – 6 members distributed 50 hotspots! (completed)
- iv. **October** – Fall Clean Up, FW High School (October 10) - Partnering with City of Tucson, Tucson Clean and Beautiful
- v. **November** – *“Salvation Army: Thanksgiving Meals”*
- vi. **December** – *“Interfaith Community Services Gifts of Love Program”* and FWSD angel gifts

Dante has been talking to (Brother) John regarding the recognition event on October 27, 2020. There are indoor and outdoor options. The restaurant is following protocols including sanitation, distancing, HVAC, and worker testing. Limited menu options will be available. Limited AV equipment is also available. Beta and Paul will inventory the equipment that the club owns and look into the purchase of other equipment to aid in the ability to conduct virtual and hybrid meetings for this event and for regular club meeting in the future.

New Business

There was consensus that in-person service at Prima Vera Men’s Shelter resume in January at the earliest. Financial support from the foundation continues. Paul will advise the shelter.

Next week the club will test a bingo social event as a possible fundraiser in the future. Sarah LoRang is coordinating.

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