

Old Pueblo Rotary Club
Minutes of Board of Directors Meeting
September 25, 2018
Hotel Tucson

Attendees:	Dante Archangeli
Jim Brunenkant	Sam Behrend
Sarah LoRang	Pat Kerr
Joan Buth	Maurice Saroni
Beth Dannhein	Shannan Marty

Meeting was called to Order by President Jim at 12:05pm.

Sarah presented the following Treasurer's Report. (via email on 9/26/18)

- We collected & deposited a member's past due
- I emailed a member this morning about his past due invoices
- I am working with the City now to fix the issues with payment on a member's account (sounds like now I finally talked to the right person we can resolved this)
- I talked to a former member who does plan on paying her invoices so they can be marked as a member in good standing. I have created a new section so this breaks out separately from current members.
- I will follow up with members on LOAs for their invoices

Dante is going to talk to several members to see when their dues will be caught up.

I hope to meet for new treasurer training next month for when we issue next quarters invoices (since that is the biggest part of the accounting).

New Movers Mailing for Rotary

The Tucson Rotary Club is coordinating a mailing to all new movers in the greater Tucson area to try to attract new members to Rotary.

, The campaign encompasses

- (1) Acquiring information from those that are moving to Tucson or changing residences in Tucson by
- (2) Obtaining information from
 - a. TEP
 - b. Water companies
 - c. Garbage companies
 - d. Mortgage closures
 - e. Sales

Or from sources that gather such information

A mailer to be developed as a supper post card

Both sides developed with appropriate information concerning membership

Only the Clubs that pony up \$\$ to be included

The amount is \$10.00 per club member - OP about \$420.00 as a onetime fee

Three different cards for three mailings

As of now Rincon, Catalina, and Pantano

OP approved the charge

Beth is familiar with the system since she advertises for her insurance company through this meth

The cost for clubs to participate with them is \$10/member. Discussion was held and Beth moved to approve, Pat 2nd and all approved.

Third Space Project

Maurice presented the cabinet layout and plan for the Third Space at Flowing Wells HS. The layout was put together in coordination with the teachers that use the space. Adding cabinetry is a substantial change in the original budget for the project, that was the basis of this year's club District Grant. Cost for the cabinetry and counter tops, as presented is about \$7600, plus installation. The District has told us we can ask for some additional district funds, so we will make that application. It was also discussed that we could have this project be the beneficiary of our Club Holiday Gift Auction. The project will be substantially better if we install new cabinetry. Shannan moved, Pat seconded, that we do the entire project and do what we have to do to come up with the money to cover the additional cost of the project. All approved.

Hospitality Suite with Presidio Club at District Conference

Details were reviewed – margarita party! Jim also brought up for discussion the possibility of merging the Presidio Club into our Club. Discussion was held. Jim will contact Jim Lovelace for his take on this since Jim has worked closely with the Presidio Club for a number of years. Jim will also broach discussion with Presidio Club to gauge interest.

Poker Tournament

The OP Rotary Poker Tournament is scheduled for November 10th at the Viscount Hotel. Gap Ministries will provide the food. Discussion that grand prize might be a drone this year rather than a big screen TV. Sponsors and prizes are needed. Committee: Keith, Pat, Beth, Dante & Sam.

Global Grants Pitch Fest

Acapulco October 26-28. Jim will speak with Glenn Garrett about attending.

Paul Harris Fellow

Sam brought up that the PDG Joe Hedges awarded the Club one Paul Harris Fellowship to use as we would like. Discussion about who or how we might recognize someone. More discussion to be held.

Sarah brought up off site meetings that need to be scheduled during Gem Show.

Meeting was adjourned at 1:04pm