



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

October 26, 2021
Teleconference via Zoom

ATTENDANCE

Board Members Present: Dante Archangeli, Beth Dannheim, Linda Mazon Gutierrez, Pat Kerr, and Karen Riddle.

Board Members Absent: Sam Behrend and Beto Ranjel.

Guests Present: Frank Amos, Stuart Lorch, and Sarah LoRang.

MINUTES

The Board of the Old Pueblo Rotary Club (Tucson) was called to order by its President Dante Archangeli at 12:02 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.

1. Financials

a. Financial Report. Prior to the meeting, a financial report was provided to all board members via email. The President confirmed receipt of the report by all voting attendees. Thereafter, a motion was made to accept the report.

- Motion: To accept the financial report provided on October 26, 2021, as written
- Motion By: Linda Mazon Gutierrez
- Seconded By: Pat Kerr
- Carried or Defeated: The motion carried unanimously

b. New Treasurer. On October 20, 2021, Beth Dannheim tendered her resignation from serving as Club Treasurer but stated she wish to remain a member of OPRC. The President announced that Sarah LoRang has graciously volunteered to fill the vacancy. Thereafter, a motion was made to replace Beth with Sarah for OPRC Treasurer.

- Motion: To appoint Sarah LoRang as OPRC Treasurer, effectively immediately
- Motion By: Pat Kerr
- Seconded By: Karen Riddle
- Carried or Defeated: The motion carried unanimously

2. Old Business. There was no old business for the Board to discuss or address.



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MINUTES CONTINUED

3. New Business.

a. Community Food Bank of Arizona. During the August 24, 2021, OPRC Board Meeting, the Board approved Stuart Lorch's request to designate the third meeting of every month for collecting donation items for the Community Food Bank of Southern Arizona (CFB). Recently, a member raised concerns to the President about whether OPRC should support CFB given CFB's suspected political endorsements. Stuart Lorch informed the Board that CFB is a 501(c)(3) non-profit organization. As such, it is prohibited from supporting any political candidate; however, the organization may endorse political issues or initiatives. CFB's mission is to eradicate hunger now and in the future. Accordingly, CFB contributes approximately \$1 million in grants annually to food pantries, food banks, markets, and other forums that help reduce hunger. CFB recently contributed money to support initiatives to increase the minimum wage in Arizona indicating that an increase in wages will help families with food purchases. There were questions and discussion by the Board and thereafter, the following motion was made:

- Motion: For OPRC to continue supporting the Community Food Bank of Southern Arizona through service and collection of items during the third Tuesday of its monthly meetings
- Motion By: Pat Kerr
- Seconded By: Karen Riddle
- Carried or Defeated: The motion carried unanimously

b. New Meeting Location. The President stated that recent survey results favored La Parrilla Suiza for the Club's regular meeting location. However, it was noted that the location is not favorable for hybrid meetings due to the large amount of background noise which creates an issue for members participating via Zoom. Additionally, La Parrilla Suiza's meeting space is not suitable for membership growth. There was discussion about the survey results and other potential locations. Afterwards, the following motion was made:

- Motion: For OPRC to continue meeting at La Parrilla Suiza until a more suitable location is found
- Motion By: Sarah LoRang
- Seconded By: Pat Kerr
- Carried or Defeated: The motion carried unanimously

Pat Kerr and Karen Riddle stated they would consult with a few venues to come up with additional options for next quarter.



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c. Dues and Meal Invoices. At the end of September, OPRC invoiced members for their quarterly dues, meals, and other fees. However, the President advised members to hold off submitting any payments until credits for last quarter's meals at Golden Corral were addressed. There was discussion about reimbursement versus giving members a credit, whether to provide a credit for only the Golden Corral meal or for any missed meals, and whether to bill members in the future at the regular \$160 rate or at a reduced rate. Afterwards, the following motion was made:

- Motion: To invoice members \$135 for October, November, and December meals instead of the normal \$160 quarterly meal rate in order provide members with a \$25 credit for the Golden Corral meal members paid for out-of-pocket last quarter.
- Motion By: Sarah LoRang
- Seconded By: Dante Archangeli
- Carried or Defeated: The motion carried by a majority vote

d. New Member Proposal. The President announcement that Doug Robson has proposed Nick Caamano for membership in OPRC. After a few questions and discussion, the Board unanimously approved the new member proposal.

4. Adjournment. The President adjourned the meeting at 1:12 p.m.