



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

October 30, 2020
Teleconference via Zoom

Minutes

The board of the Old Pueblo Rotary Club was called to order by president Pat Kerr at 6:04 p.m. A quorum consisting of Pat Kerr, Dante Archangeli, Sam Behrend, Paul Hawkins, Beto Ranjel and Sarah LoRang was present.

Financial

Treasurer Beth had distributed a written financial report. The report was approved as written

Old Business

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

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 (completed)
- v. **November** – “*Handbags of Hope*” (on-going) with assistance from US Army Recruiting, Rene Ground doing a fantastic job with 40 handbags completed. Possible virtual bake sale to benefit Third Space at FWHS.
- vi. **December** – TBD

Sarah reported that the BINGO fundraiser and 50/50 raffle are scheduled for 10/31/2020.

Pat reported that the hybrid meeting/recognition event was a huge success. There was 75% attendance, the highest during Covid. Thanks to all who assisted. Beto reported that all remaining additional equipment to continue with hybrid meetings can be purchased within the budgeted amount.

New Business

Hotel Tucson, Brother John's and AZ Sands Club are all being considered for future hybrid meetings. Costs and options are being assessed.

A January sock drive, February tree planting and April peace pole project are under consideration for 2021 service projects.

President Pat adjourned the meeting at 6:43 p.m.