

Old Pueblo Rotary Club
Board of Directors Meeting Minutes
August 28, 2018
Hotel Tucson Restaurant

Attendees:

Jim Brunenkant
David Baker
Sarah LoRang
Joan Buth
Beth Dannheim
Dante Archangeli
Diane Goodyear
Andrew Swarthout
Sam Behrend
Shannan Marty

Meeting called to order at 12:10pm by President Jim

Treasurer's Report – Sarah

Surplus in the budget and in account so no increase in dues is necessary at this time.

Balance Sheet shows current undeposited dues from Mark Stegeman

Profit & Loss – RI dues have been paid. Deposited \$800 for 2 RYLA students. \$550 still has not cleared from Club Anniversary party.

Motion to Accept Treasurer's Report made by Sam, Beth seconded motion. All approved.

Rotary District 5500 District Conference

President Jim suggest that the Board approve paying the cost of members to attend the District Conference, including paying for lunch, at a cost of \$37, on Friday. Discussion that there would be a sign up and if someone signed up, but did not show up, they would be billed cost of the luncheon. Further discussion was that member needed to be current on their dues to have the Club pay for their lunch. The Club will not meet on Oct 2nd to encourage attendance to District Conference. Beth moves for acceptance. Sam moves to accept motion, with amendments re current on dues and reimburse club if member doesn't show up. Sarah seconds. All approve.

President Jim noted that the Club will be getting an award at the District Conference.

The Club will get 2 electors to vote on Rotary issues at the Conference. Sam and Joan volunteer to serve.

Membership Chair

Lynn has resigned as membership chair due to her husband's health issues. Joan has offered to take on the position.

New member, Anne Hoffman, will be inducted by the District Governor on September 11th.

Joan attended the District 5500 Membership Workshop. She reported that breakout sessions were very good. Some of the ideas she thought were particularly good were to schedule a “Meet UP” for the Club to introduce new people to Rotary, to do more marketing via social sites like Facebook, Instagram and SnapChat. She would like to see the club evaluate what classifications would be nice to have in the club and then identify candidates and invite them. Chamber of Commerce membership or directory might be useful for that. The most important aspect of growing membership is having robust service projects and social activities. She would like to have the club focus on having more social activities.

Sarah brought up that the Club has discount coupons for the Road Runners 1st home game and that it might be a good social activity for the club.

Third Space – District 5500 Grant Project

David shared photos of the classroom we get to convert to be a “Third Space” for FWHS students who need to do laundry or need some food or simply a place to “be”. A committee of Maurice, David, Jim, Beth, Shannan & Dante will visit the space next week to get more detailed in planning the project. The Club will be involved in doing the renovations to the space and in providing food and laundry supplies on an on-going basis. David is hopeful that Club members will take turns visiting the space and getting to know the students. He believes one on one interaction with professional adults can be critical for student success.

Interact Club

President Jim reported that the Flowing Wells High School Interact Club had 15 attendees for their first meeting of the school year and 40 attendees at the 2nd meeting.

President Jim noted that the meeting had been going on for just over an hour – and that Board Meetings had been promised to be an hour long. Sarah moved to adjourn the meeting at 12:14pm. Beth seconded. All approved.