

Meeting Minutes
 Southern Arizona Roadrunners Board of Directors
 Monday, December 14, 2020
 ZOOM Virtual Meeting
 6 PM – 8 PM

BOARD MEMBERS					
X	Lauren Erdelyi	<i>President</i>	X	Mohammed Al-Sammak	<i>Member at Large</i>
X	Caroline Gardiner	<i>Vice President</i>	X	Jeri Baker	<i>Member at Large</i>
X	Dave Dixon	<i>Treasurer</i>	X	Mely Bohlman	<i>Member at Large</i>
X	Kris Fitzharris	<i>Membership Secretary</i>	X	Don Branaman	<i>Member at Large</i>
X	Justine Kanuho	<i>Recording Secretary</i>		Doreen Davis	<i>Member at Large</i>
X	Greg Wenneborg	<i>Materials Officer</i>	X	Hal Gensler	<i>Member at Large</i>
PAST PRESIDENTS (NONVOTING)					
X	Randy Accetta			Steve Outridge	
	Tim Bentley			Amye Chapparo	
OFFICE MANAGER (NONVOTING)					
X	Lucas Tyler				

1. Call to Order at 6:05 PM
2. Introduction of Guest & Presentation **(45 minutes)**
 - a. Mindy Blake, Regional Transit Authority Outreach Coordinator
 - i. Invitation to get members of SAR to submit comments about their needs within the scope of the RTA as well as submission of ideas for future projects.
 - ii. Asking for community participation in planning for the future of the RTA.
 - iii. Further questions and ideas will be compiled and sent to Mindy at a later date.
3. Approval of Minutes
 - a. Lauren motions to approve the minutes, Caroline seconds, all approve, motion passes.
4. Officer Reports **(15 minutes)**
 - a. Treasurer
 - i. Report is for all checks between the last board meeting in October and to the December board meeting.

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- ii. Children's fitness fund has accumulated an additional \$237.60
 - iii. Tucson Runners Aid Fund will not have any decisions made on how to spend until after January.
 - iv. Another check must be issued for the Valentine's Day run.
 - v. Outstanding bills include Jim Click run and roll, \$5180.91 will be issued in 2021. In addition is the RCA dues, expecting around \$10,000 in total.
 - b. Membership
 - i. Membership table set up at the Running Shop during Thanksgiving race packet pickup did not generate new memberships.
 - ii. 818 members, 582 memberships. Memberships were down 44 last month and are down 24 this month.
 - c. Materials Office
 - i. Fully received the PPE, the plexiglass shields are too small.
 - ii. Motion to order 1000 fitkitz bibs for \$250. Dave motions to purchase 1000 fitkidz bibs for \$250, Hal seconds. All in favor, motion carries.
 - d. Communications
 - i. Discussion with Randy about the communication plan with RunTucson, Meet Me at Maynards, etc. to ensure consistent communication to the running community.
 - ii. Description for Communications Coordinator has not been listed on social media or online yet, but the job description has been posted at the running shop.
- 5. Standing Committee Reports **(20 minutes)**
 - a. Diversity, Equity & Inclusion
 - i. Need to set up a meeting in the spring about increasing diversity.
 - ii. Ideas have been jotted down and will be solidified over the month for presentation at the January board meeting.
 - b. Fitkidz Committee
 - i. All the pieces of Fitkidz (funding, grants, etc.) have been written down, still working on onboarding.
 - c. Web Development & Redesign
 - i. Greg has reached out but has not heard back from either web developer, will follow up and hope to have an update in January.
 - ii. Request to get some design ideas from both web developers and choose from those options.
 - d. Contracts

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- i. Met with several race directors on whether to pursue in-person races. Race directors stated it's been difficult acquiring permits from the city to put anything together. Most race directors agreed that they want to wait on in-person races and will likely host virtual-only races for the time being.
 - ii. Contract redlines will be approved and they will be sent out to race directors.
 - iii. Caroline motions to suspend all in-person and hybrid SAR events until March 1, 2021. Greg seconds, 10 approve, 1 abstention, motion passes.
6. Office Manager Updates (**5 minutes**)
 - a. No updates
7. Race Reports (**10 minutes**)
 - a. Past Race Update(s)
 - i. Thanksgiving Cross Country Classic
 1. Virtual self-reported times have been posted
 - b. Upcoming Race(s)
 - i. Spring Races & Virtual Events
 1. City is not currently approving in-person races, it's difficult for race directors to put together in-person races so it is likely they will continue to host virtual-only races until the end of February.
8. Unfinished Business (**15 minutes**)
 - a. Public Health communication and coordination for Spring 2021
 - i. Working on ensuring consistent communication between SAR and other running groups.
9. New Business (**20 minutes**)
 - a. Miles for Meals Virtual Fundraising and Engagement Event with Food Bank of Southern Arizona
 - i. Idea to kickoff Miles for Meals in the month of January.
 - ii. Greg motions to allocate \$5000 for Miles for Meals, Dave seconds the motion. All in favor, motion carries.
 - b. Other as needed
10. Community Corner
 - a. No remaining guests at this point.
11. Good of the Order (**5 minutes**)
 - a. Announcements
 - i. Lauren states appreciation for all those who volunteer to help the community and wishes all Happy Holidays.

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b. Around the Room

i. None

12. Adjourn

a. Meeting adjourned at 8:02 PM