

	Board Member	Attendance	Race Director	Attendance
1	Mohammed Al-Sammak		Randy Accetta	
2	MacKenzie Fritz	X	Autumn Ball	X
3	Dave Dixon	X	Monica Bermudez	
4	Kris Fitzharris		Steve Outridge	
5	Amairani Garcia	X	Steve King	
6	Caroline Gardiner	X		
7	Donna Gracia	X		
8	Wayne Lubis	X	Guests	
9	Craig McCarthy	X	Leyra Reza	X
10	Kurt Michels	X		
11	Robert Rezetko	X		
12	Lucas Tyler	X		
13	Greg Wenneborg	X		
14	Brian Meyer	X		
15	Elle Steiner	X		
16	Agata Orlinski	X		

1. Call Board Meeting to Order – The meeting was called to order at 6:00pm. This was an abbreviated meeting per a motion from November to have a Holiday Party at Flora's Market Run.
2. Approval of minutes – November's meeting minutes were approved.
3. Introduction of Guests: Leyra Reza introduced herself. A motion was made to vote Leyra on as a SAR Board of Director. The motion passed.
4. Strategic Issues
 - FitKidz, Web/Communications, and Volunteer Committees
 - The Web/Communications committee - Donna Gracia reported that they created a change log to track change requests and task completions of the website. Not everything that gets changed will be run by the Board. Donna posed the question "who uses the website?" as a means of identifying users in order to tailor features for them. That question remains to be answered. Donna and Robert Rezetko agreed to determine what SAR wants on the Community Calendar.
 - Fitkidz Committee, Craig McCarthy reported that the committee met last week and received valuable information from Monica Bermudez and Lucas Tyler on previous FK Club preparations. Planning on reserving Rillito and Mission Manor Parks this week. The FK committee is not pursuing the Diamondbacks grant after looking into the details that the grant requires.
 - Volunteer Committee, Caroline Gardner reported they will work with the Website Committee in 2024 on volunteer registrations via the SAR website. SAR needs to calculate individual volunteer hours for tax purposes and to determine which volunteers will receive a \$30 credit towards race entry in 2024.
 - Board Meeting Space for 2024 - Caroline is looking at holding meetings at the Tucson Racquet Club 4001 N. Country Club Rd.
 - Website Committee, Donna Gracia reported the facebook feed on the website has been fixed

The Cinco de Mayo race page has been updated to the accordion style and the logo and registration links have been updated.

Community Events continue to go up in the new calendar style.

We are working towards updating the running groups so they are current.

5. Race Calendar and Event Discussion (abbreviated due to Holiday Party)
 - Other Events Planned – Rannual Celebration will be February 4 at Brother John's 1801 North Stone.
 - Treasurer's report - Dave Dixon handed out the monthly Treasurer's Report.
 - Youth Programs – tabled until the January meeting.
6. New Business – A motion was made to have SAR host a February 11 movie night at the Loft Cinema for high school runners as part of community engagement. The motion passed. Lucas (in charge of the event) is working on showing one of the Prefontaine movies.
7. Good of the Order - Greg Wenneborg reported All timing results will, going forward, be run through runsignup using new software to provide true live results, age graded rankings, age group rankings, searchable database, and the opportunity to create a finishers certificate. We will still link to www.runsar.org for all results.
Starting in January and going through May, Greg Wenneborg will chair the Board Meetings.
8. Adjourned at 6:24pm. The next board meeting will be 6pm, January 8, 2024 at the Jewish Community Center