

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY
Chapter Board of Directors (Executive Committee) Meeting
DRAFT Minutes

Time & Date: 12:30 p.m. Friday, June 28, 2019

Location: AZ Heritage Center at Papago Park, 1300 N. College Ave., Tempe, Arizona

Executive Committee in attendance:

Kelly Corsette, Deborah Bateman

Guests:

Valerie Adams, Seth Franzman, Larry Woolson

Staff:

Dr. James Burns, Tawn Downs

Minutes:

1. *Call to Order/Introduction of the Board and Guests/Declaration of Quorum*
 - a. Corsette called the meeting to order at 12:35 p.m.; a quorum of the executive committee was present.
2. *Call to the Public for Comments*
 - a. No public present
3. *President's report*
 - a. Tabled
4. *Reports and updates*
 - a. Tabled
 - b. *1107 funds report*
 - i. Staff provided the current Central Chapter 1107 fund balance as \$15,724.
5. *Discussion and possible action to approve staff 1107 funds request*
 - a. *\$13,284 for new front doors*
 - i. Tawn Downs described the need for two new front doors to correct a design flaw and safety concerns with current doors
 - ii. Estimated total cost of \$8,000 each
 - iii. Bateman moved to approve staff's request authorizing expenditure of the updated 1107 fund balance of \$15,724; seconded by Corsette
 - iv. Motion carried 2-0
6. *Announcements and other matters for consideration at future board meetings*

a. Tabled

7. *Adjournment*

a. Adjourned at 12:40 p.m.