

**Arizona Historical Society
Northern Chapter
Membership Committee
Meeting Minutes
August 7, 2019**

Location: Pioneer Museum, 2340 N. Ft. Valley Rd., Flagstaff, AZ 86001

Call to Order: 4:18 PM

Presiding: Desirae Barquin, Chairperson

Roll Call taken by Recording Secretary: Tom Rose

Board Members	Present	Absent	Excused
Johnny Anaya	X		
Corky Baca			X
Joan Brundidge-Baker(emeritus)			X
Voie Coy		X	
Desirae Barquin	X		
Gwen Groth			X
Marilyn Hammarstrom	X		
Pat Loven			X
Mary Lou Morrow		X	
Tom Rose	X		
Mary Vasquez-Powell	X		
Robert Contreras	X		
Staff			
James Burns	X		
Ryan Urena		X	

The Membership Committee meeting was called to order at 4:18 PM after a count noted that a quorum was present.

Minutes of the July 10 meeting approved. Motion by Mary Vasquez-Powell, second by Johnny Anaya. Aye votes carry the motion

Chairperson Desirae Barquin asked the committee members to send names of potential members to her so they could be tracked.

A discussion took place regarding potential new members.

It was reported that the committee would continue to work with staff to implement the membership plan.

ACTION: Chairperson Desirae Barquin asked the committee to review the plan and reach out to her with any interest in assisting the implementation.

Next meeting: September 4, 2019 at 3:30 PM at the Pioneer Museum.

Adjournment:

Request for Motion: Desirae Barquin
Motion Proposed: Marilyn Hammarstrom
Seconded: Mary Vasquez-Powell
Date of Adjournment: 8/7/2019

Time of Adjournment: 4:26 PM