RCC Minutes – 1/14/2020 Yuma Main Library, 6 p.m.

Those present,

Bruce Gwynn   Pete Thompson   Tom Rushin   Kathi Marcus   Lenore Stuart   Betsy Gottsponer

Cecilia Young   Shara Whitehead   Linda Morgan

1. Called to Order - Meeting was called to order by President Shara Whitehead at 6:10 p.m.

2. Roll Call was taken by signature of those present

3. Call to the Public – none

4. Board Minutes - Motion by Linda Morgan, second by Bruce Gwynn to approve the minutes for November 12, 2019, December 10 and December 11, 2019, unanimously approved.

5. President’s Remarks - Welcome tonight’s speakers and presentation

6. Special Presentation by Leonard Marcisz of AHS for the American Alliance of Museum Accreditation

7. Discussion followed on the replacement of Yanna Kruse as liaison on Yuma Crossing National Heritage Area Board of Directors. Motion to nominate Emilia Cortez, Executive Director for Girl Scouts by Tom Rushin and seconded by Bruce Gwynn unanimously approved.

8. Director’s Remarks by Yanna Kruse – Yanna reflected on the activities at the Sanguinetti House.

9. Adjourned – 7:10 p.m.

Respectfully submitted,

Shara Whitehead