

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
March 4, 2020**

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

Call to Order: 3:41 PM Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Gwen Groth

| Board Members | Present | Absent | Excused |
|----------------------|----------------|---------------|----------------|
| Johnny Anaya | | X | |
| Corky Baca | X | | |
| Voie Coy | | | X |
| Desirae Barquin | X | | |
| Robert Contreras | X | | |
| Gwen Groth | X | | |
| Marilyn Hammarstrom | X | | |
| Pat Loven | X | | |
| Mary Lou Morrow | X | | |
| Tom Rose | X | | |
| Mary Vasquez-Powell | X | | |
| Brett Woods | X | | |
| Jesse Dominguez | | X | |
| | | | |
| Staff | | | |
| Shannon Benjamin | X | | |
| Kim Bittrich | X | | |

The meeting was called to order at 3:41 PM following a joint presentation to NAPHS and AHS Chapter Board members by Andrea Greene of the Wool & Fiber Festival. Roll call was held and a quorum was present.

Discussion and approval of minutes from February 5, 2020:

- Tom Rose made a request for motions to approve the meeting minutes from February 5, 2020. Desirae Barquin made the motion to approve the meeting minutes, Marilyn Hammarstrom seconded the motion, which passed unanimously.

Introduction of guests:

- Lucy Contreras, mother of Robert
- Norm Grimm, attending as public. Shared his desire to “get involved” and showcased his new book *A Gang of Ravens Came to Lunch*

President’s Report / State Board Report (Tom Rose): Announced next state meeting as March 20th

Agenda item: Flag Wool and Fiber Festival, Andrea Greene

Agenda item: AHS CFO presentation and discussion with Kim Bittrich

- Discussion held about the dollar shortage at Riordan. Kim will look closely at a few line items (salary percentages and travel) that had been charged to Riordan for a possible adjustment. There was a \$9100 transfer made to Riordan from Pioneer to cover payroll shortage. President Rose asked Kim Bittrich if 1107 funds can be used to assist Riordan and her response was affirmative. Riordan's income will be monitored on a regular basis and action to transfer funds back to Pioneer will be determined at a later date.
- Discussion of membership sales was held.

Announcements

- Gwen provided information on the upcoming events at Riordan and Pioneer and handed out forms to gather pledges for Arizona Gives Day (April 7).

Future Agenda Items:

- 1107 funds

Next meeting: April 1, 2020 at 3:30 PM at the Pioneer Museum.

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Marilyn Hammarstrom

Seconded: Pat Loven

Date of Adjournment: 3/4/2020

Time of Adjournment: 4:21 PM