

Arizona Historical Society
Southern Arizona Chapter Special Board Meeting
March 31, 2020

Present: Bill Cavaliere, Yvonne Clay, Betty Cook, Ron Green, Brook Groboski, Walter Lane, Craig McEwan, Mark O'Hare, Frank Ratey (Los Amigos representative), Bob Vint, Susanne Walsh, and Ralph Wong.

Absent: Elaine Becherer, Mary Flynn (Pathfinder representative), Jeff Horwitz, Jim Sell and Shirley Pinkerton.

Staff Present: Kim Bittrich (AHS VP of Finance & Operations).

Guests Present: Linda Head (Friends of AZ History)

Location: Remotely conducted by 'Zoom.' a virtual meeting with access to the public as follows:
Phone: 1-669-900-6833 Meeting ID: 130 946 903 Password: 252378

- 1. Call to Order:** In the absence of President Becherer, acting President Pro-tem Ron Green called the meeting to order at 3:06 PM MST.
- 2. Roll Call:** Roll was called by Secretary Bob Vint, and a quorum declared.
- 3. New Business:** Request by Eric Gonzales, Statewide Facilities Manager, for \$14,000.00 in Chapter "1107 funds" to provide matching funds for a grant awarded to AHS for the restoration of the Otero porch and the Jacobs home façade in the courtyard of the Arizona History Museum, located at 949 E. 2nd St. Tucson, AZ. Treasurer Walter Lane confirmed the availability of funds in the Chapter account. Following discussion, it was moved by Vint and seconded by Clay to approve the expenditure of funds as requested. The motion carried unanimously.
- 4. Call to the Public:** *(no public comments were made)*
- 5. Announcements:** The next Board Meeting will be held virtually via 'Zoom' on Tuesday, May 5, 2020 @ 3:00 PM MST.
- 6. Adjournment:** The meeting was adjourned by acclamation at 3:15 PM MST.

Respectfully submitted,



Robert W. Vint, Secretary