

Arizona Historical Society
Southern Arizona Chapter Board Meeting
August 3, 2020 [revised August 17, 2020]

Present: Bill Cavaliere, Yvonne Clay, Mary Flynn (Pathfinder representative), Ron Green, Walter Lane, Craig McEwan Mark O'Hare, Jim Sell, Shirley Pinkerton, Frank Ratey (Los Amigos representative), Bob Vint, Susanne Walsh, and Ralph Wong.

Absent: Elaine Becherer, Betty Cook, Brook Groboski, and Jeff Horwitz.

Staff Present: Melba David (AHS Liaison).

Guests Present: Linda Head (Friends of AZ History)

Location: Remotely conducted by a virtual meeting 'Zoom' with access to the public as follows:
Meeting ID: 878 7320 9892 Passcode: 398453 OR Dial +1 346 248 7799 or +1 669 900 6833
<https://us02web.zoom.us/j/87873209892?pwd=S3JjcjJ2OVB0STZKVKQwckZSUfRQT09>

- 1. Call to Order:** In the absence of President Becherer, acting President Pro-tem Ron Green called the meeting to order at 3:30 PM MST.
- 2. Roll Call:** Roll was called by Secretary Bob Vint, and a quorum declared.
- 3. Approval of Minutes of March 10, 2020 SAC Board Meeting and March 31 2020 Special Meeting:** Walter Lane moved that both sets of Minutes be approved as submitted; seconded by Ralph Wong. The motion carried unanimously.
- 4. Treasurer's Report:** No formal report was made. Treasurer Walter Lane noted that at end of the Fiscal Year June 30, 2020, there remained \$25,902. in 1107 funds on account.
- 5. Requests for Membership funds for SAC needs:** None.
- 6. New Business:** Discussion (if any) re. future of Southern Arizona Chapter AHS Board: None.
- 7. Old Business:** Appointment of Jim Sell of the SAC to AHS State Board: still under consideration.
- 4. Call to the Public:** *(no public comments were made)*
- 5. Announcements:**
 - a. Restoration of the Otero Porch in the courtyard of the Arizona History Museum with \$14,000 in matching funds from the SAC has been completed. Photos of the completed work were shared by Mel Davis and all agreed the results are excellent - job well done!
 - b. Mark O'Hare reported that Fr. Eusebio Kino has been declared 'Venerable' by the Vatican, and is therefore only one step away from Sainthood.
 - c. The next Board Meeting will be held virtually via 'Zoom' on a date To Be Decided.
- 6. Adjournment:** The meeting was adjourned by acclamation at 3:45 PM MST.

Respectfully submitted,



Robert W. Vint, Secretary