

**Meeting Minutes of the
Buildings and Properties Committee of the
Board of Directors of the
Arizona Historical Society
Wednesday, January 13, 2021**

Mission: Connecting people through the power of Arizona's history.

1. Call to Order – By Chairman, Tom Rose at 2:00 p.m.
2. Appointment of Recording Secretary – Eric Gonzales offered to take minutes
3. Roll Call
 - a. Board Members electronically present were: Tom Rose, Denise Bauer, and Sharon Holnbeck
 - b. Staff present electronically was: Eric Gonzales
4. Introductions – Welcome was given
5. Approval of minutes of prior meeting- approved by Sharon Holnbeck, seconded by Tom Rose
6. Call to the Public – No public present
7. Update on status of projects with ADOA –Eric Gonzales
 - a. Updates were given on projects at Tempe, Flagstaff, and Yuma museums.
 - b. A document containing details of each update was reviewed and given to each Committee member.
8. Possible projects to utilize 1107 funds at all locations
 - a. The board discussed making a request for the following membership funds to the respective Chapter Boards:
 - i. Southern Chapter Board
 1. Surveillance Cameras
 2. Otero Porch Gutters
 3. AHM Ceiling tiles
 4. Wallpaper for Douglas Williams House Dining Room
 - ii. Central Chapter Board
 1. Surveillance Cameras
 2. Pavilion repair/paint
 3. Painting of trim in Admin offices
 4. Ask Debbie McKinion for any other recommendations she may have
 - iii. Northern Chapter Board
 1. Surveillance Cameras
 2. Greg Cabin East Porch entrance
 3. Electrical upgrade to Annex office
 - iv. Rio Colorado Chapter Board
 1. Bathroom upgrade
 - v. Eastern Chapter Board
 1. Window repair at Strawberry Schoolhouse

- vi. Eric to request current membership funds balance from Kim Bittrich
- vii. Tom will craft the recommendations to each Chapter Board and have the Committee review for changes prior to sending to the Chapter Board Presidents.

9. Other

- a. The next Buildings and Properties Committee meeting is scheduled for February 24, 2021 at 2:00 p.m. electronically.

Meeting was adjourned at 2:53 p.m.