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.