

RCC Meeting Minutes

April 20, 2021

Present: Bruce Gwynn, Betsy Gottsponer, Lenore Stuart, Tom Rushin, Shara Whitehead, Cecilia Young, Pete Thompson

Absent: Linda Morgan, Kathi Marcus, Emilia Cortez

- Call to Order: 5:36pm
- Call to the Public: None
- Approval of RCC minutes dated March 9, 2021
Tom Rushin moved to approve minutes as presented. Lenore Stuart seconded motion. All approved. Passed.
- President's Report: None
- **Discussion and/or action:**
 - a. Reminder of Virtual RCC and YCHS Annual Meeting. Link to the meeting registration web page is on the meeting agenda.
 - b. Shara Whitehead and Kathy Marcus are giving up dual service on RCC/YCHS Boards, retaining YCHS board positions.

Motion was made by Shara Whitehead to accept resignations by Shara Whitehead and Kathi Marcus from service on the RCC Board, retaining positions on the YCHS Board. Tom Rushin seconded motion. Passed unanimously.
 - c. Motion made by Cecilia Young to approve appointment of Thelma Lundy to RCC Board. Seconded by Lenore Stuart. Passed unanimously.
 - d. Motion made by Tom Rushin to approve appointment of Feron Owl to RCC Board. Seconded by Betsy Gottsponer. Passed unanimously.
 - e. Motion was made by Lenore Stuart to approve appointment of Sue Ann Willen to RCC Board. Seconded by Pete Thompson. Pass unanimously.
- Announcements and matters for consideration at future board meetings - None

Adjournment at 5:49pm