Tuesday, March 9, 2021 – Zoom Meeting

Quorum Present

Present:	Bruce Gwynn	Kathi Marcus	Betsy Gottsponer	Tom Rushin	Cecilia Young
	Lenore Stuart	Linda Morgan	Pete Thompson	Shara Whitehead	

- 1. Call to Order at 5:30 p.m.–President, Bruce Gwynn
- 2. Roll Call Secretary Shara Whitehead
- 3. Call to the Public: None
- **4. Approval of February 9, 2021 RCC Board Minutes:** Kathi Marcus moved to approve as presented Tom Rushin seconded. Passed unanimously.
- 5. President's Remarks: President Gwynn were directed to the following reports
- 6. Discussion and/or actions:
 - **A**. Online auction was a success. Financial reports are tabled until all expenses and donors have been confirmed.
 - B. Committee Assignments and discussion for Christmas on Madison, Nominating Committee, Annual meeting in May.
 - C. YCHS Commission is a viable process to vet potential board members prior to board placement. No Action taken.
 - D. Board vacancies were discussed
 - E. Restroom Update Tom Rushin reviewed his discussions and areas of question regarding placement of the restrooms.
- 7. Sanguinetti House Museum Director's Remarks Yanna gave updates on post COVID reopening of museums in the State.
- 8. Yuma Crossing National Heritage Area Update Emilia Cortez, Liaison, three interim positions with Reetika Dhawan, Clint Harrington and Linda Elliot Nelson

Adjournment

Respectfully submitted, Shara Whitehead, RCC Secretary

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