RCC Chapter Minutes

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