RCC Meeting Minutes
September 14, 2021

Present: Bruce Gwynn, Betsy Gottsponer, Lenore Stuart, Tom Rushin, Shara Whitehead, Pete Thompson, Thelma Lundy, Faron Owl, Sue Ann Willen, Dr. Linda Elliott-Nelson

Absent: Linda Morgan, Emilia Cortez, Cecilia Young

- Call to Order: 5:38pm
- Call to the Public: None
- Approval of RCC minutes dated April 20, 2021
  Tom Rushin made a motion to approve minutes as presented. Lenore Stuart seconded motion. All approved. Passed.
- President’s Report: None
- Discussion and/or action:
  a. Introduction of New Board Members:
     1. Faron Owl: Educator for 40 years in the San Pasqual District. Elected to Quechan Tribal Council.
     2. Sue Ann Willen: A Yuma native, attended Yuma High School. Sue Ann has worked in the produce industry for 30-years.
     3. Thelma Lundy: A retired high school counselor. Currently employed at Arizona At Work as an outreach coordinator.
  b. Election of Officers: A motion was made by Linda Elliott-Nelson to elect Bruce Gwynn to the position of Chapter President and Tom Rusin to serve as Chapter Vice President. Seconded by Betsy Gottsponer. All approved. Passed.
  c. AHS Memorandum of Understanding: Bruce Gwynn presented the document, and referred to AHS Sunset Audit finding. Bruce will schedule a meeting of Boards with Dr. James Burns for clarification. No action taken.
  d. Molina Block Restroom: Tom Rushin provided an update on the restroom construction project. Plans were submitted to AHS for approval. AHS made a request to change the orientation of the building. AHS submitted the updated plan to the Arizona Department of Administration and were returned
with a number of comments. Tom suggested contacting Yuma engineer John Sternitzke for assistance with the project. John will then provide an updated cost estimate for the project.

e. Newspaper Historical Column: Bruce Gwynn discussed reprinting historian Frank Love’s articles in the Yuma Sun. Shara Whitehead presented the concept to Yuma Sun with favorable response. No action taken.

f. Site of Future Board Meetings: Bruce Gwynn discussed the need to designate a site for future Board Meetings. Site options were discussed. No action taken.

- Directors Report: Yanna Kruse presented a written report.

- Yuma Crossing National Heritage Area Update: None

- Announcements and matters for consideration at future board meetings - None

Adjournment at 5:49pm