

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.
 4. Dr. Linda Elliott-Nelson: A native of Yuma. Educator and administrator at Arizona Western College. Serves as VP of Learning Services at Arizona Western College Special Projects.
 - 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