

## **Rio Colorado Chapter Meeting Minutes**

**January 19, 2022**

**Present: Tom Rushin, Bruce Gwynn, Cecilia Young, Pete Thompson, Betsy Gottsponer, Lenore Stuart, Thelma Lundy, Dr. Linda Elliot-Nelson**

**Absent: Linda Morgan, Farron Owl, Sue Ann Willen, Emilia Cortez**

- 1. Call to Order at 5:37 pm - Bruce Gwynn**
- 2. Roll call - Cecilia Young**
- 3. Call to the Public - None**
- 4. Approval of minutes of the November 19, 2021 meeting of the RCC Board of Directors - A motion was made by Tom Rushin to approve minutes as presented. Lenore Stuart seconded the motion. All approved. Passed.**
- 5. President's Remarks - Bruce Gwynn. None.**
- 6. Discussion and/or action - Define Purpose of Chapter Board. See proposed recommendation for change to policy manual regarding the roles and responsibilities of chapters: An updated vision and role for AHS Chapter Boards. Linda Elliot-Nelson moved to approve. Tom Rushin seconded. All approved.**
- 7. Director's Report - Yanna Kruse reports that the museum is very busy and going great. A 1 year education position is now open. Please direct interested applicationns to Yanna. The dinners are selling out! These are dinners with historical speakers. The Garden Talks will be coming up in the next few months. Bruce mentioned the Frank Love articles in the Yuma Sun.**
- 8. Yuma County National Heritage Update - Tom Rushin gave the update for Emilia Cortez. There are several new board members.**
- 9. Announcements - Betsy Gottsponer reported that the annual Dining with the Dead will be held on Saturday March 19, 2022. This is the 20th annual event. She gave in-depth details including information abut the flyer and tickets.**
- 10. Adjournment - 5:52 pm Lenore Stuart moved to adjourn and Linda Elliot-Nelson seconded. All approved. Next meeting Date and Time TBA.**