

Minutes

Rio Colorado Chapter Board of Directors March 23, 2022

In Attendance: Bruce Gwynn, Tom Rushin, Faron Owl, Sue Ann Willen, Linda Elliott-Nelson, Emilia Cortez

Absent: Pete Thompson, Betsy Gottsponer, Lenore Stuart, Thelma Lundy

1. **Call to Order:** 5:50pm
2. **Call to the Public:** None
3. **Approval of January 19, 2022 minutes.** Linda Elliott-Nelson moved to approved, Tom Rushin seconded. Approved with no changes.
4. **Presidents Remarks:** Bruce Gwynn set the date of Wednesday, May 18, 2022 for the Joint RCC and YCHS Annual Meeting, scheduled to begin at 6:00pm in the Sanguinetti Gardens. A \$10 admission fee will be requested to cover cost of meal.
5. **Discussion and/or Action:**
 - a. Bruce Gwynn announced that Redondo Dinner and Auction fundraising efforts contributed \$71,000 in net revenue. \$11,000 was generated by the silent auction through Givesmart.
 - b. Bruce Gwynn stated that Linda Morgan and Cecilia Young have withdrawn from the RCC Board. Bruce stated his appreciation for their service.
 - c. Tom Rushin provided an update on the Molina Block restrooms stating that revised plans were hand-delivered to AHS in Tempe for review. Response pending.
6. **Director's Remarks:** Yanna Kruse and Dominique Sandoval served ice cream in Victorian teacups as an example of a new add-on experience now offered at the Sanguinetti House Museum.
7. **Yuma Crossing National Heritage Area:** Emilia Cortez provided a brief update on Yuma Crossing National Heritage Area activities and accomplishments.
8. **Announcements and matters for consideration at future board meetings:** Bruce Gwynn appointed this year's Election Committee: Tom Hurt, Tom Rushin, Mike Pancrazi
9. **Adjournment:** 6:20pm