

**DRAFT-Meeting Minutes for the
Buildings and Properties Committee of the
Board of Directors of the
Arizona Historical Society
Wednesday, Sep 21, 2022**

Mission: Connecting people through the power of Arizona's history.

1. Call to Order – 1:16 DeNise Bower
2. Appointment of Recording Secretary – Melba Davis offered to take minutes
3. Roll Call
 - a. Board Members electronically present were: DeNise Bauer and Rick Powers
 - b. Staff present electronically was: Melba Davis
4. Welcome – A brief welcome was given.
5. Approval of minutes of prior meeting June 15, 2022, motioned to approve by DeNise Bauer seconded by Rick power
 - a. No minutes to approve with a motion by Rick Power and seconded by DeNise Bauer.
6. Call to the Public – No public present
7. FY24 CIP was shared via screen and approved projects were reviewed. Folder with CIP, facility information, and property maps to be created and shared with the committee.
8. Update on status budget reporting structure provided by Rick Powers.
9. Update on the Property & Buildings properties. Sanguinetti House/Molina Block bathroom is approved and Tom Rushin is working on obtaining a vendor
10. The Buildings and Properties Committee will next meet via Zoom on October 19, 2022, at 1:00 PM.

Meeting adjourned at 2:45 p.m.

Arizona Historical Society

DeNise Bauer

DeNise Bauer, Building and Properties
Committee Chair

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