

RCC Chapter Minutes

November 10, 2020 – Zoom Meeting

Quorum Present

Present: Shara Whitehead Kathi Marcus Betsy Gottsponer Tom Rushin Cecilia Young
 Lenore Stuart Linda Morgan Bruce Gwynn Pete Thompson

1. **Call to Order** – VP and Interim President, Bruce Gwynn
2. **Roll Call** – Secretary Shara Whitehead
3. **Call to the Public:** None
4. **Approval of October 21, 2020 RCC Board Minutes:** Kathi Marcus moved to approve as presented Tom Rushin seconded. Passed unanimously.
5. **President's Remarks:** President Whitehead shared her wish to resign as President as her duties with her role at work have become more intense but indicated she would like to remain as Secretary for both boards.
6. **Discussion followed with the actions taken:**
 - Appointment of Bruce Gwynn as VP and Interim President until the Annual Meeting in the Spring, date to be determined. Motion to accept the appointment by Kathi Marcus and seconded by Mary Campbell, unanimously approved.
 - Shara Whitehead resigned as President and Bruce Gwynn appointment of Shara Whitehead as Secretary for RCC and YCHS. Motion by Tom Rushin and second by Cecelia Young, Passed unanimously.
 - Garden Committee Report – Given by Donna Johnson and the garden is looking beautiful. Discussion followed on improvements that Donna will oversee in the spring.
 - Redondo Day Update – Bruce gave his report including the overview of savings by not having to pay for a tent, and other similar needs. The footprint would be a challenge to make it a drive thru with historical figures talking to you as you are inching your way through receiving a dinner pre-packaged to be given out as the donors would be leaving the Molina site and traveling to a nearby location to park, eat your dinners and hear more about the Ag Museum. Next meeting is 11/17/2020 at 5:30 p.m. at the Garden Café.
 - Board Vacancy – No Report
7. **Sanguinetti House Museum Director's Remarks** – As Yanna was unable to attend her notes are part of the minutes.
8. **Yuma Crossing National Heritage Area Update** – Emilia Cortez, Liaison, had nothing to report at this time.
 - Announcement and matters for future consideration – Tom Rushin will be reviewing the ByLaws in three weeks.
 - Adjournment at 6:43pm