## RCC Minutes – 1/14/2020 Yuma Main Library, 6 p.m.

Those present,

Bruce Gwynn Pete Thompson Tom Rushin Kathi Marcus Lenore Stuart Betsy Gottsponer

Cecilia Young Shara Whitehead Linda Morgan

- 1. Called to Order Meeting was called to order by President Shara Whitehead at 6:10 p.m.
- 2. Roll Call was taken by signature of those present
- 3. Call to the Public none
- 4. Board Minutes Motion by Linda Morgan, second by Bruce Gwynn to approve the minutes for November 12, 2019, December 10 and December 11, 2019, unanimously approved.
- 5. President's Remarks Welcome tonight's speakers and presentation
- 6. Special Presentation by Leonard Marcisz of AHS for the American Alliance of Museum Accreditation
- 7. Discussion followed on the replacement of Yanna Kruse as liaison on Yuma Crossing National Heritage Area Board of Directors. Motion to nominate Emilia Cortez, Executive Director for Girl Scouts by Tom Rushin and seconded by Bruce Gwynn unanimously approved.
- 8. Director's Remarks by Yanna Kruse Yanna reflected on the activities at the Sanguinetti House.
- 9. Adjourned 7:10 p.m.

Respectfully submitted,

Shara Whitehead