

**CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY
CENTRAL ARIZONA CHAPTER BOARD EXECUTIVE COMMITTEE MEETING**

Teleconference Meeting – July 25, 2013

Executive Committee Meeting was called in regard to a request to use 1107 funds for museum repairs.

Executive Committee members present on conference call: George Flores, Tobe Daum, and Kelly Corsette.

Staff present on the conference call: Linda Whitaker, Museum Director

Meeting called to order at 12:05 p.m.

Roll call – A quorum was present for the meeting.

An Executive Committee meeting was called to discuss the request for 1107 funds totaling \$4,792.31 for the maintenance and repair of four store front doors at the Papago Park museum location.

George Flores discussed the door repair and CAC 1107 budget. In the Executive Committee's review of the 1107 budget there was difficulty in understanding what funds were available for the CAC Executive Committee's discretionary use.

George Flores stated he would contact Bill Ponder at the AHS offices in Tucson to review the CAC 1107 budget before any action would be taken by the CAC Executive Committee. The Executive Committee concurred in this course of action.

Meeting adjourned at 12:35 p.m.

Respectfully submitted,

George Flores, President