

Meeting of the Community Outreach Committee of the Board of Directors of the Arizona Historical Society

A meeting of the Community Outreach Committee was held on Wednesday, August 26, 2020 at 1:00 p.m. at the Arizona Historical Society, Arizona Heritage Center at 1300 N. College Avenue, Tempe, Az 85281.

Committee Members in Attendance: In person: Janice Bryson; Zoom: Tom Foster, Robert Ballard. Phone: Lorna Brooks.

Staff Attendance: In-person: Tawn Downs, Vice-President, Marketing, Communications and Revenue Enhancement; Zoom: Nicola Brownlee, Museum Store and Facility Rentals Coordinator

1. **Call to Order:** Meeting called to order by chair Janice Bryson at 1:14 pm. Roll was taken and a quorum was present.
2. **Call to the Public:** No members of the public were in attendance.
3. **Review of FY19-20 Final Reports.** Discussion of final reports received. Brownlee advised that Lake Havasu City Historical Society did not complete their project due to staffing shortages, and had requested/received extension on the project until June 2021. Also noted that Navajo County Historical Society did not submit their FY18-19 final report until May 2020.
4. **Review of Certified Historical Institution Applications.** Discussion regarding each grant request. Brown and Downs provided additional information as requested by committee members for some applications. After discussion the committee decided to recommend making 29 awards for a total of \$35,434.82. Motion to approve by Lorna Brooks. Seconded by Robert Ballard. All voted in favor.

Grant award recommendation will be presented at the next full board meeting, which is currently scheduled for October 25, 2020

5. **Adjournment:** Meeting adjourned at 3:10 p.m.

Dated this 28th day of August, 2020.

Janice Bryson, Chairman – Community Outreach Committee