

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

A meeting of the Community Outreach Committee was held on July 27, 2017 at the Arizona Heritage Center at Papago Park, 1300 N. College Avenue, Tempe, Arizona, for the purpose of reviewing a request for museum affiliation/certification and the small grant requests from The Arizona Historical Society's affiliate museums.

Committee Members in Attendance: Janice Bryson, Doug Barlow, Tom Foster

Absent: Dennielle Patterson

Staff Attendance: Bruce Dinges, Julia Arriola

Meeting called to order at 10:00 a.m. by Chairman Janice Bryson.

Roll Call: Roll was called and a quorum was present.

A discussion was held regarding the applications from the McClelland Library at the Irish Cultural Center in Phoenix requesting both affiliation and certification with the Arizona Historical Society. The committee voted to request approval of the applications and the request for affiliation and certification will be placed as an action item on the meeting agenda of the Arizona State Historical Society State Board at the August 11, 2017 board meeting in Flagstaff.

The 2017 – 2018 small grant requests from our affiliated and certified museums were reviewed. Discussions were held and recommendations made for each of the 36 grant requests. Attached is the information regarding each museum and the recommended grant amount to be awarded. The recommendations will be voted on for approval at the Arizona Historical Society Board meeting on August 11, 2017 in Flagstaff.

There are no items for consideration at future meetings. Meeting adjourned at 11:50 a.m.

Respectfully Submitted,

Janice Bryson
Chairman
Community Outreach Committee