

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY
Chapter Board of Directors Meeting

Time & Date: Tuesday, June 14, 2020 at 12:30 p.m.

Location: Virtual – Zoom/telephone

DRAFT MINUTES

Present virtually: Kelly Corsette, Valerie Adams, Susan Dale, Seth Frantzman, Arv Schultz, Billy Walker;
Staff: Tawn Downs

1. Call to Order/Introduction of the Board and Guests/Declaration of Quorum
 - a. Corsette called the meeting to order at 12:36 pm; a quorum of the board was present
2. Call to the Public for Comments
 - a. No members of the public were present
3. Discussion and possible action regarding request to authorize expenditure of Chapter 1107 funds in the amount of \$7,132.51 for HVAC/Chiller system repairs at the AZ Heritage Center
 - a. Motion to approve made by Billy Walker
 - b. Seconded by Susan Dale
 - c. Motion passed
4. Next meeting date will be August 28 at 12:00 noon, to be held virtually.
5. Adjournment
 - a. Meeting adjourned at 12:58 p.m.