



**TUCSON – PIMA COUNTY HISTORICAL
COMMISSION
Budget Subcommittee**

Thursday, June 27, 2024, 12:15 p.m.
Virtual Meeting via Zoom

Legal Action Report

1. Call to Order / Roll Call

The meeting was called to order by Chair Majewski at 12:21 p.m., and a quorum was present.

Members Present:

Teresita Majewski, Chair
Rikki Riojas
Helen Erickson

Members Absent:

None

2. Approval of TPCHC Budget Subcommittee LAR/Minutes from meeting of: 3/12/2024 (Discussion/Action)

Discussion was held. Action was taken.

It was moved by Commissioner Riojas, and seconded by Commissioner Erickson, and carried by a roll call vote of 3 to 0 to approve the LAR/Minutes from meeting of 3/12/2024 as submitted.

3. TPCHC Budget 2023-2024 Review (Information Only)

Item	Estimated Cost	Amount Spent as of 6/26/24	Balance
CAMP Training	\$6,500.00	\$4,500.00	\$2,000.00
Educational Materials	\$2,000.00		\$2,000.00
Birthday Celebration*	\$2,350.00		\$2,350.00
Preservation Awards*	\$3,125.00		pending

**\$13,975.00 TOTAL (COT & Pima
County each provide
half)**

*Cost estimate from 2019.

Chair Majewski reviewed the 2023–2024 TPCHC budget. No action was taken.

- 4. Request from the TPCHC Outreach and Education Subcommittee to fund up to \$2,000.00 to cover the cost of purchasing binders and other presentation materials and printing key documents for commissioner use and information from the Educational Materials allocation in item 3. (Discussion/Action)**

ACTION TAKEN:

Motion to Approve Request by: Commissioner Riojas Seconded by: Commissioner Erickson

VOTE: 3-0, motion passed unanimously

- 5. Request from TPCHC Chair Teresita Majewski to reallocate unexpended funds from CAMP Training and the Birthday Celebration to cover any overage in expenses for the Preservation Awards with the balance to the Arizona Historical Society to cover the cost of archiving the papers of the previous and current TPCHC chairpersons, which were delivered to the Arizona Historical Society on February 21, 2024 (20+ boxes of materials). If there are balances remaining on the Preservation Awards allocation or the Educational Materials allocation, those funds will also be reallocated to the Arizona Historical Society. (Discussion/Action)**

ACTION TAKEN:

Motion to Approve Request by: Commissioner Erickson Seconded by: Commissioner Riojas

VOTE: 3-0, motion passed unanimously

- 6. Adjournment**

The meeting was adjourned at 12:32 p.m.