## Minutes: CCRC Meeting 10:00 – 12:00, Saturday, April 8, 2023 Miss Kitty's Steak House 642 E Route 66, Red Roof Plus, Williams, AZ

- 1. (10:15) Call to Order
- **2. Invocation:** The invocation was led by Jack Turner.
- **3. Pledge of Allegiance to the Flag of the United States of America:** The Pledge of Allegiance was led by Merle Henderson.
- **4. Welcome and Introductions:** Bill Culbertson welcomed those who attended, especially during Easter weekend.
- 5. Reading & Approval of the Prior Meeting's Minutes: Skipped
- **6. Speeches:** There were no speeches.
- **7.** Credentials Committee Report and Declaration of Quorum: Joan Harris declared the presence of a quorum with 21 PC's present.
- **8. Rules Committee Report:** Skipped
- 9. Reports of Officers or Standing Committees: Skipped
- 10. Unfinished Business: None
- 11. New Business

**Guest Speaker:** Rich King, 2022 Arizona Senate Candidate. M. King announced his candidacy for Representative in the Arizona House of Representatives rather than the Arizona Senate. He explained his reasoning for switching his candidacy and gave insights into his platform. He received broad support from the CCRC members present.

**CCRC Executive Board Special Election:** A call for nominations from the floor preceded the casting of ballots. There was none.

Steve Harris, Sergeant at Arms, distributed the ballots to all eligible voters and the votes were cast. Sergeant Harris collected the ballots, and they were counted by a special committee of three PC's chosen extemporaneously.

Results of the election:

Merle Henderson was elected unanimously as Second Vice Chairman.

Joan Harris was elected unanimously as Third Vice Chairman.

7. Announcements: None

**8. Motion to Adjourn:** The meeting adjourned at 12:00.