



**Human Relations Commission**  
Wednesday, February 4, 2015  
Community Foundation for Southern Arizona  
2250 E Broadway, Tucson, AZ 85719



**HRC Ray Davies Event Subcommittee Meeting**

**Summary Minutes**

**1. Call to Order/Roll Call**

Meeting called to order by Chairperson Grayam at 1:30 p.m.

**Present:** **Representing:**

Don Goebel	Ward 2
Rev. Raven Gaston	Ward 4
Delores Grayam	Ward 5
Joe Yee, Non-voting Advisory Member	
Howie Hibbs, Non-voting Advisory Member	

**Absent:**

None

**Guest:**

Ray Davies  
Clyde Kunz, Community Foundation for Southern Arizona Vice President

**2. Approval of Minutes: January 21, 2015**

It was moved by Advisory Member Hibbs, duly seconded, and carried by a voice vote of 3 to 0, to approve the January 21, 2015 Summary Minutes.

**3. Call to the Audience**

Ray Davies explained the crossroads that the HRC Student Service Awards program has reached in the ability of the HRC to continue to service the awards:

- a. Funding
- b. Community outreach
- c. The need for an umbrella organization for long-term development and uniformity of the event.

**4. Discussion of the future format and collaboration for the Ray Davies Student Awards Event**

Clyde Kunz and Ray Davies reached an agreement that the Community Foundation for Southern Arizona (CFSA) would provide the foundation for the student event in the form of a scholarship program for community service. The agreement for this new entity would follow that of the HRC's Rosa Parks Scholarship Fund initiated in 1992.

The CFSA awards scholarships in April of every year to deserving students: \$3,000 scholarship, 4 year renewable and \$1,000 scholarship 2 year renewable. Students must meet all the criteria set by the CFSA and for renewing of scholarship. The Rosa Parks Scholarship Fund is available to all students based on need and merit.

The Ray Davies Endowment at the CFSA would serve as one of the sources for the expenses of the new scholarship every year as monies generated by the endowment would be transferred into the scholarship fund at a predetermined time set by Mr. Davies.

The City's HRC would continue to be a partner with the Foundation, serving as a mentor for the program, encouraging grantors and donors to fund the Ray Davies Community Service Scholarship and the Rosa Park Scholarship Fund.

The Foundation will commence drawing up the necessary legal papers and will contact Ray Davies when the papers are ready, and Mr. Davies will contact the HRC subcommittee to be present for the signing.

**5. Adjournment**

The meeting was adjourned at 3:15 p.m.