

**RIO COLORADO CHAPTER OF THE
ARIZONA HISTORICAL SOCIETY
EXECUTIVE COMMITTEE MEETING**

Mission Statement: to collect, preserve, interpret, and disseminate the history of Arizona, the West, and northern Mexico, as it pertains to Arizona, with emphasis on the lower Colorado River region.

Pursuant to A.R.S. 38-431.02, we hereby give notice to the public that the Rio Colorado Chapter of the Arizona Historical Society Board of Director's will hold a regular meeting open to the public on:

DATE: **Tuesday, December 13, 2011**
TIME: **6 p.m. – Dinner followed by History Spotlight**
LOCATION: **Sanguinetti House Museum, 240 Madison Avenue**

ALL REPORTS LIMITED TO 5 MINUTES

1. Convene meeting
2. Roll call
3. Call to the public (*consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date*)
4. Consideration of approval of November 8 , 2011 board meeting minutes
5. Consideration of approval of financial report
6. Action Items, discussion and action if any
 - a. Appointment of nominating committee to develop election slate
 - b. Set date for annual meeting
 - c. Calendar review and discussion
 - c. Committee Appointments
 - d. Vision of where we want to head in the future
 - e. Membership drive
7. Committee Reports
 - a. Golf Tournament
 - b. Redondo Days
 - c. Tours – (Mark Haynes, chair)
 - d. Publications (Mary Ellen Schraml, chair)
 - e. Collections/Acquisitions (Carol Brooks, chair)
 - f. Property & Buildings Management (chair)
 1. Molina Block (Mark Haynes)
 - g. Publicity (staff)

- h. Membership (Oscar Schraml, chair)
 - i. Acquisitions Through Wills/Trusts (Art Everett, chair)
 - j. Recognition and Volunteer recruitment
 - k. Lobbying Committee (Art Everett, chair)
 - l. Garden Talks, (Carol Brooks)
8. Event Reports:
 9. President's report (Craig Colvin)
 - a. Information on activities
 10. Division Director's report (Carol Brooks)
 - a. Answer questions about report
 - b. Information about budget
 11. Yuma County Representative to AHS Board Report (Mark Haynes)
 - a. Information from last AHS Board or Committee Meetings
 12. Yuma Crossing National Heritage Area Report (Tom Rushin)
 - a. Information on current activities and legislation of Heritage Area
 13. Announcements and other matters for consideration at future board meetings

****Persons with a disability may request reasonable accommodations such as a sign language interpreter, by contacting Karla Catanzaro, 928-782-1841. Requests should be made as early as possible to allow time to arrange the accommodation.