

**RIO COLORADO CHAPTER OF THE
ARIZONA HISTORICAL SOCIETY
BOARD OF DIRECTOR'S 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, September 14, 2010**
TIME: **6 p.m. – Dinner will be served**
LOCATION: **Sanguinetti House Museum, 240 Madison Avenue**

This is an important meeting to finalize the dates for the calendar. All reports will be limited to five 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 June 8, 2010 board meeting minutes
5. Consideration of approval of financial report
6. Action Items, discussion and action if any
 - a. Fall events
 - b. Set date for annual meeting
 - c. Electric Light Parade
 - d. Appointment of Executive Committee
7. Committee Reports
 - a. Golf Tournament
 - b. Publications (Mary Ellen Schraml, chair)
 - c. Collections/Acquisitions (Carol Brooks, chair)
 - d. Property & Buildings Management (chair)
 1. Molina Block (Mark Haynes)
 - e. Publicity (Chair ?)
 - f. Membership (Oscar Schraml, chair)
 - g. Acquisitions Through Wills/Trusts (Art Everett, chair)
 - h. Recognition and Volunteer recruitment (Peggy Smith, chair)

- i. Lobbying Committee (Art Everett, chair)
- 8. Event Reports:
- 9. President's report (Craig Colvin)
 - a. Information on activities
- 10. Division Director's report (Carol Brooks)
 - a. Answer questions concerning Division Director's Report
Information about budget
- 11. Yuma County Representative to AHS Board Report (Oscar Schraml)
 - 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.