

**Arizona Historical Society
Southern Arizona Chapter Board Meeting
December 14, 2010**

Present: B. Bear, A. Boice, G. Caywood, P. Hershberger, W. Kelley, C. Mathis, K Sanders, C. Schroeder, G. Scott, S. Thompson, E. Warshaw

Absent: C. Carroll, S. DeConcini, C. Irwin, P. Rondelli, F. Ronstadt, M. Suagee

Staff Present: A Woosley, L. Daly-Jones, K. Campbell, R. Goodman

Call to Order

President Scott called the meeting to order at 3:30 p.m.

Roll Call

Roll was taken and a quorum was declared.

Approval of Board Minutes

The minutes of the November 9, 2010 meeting were approved.

Treasurer's Report

Schroeder urged board members to respond to the AHS Annual appeal and to mark their donations specifically to the Southern Arizona Chapter Board. To date this fiscal year, there have been no donations made to the board account.

Regarding the printed Treasurer's Report, Schroeder noted \$51,232.60 in the 501(c)(3) account. She also reviewed the Mercantile Store figures for those present. Kelly moved, Bear seconded the motion to accept the treasurer's report. Motion passed unanimously.

President's Report

Scott reported on the following items:

- He noted we had a quorum and thanked board members for giving their time to serve on the board.
- He indicated we have two new members, Susie DeConcini and Fred Ronstadt, but neither of them could make it to the meeting.
- He pointed out that Schroeder, Mathis and he are on the State Board and will from time to time be passing on items of interest/importance to the chapter board.
- He indicated that a road trip is being planned for April. Hershberger and Sanders are making the arrangements. A discussion ensued and it was agreed weekends are the only time that will work for out of Tucson trips, but that meetings at other locations within Tucson could be held at the

regular Tuesday meeting time. Woosley pointed out that staff is not available on weekends, and that the weekend of April 28-30 should be avoided as that is the Arizona History Convention in Yuma.

Executive Director's Report

Woosley reported on the following:

- She and Bill Ponder are working on an agreement with a quilting group to do a 100 Years/100 Quilts Centennial Exhibit to be displayed at the AHS Tucson location and made available to other locations as a virtual tour. This will be the big Centennial Exhibit for AHS. They will be looking to the Southern Chapter Board for help with fundraising for the exhibit.
- She is also working on a \$5000 grant from the Rizley foundation for archival digitizing and map conservation. Approximately \$4000 has already been raised, so they are almost half way to the \$20,000 goal.
- She suggested we work towards implementing Dan Buckley's idea for fundraising. He really wants to help, but needs support.
- She then introduced Laraine Daly-Jones who reported on the following:
 - A new exhibit will be placed in the lobby called "Speaking Volumes Without Saying Words" which will feature law enforcement badges.
 - In mid-March a Women's Heritage Trail exhibit will be here. It is a traveling centennial exhibit.
 - The CCC exhibit will end in May.
 - This summer (probably June thru Sept.) they will host another traveling exhibit on Changing Borders – the U. S. and Mexico. It is primarily a map exhibit and may feature some AHS maps in addition to those in the traveling exhibit. Cost to bring it here is only \$2500.
 - She also elaborated on the details of the Arizona Centennial Quilt Project that Woosley talked about. It will likely be up from February thru December of 2012.

Committee Reports

Public Relations: Sanders did not have a report this month but will next month.

Fundraising: Scott reported that he has requested an additional donation for the digitizing project from a foundation based in Santa Cruz County. He also indicated that Mathis has agreed to work on the Dan Buckley fundraising idea.

New Business

The following items were reported/approved:

- It was noted by Scott that the issue of a donation to charity was raised in regard to the passing of Deborah Ortiz's father, but that we do not have a benevolent fund for use at such times, so the hat would have to be passed.
- It was moved by Schroeder, seconded by Kelly, and passed unanimously that we approve \$2,100 (\$10 hours/week, \$10/hour) using 501(c)(3) funds for the continuation of Jessie Stewart's internship in the Mercantile Store.

- It was moved by Schroeder, seconded by Kelly, and passed unanimously that we approve \$750.00 for the year 2011 to provide lunch for the State Board of Directors for the three meetings scheduled in Tucson.

The meeting was adjourned at 4:20 p.m. The next meeting is scheduled for Tuesday, January 11, at 3:30 p.m.

Respectfully submitted,

Gene Caywood, secretary

Greg Scott, President