

**Arizona Historical Society
Southern Arizona Chapter Board Meeting**

To collect, preserve, interpret, and disseminate the history of Arizona, the West, and northern Mexico as it pertains to Arizona.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society Southern Arizona Chapter Board will hold its Annual Meeting, open to the public, on **Tuesday, December 14, 2010, 3:30 p.m., at the Arizona History Museum, Board Room, 949 E. 2nd St., Tucson, Arizona.** The agenda for the meeting is as follows:

Agenda

1. Call to Order – Greg Scott
2. Roll Call and Declaration of a Quorum – Gene Caywood
3. Discussion and action, if any, to approve the minutes of the November 9, 2010, meeting
4. Treasurer’s Report – Cindy Schroeder
5. President’s Report – Greg Scott
 - Welcome to new board member
6. Executive Director’s Report - Anne Woosley
7. Committee Reports
 - Fundraising – Greg Scott
 - Public Relations – Kathi Sanders
8. Call to the Public – *Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.*
9. New Business
 - Discussion and action, if any, to approve \$2,100 (\$10 hours/week, \$10/hour) \$ using 5013c funds for the continuation of Jessie Stewart’s internship in the Mercantile Store
 - Discussion and action, if any, to consider a donation to a charity using 5013c funds regarding the passing of Deborah Ortiz’s father
10. Announcements - Next meeting: Tuesday, January 11, 2011, 3:30 p.m.
11. Adjournment

Dated this 9th day of December, 2010.

Arizona Historical Society, Southern Arizona Chapter Board

Carol Quesnette, Administration Secretary

AHS endeavors to make all public meetings accessible to persons with special needs. Please call 628-5774 at least three working days prior to the meeting date if you require additional assistance. Auxiliary aides and services are available with prior notice. For example: agenda materials printed in Braille or large print, language interpreter, a signer for the hearing impaired, etc.