

Arizona Historical Society
Southern Arizona Chapter Board of Directors 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 a regularly scheduled Board of Directors meeting, open to the public, on **Friday, May 8, 2009, 11:30 a.m. at the at the Fort Lowell Museum, 2900 N. Craycroft Rd., Tucson, Arizona.** The agenda for the meeting is as follows:

AGENDA

1. Call to Order – President Chambers
2. Roll Call – Recording Secretary/Declaration of Quorum
3. Discussion and action, if any, to approve the minutes of the April 18, 2009 Board meeting.
4. Southern Division Director’s report by Deborah Shelton
 - Discussion and action, if any, regarding the Arizona Mercantile Store summer internship program
5. Treasurer’s report by Cindy Schroeder
6. Fundraising Report by Colleen Mathis
7. October AHS Board trip to Nogales by Greg Scott
8. President’s Report by Dan Chambers
9. 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.*)

**Next meeting: Tuesday, September 8, 10:30 a.m., Arizona History Museum,
949 E. 2nd Street**

10. Adjournment

Dated this 5th day of May 2009

Arizona Historical Society
Southern Arizona Chapter Board

Name of Recording Secretary

Recording 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.)