

**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, November 9, 2010, 3:30 p.m., at the Arizona History Museum, Board Room, 949 E. 2<sup>nd</sup> St., Tucson, Arizona.** The agenda for the meeting is as follows:

**Agenda**

1. Call to Order – Colleen Mathis
2. Roll Call and Declaration of a Quorum – Ann Boice
3. Discussion and action, if any, to approve the minutes of the October 12, 2010, meeting
4. Treasurer’s Report – Cindy Schroeder
5. President’s Report - Colleen Mathis
6. Executive Director’s Report - Anne Woosley
  - Guest: Dan Buckley, Special Event Fundraiser
  - Laraine Daly Jones, Collections Report
7. Committee Reports
  - Fundraising – Greg Scott
  - Public Relations – Kathi Sanders
  - Board Nominations/Development – John Lacy
8. Board Recognitions – Colleen Mathis
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.*
10. New Business
  - A. Discussion and action, if any, regarding the election of new chapter board members and officers.
  - B. Discussion and action, if any, to provide \$250 of support for the Arizona History Museum and AHS Publications Division jointly hosted annual holiday event and bookfair reception on Friday, December 10, 2010.
11. Announcements - Next meeting: Tuesday, December 14, 2010, 3:30 p.m.
12. Adjournment

Dated this 2nd day of November 2010.

Arizona Historical Society, Southern Arizona Chapter Board

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Carol Quesnette, Administration Secretary

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.