

**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, September 13, 2011, 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 – Greg Scott
2. Roll Call and Declaration of a Quorum – Gene Caywood
3. Discussion and action, if any, to approve the minutes of the May 10, 2011, meeting.
4. Treasurer’s Report
5. President’s Report – Greg Scott
6. Executive Director’s Report – Bill Ponder on behalf of Anne Woosley
  - Caborca Baptismal Font Loan
  - C.O. Brown House
  - Quilt Exhibit
  - Annual Meeting
7. Committee Reports
  - Chuck Wagon Planning
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 approval, if any, regarding the annual maintenance agreement with IKON Solutions.
  - Discussion and approval, if any, regarding the annual contract with Blackstone Security Services.
  - Consensus regarding funding for the Quilt Exhibit.
  - Discussion and approval, if any, regarding support for the Annual Meeting reception on November 5, 2011.
10. Announcements - Next meeting: Tuesday, October 11, 2011, 3:30 p.m.
11. Adjournment

Dated this 9th day of September 2011.

Arizona Historical Society

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Deborah Ortiz, Statewide Administration

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