

**Minutes of the Arizona Historical Society
Southern Arizona Chapter Board Meeting**

May 8, 2009

Present: K. Alexander, A. Boice, C. Carroll, G. Caywood,
D. Chambers, B. Cirivello, B. Crawford, M. Keegan-Glover by proxy, W. Kelly by
proxy, J. Lacy, C. Mathis, A. Rutter, C. Schroeder, G. Scott, S. Thompson

Absent: B. Bear, M. Clausen, P. Hershberger, C. Irwin, M. Suagee

Staff: D. Shelton, C. Quesnette, J. Bleess

Guests: S. Mannion

Jim Bleess, curator of AHS Ft Lowell and Downtown museums gave a brief history of Ft Lowell and the Board toured the museum afterward.

The May 8 meeting was called to order at Fort Lowell Museum by President Chambers at 12:00 p.m. A quorum was declared. Motion to approve the April 18 minutes was made by C. Schroeder, seconded by B. Cirivello and approved by the Board.

Director's Report: Director Shelton reported having many compliments on the Arizona History Museum Newsletter. She announced that John Lacy was given Al Merito lifetime achievement award at the Arizona History Convention in April. D. Shelton announced that because of the strong winds, the AHS banner will be attached to the wall with added grommets on all four sides. The window in the Mercantile was upgraded without using Southern Arizona Chapter Board funds. C. Schroeder moved and C. Mathis seconded a motion to offer Jesse Stewart, last year's intern for the Mercantile store, a stipend of \$2,500 for three summer months with monies taken from our 501C3 account. Board approved.

Fundraising: C. Mathis announced she has expanded the fundraising task force to see if either or both ideas for events are possible. The Board will be included and she will report back in September.

Newsletter: S. Thompson introduced S. Mannion and thanked her for her help on the newsletter. August 1 is the deadline for the next newsletter.

October trip to Nogales: G. Scott stated that Sat., October 17 will be the Board trip to Nogales, and we will meet at the Courthouse or Old City Hall after a visit to historic sites or homes. The bus will leave at 8:00 a.m. and is due to arrive in Nogales at 9:30 a.m. Lunch will be at 11:00 a.m. with the introduction of guests. The board meeting will be at 11:30 a.m. with a return to Tucson around 4:00 p.m.

President's Report: D. Chambers stated that our trip to Bisbee was approximately \$1,100.00-\$700.00 for the bus and \$400.00 for lunch and snacks. D. Chambers reported that Anne Woosley, Executive Director of AHS, stated that possible budget cuts for FY 2009/2010 could be as much as 8% or \$300.00.

Call to Public: K. Alexander asked if our photo reproductions and user fees make money for AHS, and could we use students from UofA Creative Photography to help? D. Shelton stated we are doing this and will look into using UofA Photography students. D. Chambers and A. Rutter passed out photographs from the Bisbee trip. Meeting adjourned at 12:50 p.m.

The next meeting is scheduled for September 8 at the Arizona Historical Society Board Room.

Respectfully submitted,

Ann Boice, Secretary