

RIO COLORADO CHAPTER OF THE ARIZONA HISTORICAL SOCIETY EXECUTIVE COMMITTEE MEETING

Mission Statement: to collect, preserve, interpret, and disseminate the history of Arizona, the West, and northern Mexico, as it pertains to Arizona, with emphasis on the lower Colorado River region.

Pursuant to A.R.S. 38-431.02, we hereby give notice to the public that the Rio Colorado Chapter of the Arizona Historical Society Board of Director's will hold a regular meeting open to the public on:

DATE: Tuesday, May 12, 2009

TIME: 7:00 p.m.

**LOCATION: Yuma County Heritage Branch Library
Auditorium (in the basement)
350 S. 3rd Ave., Yuma, AZ**

1. Convene meeting
2. Roll call
3. Call to the public (*consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date*)
4. Consideration of approval of Apr. 14, 2009 Board Meeting minutes
5. Consideration of approval of financial report
6. President's report (Mark Haynes)
 - a. Information on activities from previous month
7. Yuma County Representative to AHS Board Report (Oscar Schraml)
 - a. Information from last AHS Board or Committee Meetings
8. Division Director's report (Carol Brooks)
 - a. Answer questions concerning Division Director's Report
 - b. Information about budget
9. Yuma Crossing National Heritage Area Report (Tom Rushin)
 - a. Information on current activities and legislation of Heritage Area
10. Action Items
 - a. Discussion and action if any concerning the slate of officers for the coming year
 - b. Discussion and action if any concerning the appointment of an Executive Committee
 - c. Discussion and action if any concerning paying for storage lockers.

- d. Discussion and action if any concerning Megan Reid's replacement on the City of Yuma Historic District Review Commission, Art Everett cannot serve as he is a City employee.
- e. Discussion and action if any concerning the Molina Block rehabilitation project.
- f. Discussion and action if any concerning future fundraisers
 - 1. Garden Club Fundraiser (committees and financing)
 - 2. Golf Tournament (money)
- g. Discussion and action if any concerning summer board meetings
- 11. Event Reports
 - Annual Meeting
- 12. Committee Reports
 - a. Golf Tournament Committee
 - b. Tours (Mark Haynes, Frank Thomas)
 - c. Publications (Mary Ellen Schraml, co-chair)
 - d. Collections/Acquisitions (Carol Brooks, chair)
 - e. Property & Buildings Management (chair)
 - 1. Molina Block (Mark Haynes)
 - f. Publicity (Chair ?)
 - g. Membership (Oscar Schraml, chair)
 - h. Acquisitions Through Wills/Trusts (Art Everett, chair)
 - i. Recognition and Volunteer recruitment (Peggy Smith, chair)
 - j. Lobbying Committee (Art Everett, chair)
- 13. Announcements and other matters for consideration at future board meetings

****Persons with a disability may request reasonable accommodations such as a sign language interpreter, by contacting Karla Catanzaro, 928-782-1841. Requests should be made as early as possible to allow time to arrange the accommodation.