

**RIO COLORADO CHAPTER OF THE  
ARIZONA HISTORICAL SOCIETY  
BOARD OF DIRECTOR'S 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, June 9, 2009**

TIME: **6:30 p.m.**

LOCATION: **Sandbar Storage, 2165 E. 16<sup>th</sup> St. (s.e. corner of 16<sup>th</sup> & Pacific Av. Going towards YPG, cross Pacific and turn into first driveway where you'll see black metal gates.) This is a 15 minute stop to see our storage units.**

**Then, on to Sanguinetti House Museum  
240 Madison Avenue for meeting**

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 May 12 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. Events Report – Golf Tournament
10. Yuma Crossing National Heritage Area Report (Tom Rushin)

11. Action Items
  - a. Discussion and action if any concerning paying for storage lockers.
  - b. Discussion and action if any concerning future fundraisers
  - c. Discussion and action if any concerning the Molina Block rehabilitation project.
  
12. Committee Reports
  - a. Golf Tournament Committee
  - b. Tours (Mark Haynes, Frank Thomas)
  - c. Publications (Mary Ellen Schraml, 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.