

**Southern Arizona Chapter/Arizona Historical Society  
Board of Directors 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 38-43-.03, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society Board of Directors will hold a regularly scheduled Board of Directors Meeting, open to the public, and the Southern Arizona Division Museum.

DATE: February 10, 2009  
TIME: 3:30 p.m.  
LOCATION: Arizona Historical Society Board Room

**AGENDA**

1. Call to Order/Roll Call/Declaration of Quorum
2. Discussion and action, if any, regarding approval of January 30, 2009 minutes
3. Southern Division Director's report by Deborah Shelton
  - Museum update
4. Fundraising Committee Report by Colleen Mathis
5. Mercantile Store Development Committee Report by Kathy Alexander
6. Newsletter Committee Report by Scott Thompson
7. Cochise County AHS Board Trip by Charlie Irwin and Mark Suage
8. Santa Cruz County AHS Board Trip by Greg Scott
4. Treasurer's Report by Cindy Schroeder
6. President's Report by Dan Chambers
7. Call to the Board
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.)

***Next meeting:*** Tuesday, February 10, 2009, 3:30 pm

(AHS endeavors to make all public meetings accessible to persons with special needs. Please call 628-5774 at least three working days prior to the 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.)