

Minutes of the Arizona History Society
Southern Arizona Chapter Board Meeting
December 11, 2009

Present: K. Alexander, B. Bear, A. Boice, C. Carroll, E. Caywood, D. Chambers, B. Cirivello, M. Clausen, P. Hershberger, J. Lacy, A. Rutter, G. Scott, E. Warshaw

Staff: D. Shelton and A. Woosley

The December 11 meeting was called to order at 3:10 p.m. by Vice-President G. Scott. A quorum was declared. Minutes of the November 10th meeting were approved.

Director's Report: A. Woosley thanked D. Shelton for her years of service at AHS, and assured the board that she would attend our meetings in the future and keep us informed of AHS events. A. Woosley announced that the "Citizen's" newspaper archives will be forwarded to the "Arizona Daily Star". She also reported that AHS would have many opportunities and challenges in 2010.

Vice-President G. Scott adjourned the meeting at 3:40 p.m.. We then attended Deborah Shelton's Retirement Party/Holiday Party for the volunteers in the Treasurer's Galleries.

The next meeting is scheduled for January 12, 2010, 3:30 p.m. in the Board Room at the Arizona Historical Society.

Respectfully submitted,

Ann Boice, secretary