

Arizona Historical Society Southern Arizona Chapter Board 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. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society Southern Arizona Chapter Board will hold a regularly scheduled Board of Directors meeting, open to the public, on **Tuesday, September 15, 2009, 3:30 p.m. at the Southern Pacific Train Depot, Maynard Market, Conference Room of LP&G Marketing, 400 N. Toole Ave., Tucson, Arizona.** Free parking available in dirt lot West of Depot, paid parking in the Pennington garage (5 minute walk to depot), or metered parking on the street. The agenda for the meeting is as follows:

AGENDA

1. Call to Order – President Chambers
2. Roll Call and Declaration of Quorum by Ann Boice
3. Discussion and action, if any, to approve the minutes of the May 8, 2009 Board meeting.
4. President’s Report by Dan Chambers
5. Southern Division Director’s report by Deborah Shelton
6. Treasurer’s report by Cindy Schroeder
7. Docent Committee report by Betty Cirivello
8. October 17 Board meeting plans by Greg Scott
9. Newsletter Committee report by Scott Thompson
10. Summer intern program by Jessie Stewart
11. Fundraising Report by Colleen Mathis
12. 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.)*
13. Announcements for consideration at future meetings.
14. Next meeting: Saturday, October 17, time to be determined, trip to Nogales, Arizona
15. Adjournment

Dated this 28th day of August 2009

Arizona Historical Society
Southern Arizona Chapter Board

Carol Quesnette
Administration Secretary

(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.)