

**Arizona Historical Society  
Southern Arizona Chapter Board Meeting  
March 8, 2016**

**Present:**

Bill Cavaliere, Betty Cook, Linda Head, Doug Hocking, Leslie Hunter, Walter Lane, Shirley Pinkerton, Bernard Wilson, and Ralph Wong

**Absent:** Jeff Horwitz and Dorothy Yanez

**Staff Present:**

Les Roe (Division Director), and Eric Gonzales (Operations Manager), Caitlin Lampman (Archivist), Laraine Daly Jones (Curator)

**Guests Present:** None

**Call to Order**

President Walter Lane called the meeting to order at 3:02 p.m.

**Roll Call**

Roll was called and a quorum declared.

**Approval of Board Minutes**

The minutes of the January 12, 2016 Chapter Board meeting were unanimously approved on motion by Shirley Pinkerton and seconded by Leslie Hunter. Motion was carried unanimously.

**USAM 21161 Fund Report**

Director Roe our current fund balance is \$18,370.46 which is up to date even though the report date was February 29, 2016.

**President's Report**

President Walter Lane stated that he did not have a report.

**Director's Report**

Director Les Roe reported that our school tours are up do to outreach efforts. Admissions are up as well. The biggest impact made so far has been in admissions and earned revenue. What we need to focus on is public programming. The committees have been involved in various aspects of public programming. Director Roe would like all support groups to be involved in public programming. Perhaps that programming could be developed thematically. That programming could be centered around exhibits. Director Roe asked that Board members take a look at Levine Museum in Charlotte, NC ( <http://www.museumofthenewsouth.org> ) with regard to thematic public programming. Walter Lane suggested that perhaps we could poll our members with regard to programming.

### **Support Organization Reports**

**Pathfinders:** No report.

**Los Amigos:** Shirley Pinkerton announced that the cemetery tour was coming up at the end of the month. The Globe trips need more participants to make it go. She asked for help getting the word out. The first meeting of the newly formed Los Amigos was held earlier today. This group will include the former Docent Council members and all other museum volunteers.

### **Committee Reports**

**Community Outreach:** Linda Head reported that the committee did not meet because only two members could be present. We then jointed the Operations Committee meeting. During that meeting Director Roe suggested something we will be able to consider for a possible revenue stream. We will talk about at a future meeting.

**Operations:** Ralph Wong reported that the committee discussed revision of the mining hall exhibit in the future. They discussed removing the ceiling as part of the Joesler project.

**Resources:** Les Hunter reported that the committee generated many thoughts and ideas which was put into a report given to the Board earlier. They will be using that report as a jumping off point for future work.

### **New Business**

The only item of new business was discussion and action on projects that need membership fund approval. Director Roe discussed funding the Joesler desk. He stated that we need ideas and suggestions of people who might be able to build it. Director Roe introduced Laraine Daly Jones, Museum Curator, to talk about using funds for the purchase a very special quilt for our collection. The opportunity to purchase this quilt has presented itself. Ms. Jones provided the Board with information about the importance and value of this Goldie Richmond story quilt. Linda Head moved that we provide funds up to \$2,600.00 to add to what is already available for the purchase of this quilt. Doug Hocking seconded that motion. The motion was unanimously approved.

### **Call to the Public**

There were no comments from the public.

### **Announcements**

President Lane announced that the next committee meetings will be Tuesday, April 12, 2016 @ 3:00, and the next Board meeting will be held, Tuesday, May 10, 2016 @ 3:00.

Director Roe encouraged Board to come to the “Chasing Villa” exhibit opening on April 1<sup>st</sup>. President Lane encouraged all Board members to contribute to that exhibit.

### **Adjournment**

The meeting was adjourned at 3:55 after unanimous approval of a motion made by Doug Hocking and seconded by Bill Cavaliere.

Respectfully submitted,  
Linda S. Head, Secretary

\_\_\_\_\_  
Walter Lane, President

