

**Arizona Historical Society
Southern Arizona Chapter Board Retreat**

To collect, preserve, interpret, and disseminate the history of Arizona and the West

June 30, 2015

Morning Session is located at the Downtown Museum 140 N Stone Ave, Tucson 85701 (In the Wells Fargo Bank Building) Park in the Well Fargo Bank Parking Lot behind the bank to the east, We can validate parking	
Time	Activity
9:00 am to 9:30 am	Early bird Coffee and Conversation
9:30 am to 10:15 am	Introductions and icebreaker
10:15 am to 11:00 am	Power point overview: Boards that Work, Museum Best Practice and Inspirational Museums
11:00 am to 11:10	Short break
11:10 am to 11:50	Blue sky activity: What does success look like for us?
11:50 am to 12:05	Travel to Sossa-Carrillo- Fremont House (see map)
Afternoon Session is at the Sossa-Carrillo Fremont House 151 S Granada Ave Tucson 85701 (tucked between the Tucson Music Hall and the Lobby Ballroom of the Tucson Convention Center, just West of the TCC Exhibit Hall) Park in the lot directly in front of S.C.F. house and tell the lot attendant you are there for an event at the house for free parking.	
Time	Activity
12:05 pm to 12:30 pm	Lunch
12:30 pm to 1:10 pm	Staff: Archives, Education, Collections and Operations presentations
1:10 pm to 1:30	Les: AHS overview, AHS compared to Wisconsin Historical, audit highlights summary of critical issues
1:30 pm to 1:40 pm	Short break
1:40 pm to 2:40 pm	S.W.O.T: Strengths, Weaknesses Opportunity and Threats activity and practical next steps; How can the board help?
2:40 pm to 3:pm	Wrap up

(See maps on third page)

Advance Notes for Participants:

Morning Session

- For the blue sky brainstorming, be prepared to share your best thinking on what would make the museum(s) great.
- Think about museums and public venues that you admire and be prepared to share those examples.
- Consider who we now are and who we should be to the community from your perspective and be prepared to share your ideas.

Afternoon Session

- In the afternoon activity you will be challenged to think about how you can best participate in the future success of the museum(s).
- What practical next steps can we undertake to have a meaningful impact on the Museums?
- Here are a few sample issues to consider in advance as we dig into our additional strengths, weaknesses, opportunities and challenges:

1) Strength:	Incredible archival and 3 dimensional collections as well as 150 plus year old roots in the community.
2) Weakness:	The lack of memorandum's of understanding with our Support groups resulting in ambiguity in who is responsible for what.
3) Opportunity:	Create an updated Southern Division strategic and development plan that can help us create a unified vision of the future
4) Challenge:	Overcoming the loss of State appropriated dollars and the accompanying manpower shortage.

