

**Notice of Public
Meeting of the Finance
Committee of the Board of
Directors of the Arizona
Historical Society**

February 21, 2023

Mission: Connecting people through the power of Arizona's history.

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 Finance Committee of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on Tuesday, February 21, at 9:00 a.m.

Note: This meeting will be held virtually. Board Members and members of the public interested in participating virtually must register in advance of the meeting. To register click this link:

<https://us02web.zoom.us/meeting/register/tZUodemtrz0vHNfmvdAHf0I77JKSf7QRD1rb>

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 9:00 a.m. start time.

Agenda

1. **Call to Order** – Committee Vice Chair Gene Kunde
2. **Roll Call** – Gene Kunde
3. **Minutes** – Discussion and action, if any, to approve the draft Minutes of the January 17, 2023 Finance Committee meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **AHS Financial Overview** – Carole McQueen
 - a. December 2022 financials – Updated report format
6. **Committee Update** – Gene Kunde and David Breeckner

- a. Committee recruitment: efforts to-date
- b. Committee size desired: 6-7 members

7. AHS Capital Campaign – David Breeckner

- a. Review of Phoenix Philanthropy Feasibility Study and current Capital Campaign goals
- b. Assignment of Capital Campaign strategy development to Finance Committee
- c. Proposed goals for next meetings:
 - i. Strategic vision and goals for the Capital Campaign -- amount to be pursued, schedule for completion, methodology (one singular campaign vs multiple, smaller initiatives), and potential partners
 - 1. Consider existing partnerships, including AIA's proposed archives annex at AHC Tempe.
 - ii. Responsibility/duty assignment of Committee members toward these goals
 - iii. Comparanda from other known Capital Campaigns by comparable agencies

8. Announcements and other matters for consideration in future Board or Committee meetings.

9. Adjournment – Gene Kunde

Dated this 15th day of February 2023

Arizona Historical Society

Gene Kunde

Gene Kunde, Finance Committee Vice Chair

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.

Finance Committee Schedule: 9:00 a.m. and Virtual unless announced otherwise

Click the date to register for the meeting

All meetings are hosted live-streamed via Zoom

[February 21, 2023](#)

[March 21, 2023](#)

[April 18, 2023](#)

[May 16, 2023](#)

[June 20, 2023](#)

[July 18, 2023](#)

[August 15, 2023](#)

[September 19, 2023](#)

[October 17, 2023](#)

[November 21, 2023](#)

[December 19, 2023](#)