

**Arizona Historical Society  
Southern Arizona Chapter Board Meeting  
March 2, 2021**

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 its next Board Meeting, open to the public, on **Tuesday, March 2, 2021 at 3 p.m., via ZOOM.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82084071509?pwd=TzNQOTNMbHRmejJaREIxMG5aSUZlZz09>

**OR Dial**

+1 346 248 7799 or  
+1 669 900 6833

**Meeting ID: 820 8407 1509**

**Passcode: 290254**

**Agenda**

1. Call to Order – Bob Vint, President
2. Roll Call and Declaration of a Quorum – Bob Vint
3. Discussion and action, if any, to approve the minutes of the August meeting
4. Treasurer’s Report – Bob Vint
5. Discussion and action, if any, on requests for membership monies for Southern Chapter needs:
  - Yvonne Clay – report on the cost of installation and purchase of the gutters for the Otero Porch
  - Discussion of other needs, e.g. presentation by Deputy Director and Chief Operating Officer of AHS Bill Ponder (if present) on requests for financial support concerning the Otero Porch and other matters
6. New Business
  - Yvonne Clay – report on the financial committee meeting of *Los Descendientes* concerning the Sosa Carrillo House
  - Discussion and action, if any, on additional projects and funding needed to support the Southern Chapter
7. Old Business
  - Discussion and action, if any, on the appointment of Jim Sell to the State AHS Board
  - Discussion and action, if any, on the future activities of the Southern Chapter Board
8. 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.*
9. Announcements –
  - Next Board Meeting
10. Adjournment.

Dated this 2nd day of March, 2021

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Bob Vint, Secretary

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 Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.