

Arizona Historical Society  
Southern Arizona Chapter Board Meeting  
November 9, 2010

Present: B. Bear, A. Boice, C. Carroll, G. Caywood, C. Irwin, J. Lacy, C. Mathis, P. Rondelli, A. Rutter, K Sanders, C. Schroeder, G. Scott, M. Suagee, E. Warshaw

Absent: A Woosley, P. Hershberger, S. Thompson

Staff Present: B. Ponder, D. Ortiz, R. Goodman, B. Dinges, L. Daly-Jones, K. Campbell

### **Call to Order**

President Mathis called the meeting to order at 3:40 p.m.

### **Roll Call**

Roll was taken and a quorum was declared.

### **Approval of Board Minutes**

The October 12, 2010 minutes were approved with the changed date of the next meeting being November 9, 2010.

### **Treasurer's Report**

Schroeder reported \$22,265.00 in the 1107 account and \$50,107.28 in the 501c3 account. She also reported that the Mercantile Store was making money for the 1107 fund. Irwin moved, Warshaw seconded the motion to accept the treasurer's report. Motion passed unanimously.

### **President's Report**

Mathis welcomed back B. Bear. Warshaw described the Centennial celebration of the Jewish History Museum on October 24, with a description of the items in the cornerstone, and that approximately 700 people attended the event. Mathis thanked Suagee for running for office. She stated that Carroll, Schroeder, Lacy, Sanders and Mathis attended the AHS Annual Meeting on November 6 in Tempe. Michael Wade was elected as the new President of the AHS Board of Directors and Schroeder as the new Treasurer. Caywood attended a meeting of the Association of Railroad Museums and stated how important it is for museum boards to be advocates of their museum. He will write a letter of advocacy for our website.

### **Executive Director's Report**

Ponder reported in the absence of Woosley. He thanked the Board for the Day of the Dead exhibit reception contribution. He introduced L. Daly-Jones, who is the Collections Manager for the Arizona History Museum. She presented a slide show of items in the museum that need conservation. Several items were shown: Father Kino statue located in the front of the building, the Ferguson map, Laurette Lovell's 'olla and the Bass lantern slides. Discussion followed regarding the cost and timeframe. Dan Buckley was introduced; he explored ideas for fundraising centered around Lalo Guerrero and a

possible music event with a historical approach to Southern Arizona and Mexican music in our area. We will discuss this at the December meeting.

### **Committee Reports**

Scott stated he will follow up on D. Buckley's presentation and will report next month. Mathis stated she will have a Mercantile Store meeting November 17th.

Board Nominations were made by Lacy: New members, Susie DeConcini and Fred Ronstadt were nominated. Lacy moved and Suagee seconded that these two members be invited to serve on the Southern Arizona Chapter Board. Motion passed unanimously. Lacy stated we have 9 members from Pima County, 1 from Pinal County and 1 from Santa Cruz County. Further nominations will go to the Executive Committee. The following slate of officers was presented by Lacy: President, Scott; Vice President, Thompson; Secretary, Caywood; and Treasurer, Schroeder. Lacy moved, Bear seconded to accept the slate as presented. Motion carried unanimously.

Mathis presented board recognition certificates to outgoing Board members Lacy, Rutter, Alexander, Chambers, Cirivello, and Clausen. Scott presented Mathis with a certificate and thanked her for serving as President. Mathis thanked the Board and staff for their help during the last two years.

### **New Business**

Lacy moved, Schroeder seconded a motion to provide \$250 to support the joint annual book fair and the annual holiday Mercantile Store reception on Friday, December 10th, 2010 with monies to be taken from the 1107 account. Motion passed unanimously. Campbell stated the Mercantile Store will be open for shopping that night. The book fair will feature a new book by B. Fontana and many local authors.

The meeting was adjourned at 5:00 p.m. The next meeting is scheduled for Tuesday, December 14, at 3:30 p.m.

Respectfully submitted,

Ann K. Boice, secretary

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Colleen Mathis, President