

**Arizona Historical Society  
Southern Arizona Chapter Board Meeting**

To collect, preserve, interpret, and disseminate the history of Arizona, the West, and northern Mexico as it pertains to Arizona.

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 a regularly scheduled meeting, open to the public, on **Tuesday, October 12, 2010, 3:30 p.m., at the Arizona History Museum, Board Room, 949 E. 2<sup>nd</sup> St., Tucson, Arizona.** The agenda for the meeting is as follows:

**AGENDA – Revised October 8, 2010**

1. Call to Order – Colleen Mathis
2. Roll Call and Declaration of Quorum – Ann Boice
3. Discussion and action, if any, to approve the minutes of the September 14, 2010, meeting
4. Treasurer’s Report - Cindy Schroeder
5. President’s Report - Colleen Mathis
6. Executive Director’s Report - Anne Woosley
7. Committee Reports
  - Fundraising – Greg Scott
  - Public Relations – Kathi Sanders
  - Board Nominations/Development – John Lacy
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. New Business:
  - Discussion and action, if any, to purchase \$2,576.20 of materials to build a new lobby reception desk with the support of 1107 funds.
  - Discussion and action, if any, to purchase table linens for AHS events using 1107 funds either: A) partially for \$353.69: 12 table linens (6, 8’ rectangular floor length and 6, 72” rounds) or B) fully for \$702.91: 24 table linens (4, 6” rectangular floor length, 8, 8” rectangular floor length, and 12, 72” rounds).
  - Discussion and action, if any, to increase the quarterly free membership drawings to every other month supported by 1107 funds.
  - Discussion and action, if any, to support a reception for the Day of the Dead Altar opening on October 29, 2010, with \$100 from 501 (C) (3) funds.
  - Discussion and action, if any, regarding recommendations of the nominating committee for two positions on the state board.
10. **Next meeting: Tuesday, November 9, 2010, 3:30 p.m., Arizona History Museum, 949 E. 2<sup>nd</sup> Street, Tucson, Arizona**
11. Adjournment

Dated this 8th day of October 2010.

Arizona Historical Society, Southern Arizona Chapter Board

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Carol Quesnette, Administration Secretary