

Southern Arizona Chapter/Arizona Historical Society Board of Directors 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 38-43-.03, 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 of Directors will hold a regularly scheduled Southern Arizona Chapter Board of Directors Meeting, open to the public at the Southern Arizona Division Museum.

DATE: April 18, 2009
TIME: 11:30 a.m.
LOCATION: Bisbee Mining and Mineral Museum, Bisbee, Arizona

AGENDA

1. Call to Order – President Chambers
2. Roll Call – Recording Secretary/Declaration of Quorum
3. Discussion and action, if any, to approve the minutes of the March 10, 2009 Board meeting.
4. Southern Division Director's report by Deborah Shelton
5. Treasurer's report by Cindy Schroeder
6. Fundraising report, and action, if any, on next AHS fundraiser by Colleen Mathis
7. AHS Newsletter report and feedback by Scott Thompson
8. President's Report by Dan Chambers
9. Announcement and other matters for consideration at future Board meetings.
Next meeting: Friday, May 8th, 11:30 a.m., Fort Lowell Museum
10. 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.*)
11. Adjournment

(AHS endeavors to make all public meetings accessible to persons with special needs. Please call 628-5774 at least three working days prior to the meeting date if you require additional assistance. Auxiliary aides and services are available with prior notice. For example: agenda materials printed in Braille or large print, language interpreter, a signer for the hearing impaired, etc.)