

**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 Board of Directors meeting, open to the public, on **Saturday, October 17, 2009, 11:30 a.m. at the Old City Hall, 136 N. Grand Avenue, Nogales, Arizona.** The agenda for the meeting is as follows:

**AGENDA**

1. Call to Order – President Chambers
2. Roll Call and Declaration of Quorum– Ann Boice
3. Discussion and action, if any, to approve the minutes of the September 15, 2009 Board meeting.
4. President’s Report by Dan Chambers
5. Southern Division Director’s report by Deborah Shelton
6. Treasurer’s report by Cindy Schroeder
7. Fundraising Report by Colleen Mathis
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 for consideration at future meetings.

**Next meeting: Tuesday, November 10, 3:30 p.m., Arizona History Museum,  
949 E. 2<sup>nd</sup> Street, Tucson, Arizona**

10. Adjournment

Dated this 6th day of October 2009

Arizona Historical Society  
Southern Arizona Chapter Board

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Carol Quesnette  
Administration Secretary

(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.)