

Minutes of the Board of Directors of the Southern Arizona Chapter Board
Arizona Historical Society
March 10, 2009

Present: D. Chambers, P Hershberger, C. Carroll, C. Cirivello, G. Caywood, K. Alexander, M. Clausen M. Keegan-Glover, W. Kelly, J. Lacy, C. Mathis, A. Rutter, G. Scott by proxy, M. Suagee, S. Thompson, A. Boice, C. Schroeder excused. Director, Deborah Shelton.

The March 10 meeting was called to order at 3:35 by President Chambers. A quorum was declared. Motion to approve the February10 minutes was made by W. Kelly, seconded by M .Keegan-Glover and approved by the Board.

Director's Report:

D. Shelton reported that she is learning to do Anastasia's job--managing the Mercantile Store. She urged members to attend the Festival of Books at the UofA where AHS will have books for sale. Director Shelton reported La Reunion del Fuerte--Ft Lowell neighborhood event was successful. Deborah said she is the AASLH (American Association for State and Local History) Arizona State Captain of the Leadership Committee and is working with nominees for history awards of merit. She stated that postcards from Anne Woosley's book will be on sale at the mercantile.

Rio Nuevo:

J. Lacy reported that the architects have one proposal to be discussed with the exhibit planners at a meeting tomorrow. He stated that the Mayor and Council and State Legislature will be influential in future funding and the UofA Science Museum is on hold for the present.

Treasurer's Report:

The treasurer's report will be given next month. A .Rutter questioned if an abbreviated treasurer's report couldn't be given to the Board, and he suggested that the President send a thank you to C .Schroeder's firm.

Fundraising:

C. Mathis stated the committee had no fundraising goal or time frame. Discussion of the four possible fundraisers followed with a majority liking the Tucson founding families' event with emphasis on new memberships and a Calxico outdoor concert. Also suggested was an event focusing on something in our collections needing monetary help and possibly later buying bricks with names for a courtyard. The train station event is also one many liked.

AHS Newsletter:

S.Thompson thanked the staff for their help and showed the Board the new cover page design. He said that we will use an automated pre-sort service and look into electronic mailing for the next issue. The newsletter will be mailed late March or early April.

Mercantile signage:

K. Alexander reported it will be approximately \$215 for lighting and shelves in the Mercantile window. K. Alexander moved and C .Carroll seconded the motion to spend \$215 for lighting and shelves in the Mercantile window. Motion passed. K. Alexander reported the banner produced by Rainbow 5'by15' and in color would be \$525. W. Kelly moved to have the Arizona History Museum and a new mercantile banner be purchased from Rainbow, 5' x15' at approximately \$525. E. Caywood seconded and the motion passed. 501C3 monies will be used for both projects.

Spring Meeting in Bisbee:

M. Suagee stated that we will meet at the Bisbee Mine and have an introduction of what is available in Bisbee. President Chambers announced that on Saturday, April 18, the bus will be ready at 7:45 a.m. and will leave at 8:00 a.m. The time of return trip is approximately 4:00 p.m. M. Keegan-Glover volunteered to be the hostess and pick up water and coffee.

President's Report:

President Chambers announced that the May Board meeting will be held at the Fort Lowell museum from 11:30 a.m. to 1:00 p.m. on Friday, May 8. He also announced that he spoke at the Docent and Pathfinders' meetings.

Meeting adjourned at 5:10 p.m. The next meeting is scheduled for Saturday, April 18, 7:45 a.m. Everyone should meet in front of the Arizona History Museum.

Respectfully submitted,

Ann Boice, Secretary