

**Arizona Historical Society  
Northern Chapter  
Board of Directors  
Meeting Minutes  
May 1, 2019**

Location: Pioneer Museum – Gregg Cabin

Call to Order: 3:40 PM

Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Gwen Groth

<b>Board Members</b>	<b>Present</b>		<b>Absent</b>	<b>Excused</b>
Johnny Anaya			x	
Corky Baca	X			
Joan Brundidge-Baker(emeritus)			X	
Voie Coy	X- Phone			
Desirae Barquin	X			
Gwen Groth	X			
Marilyn Hammarstrom	X			
Pat Loven	X			
Mary Lou Morrow	X			
Tom Rose	X			
Mary Vasquez-Powell	X			
<b>Staff</b>				
Ryan Urena	X			

Discussion and approval of minutes from April 3, 2019:

Mary Lou Morrow made the first motion to approve the minutes with a second by Marilyn Hammarstrom and they passed unanimously as written.

Bill Garbarino was acknowledged as a guest, representing the public and the AHS State Board.

State Board Report (Tom Rose):

- Tom gave the following updates on items related to the AHS State Board:
  - Option to meet telephonically was passed
  - Election of officers – slate is unchanged
  - Annual meeting and conference were good. All annual meetings to be in April.

Updates on projects around Pioneer Museum and Riordan Mansion provided by Tom Rose:

- AHS has funds to replace Pioneer's front porch. Paperwork has gone to SHPO for approval.
- Electrical upgrades at Riordan are being discussed with Arizona State Parks staff.
- Volunteers are needed to assist with the following projects:
  - May 4<sup>th</sup> and 5<sup>th</sup> – cleaning/grounds work around Pioneer
  - May 13<sup>th</sup> – removal of old window film and installing UV film on windows at Pioneer
  - June 1<sup>st</sup> and 2<sup>nd</sup> – Wool & Fiber Festival help needed

Agenda item: Committee Needs

- Lengthy discussion was had on the need to assist AHS with a membership drive and volunteer recruitment.
- Bill Garbarino suggested the Chapter Board return to a model supporting committee work.
  - With committees demanding extra time, Gwen suggested the board become more active and make use of existing meeting time. Marilyn suggested, rather than committees, an individual could be appointed "chair" or "coordinator" of the chapter's focus areas. The areas discussed were Membership, Volunteerism and Event Support. A lengthy conversation ensued on the duties, role and mission of the Chapter Boards.
  - Conclusion: Discuss the Chapter Board's mission at the next meeting and choose the focus areas and a chair for each.
- A question arose about replacing Joe Meehan upon his arrival. Entering the busy summer months, staff is already stretched. This reiterated the need for additional volunteers.
- Volunteers can also be used to assist with inventory/cataloging of artifacts as the Sunset Review draws near.

Next meeting: June 5th at 3:30 at the Pioneer Museum

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Mary Lou Morrow

Seconded: Corky Baca

Date of Adjournment: 5/01/2019

Time of Adjournment: 5:10 PM