

**Arizona Historical Society  
Southern Arizona Chapter Board “Work” Meeting  
July 3, 2019**

Since this was a working session with no action to be taken, roll was not taken.

Guests Present: Voie Coy (President of AHS State Board of Directors), Sandy Chan (Los Amigos support group member), and Vicki Schwager (President of Los Amigos).

**Call to Order**

Vice-President Ralph Wong called the meeting to order at 1:10 p.m.

**Roll Call**

Since this was a working session with no action to be taken, roll was not taken.

**New Business**

**Work Session:** AHS Board President Coy outlined the three responsibilities that our Southern Chapter Advisory Board has according to AHS Bylaws and Chapter Charter: 1) to recommend our Chapter Board Representative to the AHS State Board; 2) to manage and use Chapter Membership funds (1107); and 3) to make recommendations, including policy recommendation to the AHS State Board. Discussion pursued regarding membership funds and policy activities. President Coy gave the Board an update on activities of the State Board and helped clarify our role as a Chapter Board. Very productive work session.

**Call to the Public**

There were no comments from the public.

**Announcements**

There were no announcements.

**Adjournment**

The meeting was adjourned at 4:15.

Respectfully submitted,  
Linda S. Head, Secretary

Ron Green, President

