

**Arizona Historical Society
Southern Arizona Chapter Board Meeting
August 3, 2020**

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 its next Board Meeting, open to the public, on **Monday, August 3, 2020 at 3:30 p.m., via ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87873209892?pwd=S3JJcjJ2OVB0STZKVkQwckZSUfR0T09>

OR Dial

+1 346 248 7799 or

+1 669 900 6833

Meeting ID: 878 7320 9892

Passcode: 398453

Agenda

1. Call to Order – Ron Green, President
2. Roll Call and Declaration of a Quorum – Bob Vint
3. Discussion and action, if any, to approve the minutes of the March 10, 2020 meeting and the March 31, 2020 special meeting.
4. Treasurer’s Report—Walter Lane
5. Discussion and action, if any, on requests for membership monies for Southern Chapter needs
6. New Business.
 - Discussion and action, if any, on future plans for this Board
7. Old Business
 - Discussion and action, if any, appointment of Jim Sell to State Board
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 –
 - Next Board Meeting
10. Adjournment.

Dated this 3rd day of August, 2020

Bob Vint, Secretary

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.