

Arizona Historical Society
Southern Arizona Chapter Board Meeting
April 15, 2021

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 Thursday, April 15, 2021, at 2:00 p.m., via ZOOM. Join Zoom Meeting at <https://us02web.zoom.us/j/83349224896?pwd=dDhQZ1EvcmdIUGRYMW9uYnkxMUh0UT09>
Meeting ID: 833 4922 4896 **Passcode:** 117614 **Or Dial:** +1 (346) 248-7799 or +1 (669) 900-6833

Agenda

1. Call to Order: Bob Vint, President
2. Roll Call and Declaration of a Quorum: Bob Vint
3. Discussion and action, if any, to approve the minutes of the March meeting
4. Treasurer's Report: Bob Vint and Kim Bittrich
5. Election of Officers A. Vice-president—? B. Secretary—? C. President—nominee, Craig McEwan
6. **Old Business:** **A.** Yvonne Clay — Report on the installation of the gutters for the Otero Porch **B.** Yvonne Clay— Report on bids for improvement projects at the Sosa-Carrillo House. Discussion and action, if any, on approving repairs at the Sosa-Carrillo House, such as the stucco on the exterior of this landmark included on the National Register of Historic Places. **C.** Discussion and action, if any, of financing projects for the Tucson History Museum and other AHS projects, such as the purchase of display cases. Discussion and action, if any, of the potential need for a committee to investigate and report on financing proposals. **D.** Discussion and action, if any, on the appointment of Jim Sell to the State AHS Board.
7. **New Business:** Discussion and action, if any, on additional AHS spending projects that need brought to the SAC Board's attention.
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 15th day of April, 2021

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.