

Arizona Historical Society
Southern Arizona Chapter Board Meeting
May 3, 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 Monday, May 3, 2021, at 3:30 p.m., via ZOOM.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86266709964?pwd=Vm8rN05xZS9qZ1ZXdFd0L254bXhhUT09>

Meeting ID: 862 6670 9964 **Passcode:** 317126

Dial: +1-346-248-7799 or +1-669-900-6833

Agenda

1. Call to Order: Craig McEwan, President
2. Roll Call and Declaration of a Quorum: Craig McEwan
3. Discussion and action, if any, to approve the minutes of the April meeting
4. Treasurer's Report: Kim Bittrich
5. Report of the Funding Committee on the use of 1107 funds.
6. **Old Business:** **A.** Yvonne Clay—bid update for improvement projects for the Sosa-Carrillo House. **B.** Request of further information by AHS staff on the \$600,000 grant for the Sosa-Carrillo House, proposed by AHS and the Tucson mayor's office. **C.** Discussion and action, if any, of financing projects for the Tucson History Museum and other AHS projects. **E.** Discussion and action, if any, on the appointment of Jim Sell to the State AHS Board.
7. **New Business:** **A.** Discussion and action, if any, with **i.** lack of acknowledged by AHS executives with regard to mediation over spending authority, and **ii.** the inability of AHS staff to provide codified documentation supporting the charge that SAC *cannot* initiate spending projects for AHS properties and interests. **B.** Discussion and action, if any, on financing the re-installation of bricks to the walkway in the Arizona History Museum courtyard because of the safety hazards to guests of the pockmarked, sloping, and un-level nature of the bricks. **C.** Discussion and action, if any, on additional AHS spending projects that need brought to the SAC'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 3rd day of May, 2021



Craig McEwan, President/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.