

SURPRISE HISTORICAL SOCIETY
AGENDA

MEETING

DATE:

Monday, January 9, 2012

1:00 PM to 2:30 PM

PLACE:

Surprise City Hall

Council Overflow Room

16000 N. Civic Center Drive, Surprise, AZ

CALL TO ORDER

WELCOME MEMBERS AND GUESTS

REMINDER OF MEETING PROCEDURE

MEETING OBJECTIVE: Review SHS Goals

SCHEDULED TIME FOR MEETING: 120 Minutes

SECRETARY'S REPORT: Sherry Aguilar - Minutes of December Board Meeting

TREASURER'S REPORT: Margaret Espinoza - Account Update

MEMBERSHIP REPORT: Jean Duncan - Membership Update

PRESIDENT'S REPORT: Nancy Alcock

Meetings:

December 16th - Emcee for Trimble Event

December 18th - Walk-Through for Trimble Event

Events:

December 13th - Farewell Reception for Mayor Truitt

December 19th - Climb Up Bunker Hill

January 9th - PEO Women - Talk

Upcoming Events:

January 9, 2012 - Marshall Trimble & Friends

January 11, 2012 - Meeting, Rio Salado

February 23, 2012 - History Lecture, RISE, Rio Salado

MAA Membership Expiration

EBI Response to Letter

Sleeping Bride Cemetery Graves Discovery

February Newsletter Items

Plans for Calendar

Photo Exhibits

Bunker Hill

COMMITTEE REPORTS:

Communications:

Archives:

Fund--Raising:

Research:

OLD BUSINESS

NEW BUSINES

NEXT BOARD MEETING: Monday, February 13, 2012, 1:00 PM to 2:30 PM, City Hall, Council Overflow Room

NEXT SURPRISE HISTORY ROUND TABLE: Monday, March 12, 2012, 6:00 PM to 8:00 PM, Chamber of Commerce Conference Room

ADJOURN BOARD MEETING

Call to Non-Board Members and Guests - The working Board Meeting is held from 1:00 PM to 2:00 PM. Those wishing to address the Board may do so at the General Meeting following the Board Meeting from 2:00 PM to 2:30 PM. Comments will be considered by the Board and may be re-scheduled for further consideration.

GENERAL MEETING: 2:00 PM to 2:30 PM

ADJOURN GENERAL MEETING

NA/1/5/12