

HISTORICAL LEAGUE, INC.
2024-2025
of the
ARIZONA HERITAGE CENTER
AT PAPAGO PARK
www.HistoricalLeague.org



Old Ned, the logo of the Historical League, Inc., is a toy horse that originally belonged to a small boy who became very ill. Just before he died, he gave the little horse to his mother and said, "Take care of Old Ned." In 1890, the family came to Phoenix and treasured Ned until given to this museum. We, like this family, treasure important things.

HISTORICAL LEAGUE, INC.

Historical League, Inc. was organized in 1979 and is dedicated to preserving Arizona's rich cultural heritage and promoting continued public awareness of the Arizona Historical Society, the state's oldest cultural institution. The mission of the Historical League, Inc. (the "League") is to help preserve Arizona's multi-cultural heritage by promoting public understanding and appreciation of Arizona history.

ARIZONA HERITAGE CENTER

The Arizona Heritage Center at Papago Park features exhibits spanning more than 100 years of Central Arizona history, and introducing visitors to the life and work of Arizonans, past and present. In addition, the Arizona Heritage Center is a cultural center where visitors participate in a variety of educational and entertaining programs and events. Our Center includes a Library and Archives, as well as event and meeting spaces, an auditorium and multimedia theater.

Renamed the *Arizona Heritage Center at Papago Park* in 2015, it is one location of many under the Arizona Historical Society umbrella.

ARIZONA HISTORICAL SOCIETY

The mission of the Arizona Historical Society is **connecting people through the power of Arizona's history**. Since 1864, AHS has worked to strengthen a feeling of community pride across our state by promoting that history through our leadership, our partnerships and our scholarship. Each year, tens of thousands of Arizonans and visitors enjoy AHS museums, libraries and archives, exhibits, programs, publications and some programs are made available on Zoom.

AHS is comprised of multiple museums and historic properties, covering many centuries and countless stories. AHS also publishes the acclaimed *Journal of Arizona History* and manages the National History Day Arizona program.

The current president of the Arizona Historical Society State Board is Linda Elliott-Nelson.

Administrative headquarters:

Arizona Historical Society at
Arizona History Museum
949 E. 2nd Street, Tucson, AZ 85719
(520) 628-5774

www.arizonahistoricalsociety.org
Membership and information:
azhs.org/membership

HISTORICAL LEAGUE ACTIVITIES

Annual events include a Winter Fundraising Event, Spring Social Event, and May Annual Meeting and Recognition Luncheon. In 1992, the Arizona Historymakers™ Recognition Program and Gala were inaugurated to honor living Arizonans for their exceptional accomplishments.

League member meetings are held the first Monday from September through June, unless preempted by a holiday. All members are encouraged to attend, and guests are always welcome.

Meetings usually feature educational programs. Throughout the year the League sponsors tours that are open to members and guests. The Historical League and museum events are published online at **www.HistoricalLeague.org**

MEMBERSHIP

The Historical League welcomes anyone interested in Arizona's heritage to join in supporting the Arizona Heritage Center at Papago Park through membership in the League and the Arizona Historical Society. It is a 501(c)(3) nonprofit corporation.

Historical League, Inc. Membership

- Active - \$60.00 per year
- Associate - \$100.00 per year
(non-active but supportive)
- Sustaining - minimum one-time \$500 dues
(Historical League Member for Life)
- Lifetime - (no dues) Members who are honorary or members with 5,000+ volunteer hours.

Fiscal year begins July 1st.

Dues are payable by September 15th.

You can pay online at **HistoricalLeague.org**,
or send a check to:

Membership Chair
Historical League, Inc.
c/o Arizona Heritage Center
1300 N. College Avenue
Tempe, Arizona 85288

VOLUNTEER HOURS

Historical League members are asked to record their volunteer time. These volunteer hours are used by the museum staff to document the level of volunteer support when reporting to the state legislature, when applying for grants, and are required on the League tax return form.

Volunteer hours are acquired by hours served plus driving time. Overnight tours and bus tours receive a maximum credit of two hours per day. Social events also receive two hours credit unless a meeting is involved or volunteer work is performed.

HOURS AWARD

600	Certificate for Old Ned charm
1,200	Certificate for addition of one diamond
1,800	Certificate for addition of second diamond
2,400	Certificate for gold circlet around charm
3,500	Certificate for second gold circlet
4,500	Certificate for third gold circlet
5,000	Lifetime membership in the League*

*Lifetime members are not expected to pay dues.

HISTORICAL LEAGUE TOURS

The League sponsors day tours that include lunch throughout the year. Information and registration can be done at our monthly meetings, or through **www.HistoricalLeague.org**. Our quarterly newsletter also contains information of upcoming tours as well as stories of recent tours.

Also, check out **www.tastestreasures.blogspot.com**, and "like" us at **www.facebook.com/HistoricLeague** for photos and information.

HISTORICAL LEAGUE, INC. MEMORIAL FUND

The **Historical League Memorial Fund** provides an opportunity for members and supporters to make contributions in memory of, or to honor an individual, a family, or organization.

The Fund supports the **Historymakers Legacy Project**, which collects, preserves, and shares information about each Historymaker in the **Arizona Heritage Center** exhibits, archives, and on the Historical League website, **www.HistoricalLeague.org**.

2024-25 CALENDAR OF EVENTS

General Membership meetings of the Historical League are held on the first Monday of each month from September through May at the Arizona Heritage Center. Check our website for updated information regarding speakers and tours.

Sept. 9	General Membership Meeting, Lunch and Program
Oct. 7	General Membership Meeting, Lunch and Program
Oct. 17	All-Day Bus Tour to Prescott
Nov. 4	General Membership Meeting, Lunch and Program
Dec. 2	General Membership Meeting, Holiday Lunch and Program
Jan. 6	General Membership Meeting, Lunch and Program
Feb. 3	General Membership Meeting, Lunch and Program
Mar.3	General Membership Meeting, Lunch and Social Activity
Mar. 29	Spring Party at Phoenix Theatre
Spring 2025	Arizona Women's Hall of Fame Induction Ceremony
April 5	Arizona History Convention
April 8	Planning Meeting for 2025-26

Cont. on next page

BOARD OF DIRECTORS

HISTORICAL LEAGUE, INC. 2024-2025

Co-Presidents	Pam den Draak/Patricia Faur
President-Elect	TBD
Recording Secretary	Sharron McKinney
Treasurer	Nina Filippi
Advisor	Anne Lupica
Directors-at-Large	Jolynn Clark Linda Fritsch Clede Gorrell Mary McMahon

Team Leaders (also on Board of Directors)

Anne Lupica, Business Operations

Pat Grogg, Social/Communications

Norma Jean Coulter, Fundraising/Museum Support

Calendar of Events, cont.

May 5	General Membership Meeting and Lunch
May TBD	Annual Meeting and Volunteer Appreciation Luncheon
June TBD	General Membership Meeting and Lunch

2024-25 HISTORICAL LEAGUE STANDING COMMITTEE CHAIRS/MEMBERS

Asst. Treasurer and Credit Card Manager	<i>Clede Gorrell</i>
Awards/Hours	<i>Linda Fritsch, Nancy Evans</i>
Corresponding Secretary	<i>Bonnie Newhoff</i>
Database Manager	<i>Mary Perona</i>
Email Communications	<i>Mary Parker</i>
Historians	<i>Katie Tovar, Karolee Hess</i>
Historymakers Legacy Project	<i>Zona Lorig</i>
Hospitality	<i>Pat Christopherson, Sandy Loeffler, Susan Howard, Jan Murray</i>
Membership/Directory	<i>Christine Hackett</i>
Museum Volunteers Coordinator	<i>Norma Jean Coulter</i>
National History Day AZ	<i>Cathy Shumard, Stacey Trepanier, Katie Tovar</i>
New Member Mentor	<i>Laurie-Sue Retts</i>
Newsletter	<i>Vacant</i>

STANDING COMMITTEE CHAIRS/MEMBERS

CONTINUED

Oral Histories	<i>Zona Lorig, Josie Pete, Diane Smith</i>
Programs	<i>Jolynn Clarke</i>
Publicity/Public Relations	<i>Carolyn Hartman, Emily Burns</i>
Records Management	<i>Christine Hackett, Mary Parker, Zona Lorig</i>
Social Media/Photos	<i>Ruth McLeod, Katie Tovar</i>
Tour Coordinators	<i>Deb Hester, Clede Gorrell, Mary McMahon</i>
Website Manager	<i>Mary Perona</i>
Special Events	
Arizona Historymakers™	<i>Diana Smith and Diane Smith</i>
Spring 2025 Theater Party	<i>Julie Moore, Emily Burns, Lindy Isacksen, Mary McMahon</i>
Annual Meeting & Volunteer Appreciation Luncheon	<i>Christine Hackett, Susan Howard, Nina Filippi</i>

ARIZONA HISTORICAL SOCIETY STAFF
at the ARIZONA HERITAGE CENTER

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GENERAL NUMBER (480) 929-0292

To email AHS staff: Use firstinitiallastname@azhs.gov
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Nikky D'Anzi	Membership Coordinator	480-387-5359

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Jose Rodriguez	Physical Plant Supervisor	480-387-5351

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Whitaker, Linda Honorary Lifetime | 2018
5380 E. Placita del Mesquite (C)520-401-5824
Tucson, 85712 lindawhitaker5380@gmail.com

Wilder, Liisa (William) Associate | 1980
5536 N. Homestead Lane (H)602-667-0266
Paradise Valley, 85253 (C)602-463-2620
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Withers, Peggy (Bob) Associate | 1990
6650 E. Mayo Blvd. Unit 1336 (C)602-710-8457
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Woosley, Dr. Anne (Allan McIntyre) Lifetime | 2001
3052 N. Deer Track Road (H)520-881-2528
Tucson, 85749 annewoosley@cox.net

Young, Janet (Vern) Sustaining | 2022
P.O. Box 14244 (C)602-549-8564
Scottsdale, 85267 janet.young@cox.net

MEMBERS:

Please remember that the information contained in this directory is ***confidential*** and is for Historical League use only. It is not to be used to solicit business.

BYLAWS OF HISTORICAL LEAGUE, INC.

ADOPTED DECEMBER 15, 1979

Last revised March 7, 2022 and last amended March 7, 2022

MISSION and GENERAL PROVISIONS

SECTION 1

- 1.1** **Mission Statement.** The mission of the Historical League, Inc. (the “League”) is to help preserve Arizona’s multi-cultural heritage by promoting public understanding and appreciation of Arizona history.
- 1.2** **Objectives:** The League will accomplish its mission by:
- 1.2.1** Fundraising;
 - 1.2.2** Contributing the services of its members;
 - 1.2.3** Conducting educational and promotional activities; and
 - 1.2.4** Supporting the Arizona Heritage Center at Papago Park, the Arizona Historical Society or other events, programs, and organizations with similar objectives and purposes.

MEMBERSHIP and MEMBERSHIP PRIVILEGES

SECTION 2

- 2.1 Membership.** An individual may join the League, by enrolling and paying the selected level of membership. The dues amount shall be determined by the membership upon recommendation of the Board of Directors. The membership year shall begin on July 1 and end on June 30 of the following year. Dues are payable at the beginning of the membership year and shall be delinquent on September 15. The membership directory shall be prepared in September for distribution to the membership in October.
- 2.2 Active Members.** Active members are those persons who are current in annual dues and are active participants in volunteer services to the League.
- 2.3 Associate Members.** Associate members are those persons who have paid the specified dues and are not expected to volunteer services to the League.
- 2.4 Sustaining Members.** Sustaining members are those persons who have paid a one-time, specified fee for dues to last throughout their lifetime.
- 2.5 Lifetime Members.** Lifetime members are those persons who have accumulated 5,000 service hours. A lifetime member is not required to pay dues.

MEMBERSHIP MEETINGS

SECTION 3

- 3.1 General Membership Meetings.** General Membership Meetings shall be held monthly September through June each year and at such other times as the President or two members of the Board of Directors shall call a meeting. Reasonable notice of each meeting shall be given to all members.
- 3.2 Referred Action Items.** Action items referred from the Board of Directors to be voted on at a General Membership Meeting shall be on the agenda, presented in writing, and distributed to all members at least 72 hours before the meeting.
- 3.3 Annual Meeting of Members.** Annual Meeting of Members shall be held during the month of May. The Board of Directors shall announce to the membership the date, time and place at least 30 days before the Annual Meeting of Members.
- 3.4 Special Meetings of Members.** Special Meetings of Members shall be called by the President or two members of the Board of Directors. Written agenda notification as well as the meeting date and time, shall be disseminated to all members at least 10 days before the Special Meeting of Members.

- 3.5 Voting.** Each member shall be entitled to cast one vote in person on any question put to a vote. There shall be no voting by proxy. All matters, unless otherwise provided by these Bylaws, shall be decided by a vote of the majority of members present at any meeting of the members.
- 3.6 Quorum.** A quorum shall consist of the number of members present at a meeting, provided that such number represents at least ten percent (10%) of the members.
- 3.7 Minutes.** The minutes will be written by the Recording Secretary, approved by a majority of the membership at the next General Membership Meeting and kept on file in the League office.

BOARD OF DIRECTORS

SECTION 4

- 4.1 The Board of Directors Numbers and Terms.** The Board of Directors shall be nine directors consisting of President, President-Elect, Recording Secretary, Treasurer, Advisor, and four at-large members. All directors shall serve one-year terms, and until their successors are duly elected and installed.

- 4.2 Board of Directors Meetings and Authority.** The Board of Directors shall meet at least three times a year at times to be determined by the President. Additional meetings may be called by either the President or by the agreement of three other board members as may seem advisable. The Board of Directors shall manage and supervise the business and activities of the League in accord with the Articles of Incorporation and these Bylaws, and shall address all matters necessary to fulfill the mission of the League, including the power to create ad hoc or standing committees as may seem advisable. The President shall be chair. The Board of Directors may invite other members to attend any of their meetings.
- 4.3 Action.** Except as otherwise provided in these Bylaws, all matters decided by the Board of Directors shall require a majority vote of directors present at the meeting. The Board of Directors, may by majority vote, decide that an action is of such importance that it should be referred (with or without a recommendation from the board) for a vote by the members.
- 4.4 Quorum of the Board of Directors.** A quorum shall consist of a majority of the directors then in office.
- 4.5 Minutes of the Board of Directors Meetings.** The minutes will be written by the Recording Secretary, approved by a majority the Board of Directors at the next meeting of the Board of Directors or by

unanimous written consent, and kept on file in the league office. The President shall inform the members at the next General Membership Meeting of any action items voted on at a Board of Directors meeting.

- 4.6 **Action by Directors without a Meeting.** Any action required or permitted to be taken at a meeting of the Board of Directors or of any committee thereof may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by all directors then in office or committee members, as the case may be. Such consent may be executed in counterparts and shall have the same effect as a unanimous vote of the directors or committee members of the League at a duly convened meeting. The writing or writings evidencing such action taken without a meeting shall be filed with the Recording Secretary and inserted in the permanent records relating to meetings of the Board of Directors.

OFFICERS and DIRECTORS

SECTION 5

- 5.1 **Designation of Officers.** The officers shall be President, President-Elect, Recording Secretary, and Treasurer.

5.2 Election of Officers and Directors. Officers and Directors, other than the President and Advisor, shall be elected by the members at the Annual Meeting of Members. The President-Elect automatically assumes the office of President; and the Advisor is the immediate past-president. The installation of the incoming Board of Directors and officers shall take place at a General Membership Meeting following the Annual Meeting of Members held in May.

5.3 Terms of Officers. All officers shall serve one-year terms, and until their successors are duly elected and installed.

5.3 Vacancies. When a vacancy occurs, the Board of Directors shall fill the vacant position by a majority vote, either electronically or at the next scheduled meeting of the Board of Directors. The President-Elect shall automatically fill the vacant position of President until completion of term.

5.4 Removal. Any director or officer may be removed from office by a majority vote of the Board of Directors then in office whenever in the judgment of the directors the best interests of the League will be served by the removal.

5.5 Vacancies. When a vacancy occurs in the Board of Directors or in an officer position (except for the office of President), the Board of Directors shall fill the vacant position by a majority vote at the next scheduled meeting of the Board of Directors or by unanimous written consent. The President-Elect shall

automatically fill the vacant position of President until completion of the term.

- 5.6 President.** The President shall be the principal officer of the League, preside at General Membership Meetings, Board of Directors meetings, and Special Meetings of Members; serve as ex-officio member of all committees; perform duties normally associated with the office of President.
- 5.7 President-Elect.** The President-Elect shall perform such duties as determined by the President and Board of Directors, and assume the duties of the President in the absence of the President.
- 5.8 Recording Secretary.** The Recording Secretary or /her designee shall, under the direction of the President, give notice of meetings and record and disseminate the minutes of the Board of Directors, General Membership Meetings, Annual Meeting of Members and any Special Meetings of Members. The Recording Secretary shall record Historical League Bylaws and Policy changes in the minutes.
- 5.9 Treasurer.** The Treasurer or his/her designee shall, under the direction of the President, perform the duties normally associated with the office of Treasurer. The Treasurer shall ensure that all required corporate reports and tax returns are filed on a timely basis.

5.10 Advisor. The Advisor shall provide counsel to the Board of Directors and the President and serve as Parliamentarian. The Advisor shall serve as chair of the Nominating Committee and oversee an annual internal review of the League financial transactions.

COMMITTEES

SECTION 6

6.1 Nominating Committee. The Nominating Committee shall be composed of Advisor, President, President-Elect and two (2) active members appointed by the President. Advisor shall serve as Chair. The committee shall nominate the members who will serve for the next membership year on the Board of Directors and as Chairs of the Standing Committees. Before the Annual Meeting of Members, the Board of Directors shall appoint the Chairs of the Standing Committees who will serve for the next membership year. The new Board of Directors, including the new officers, shall be elected by a vote of the members present at the Annual Meeting of Members.

6.2 Standing Committees. The Board of Directors shall establish, continue, or eliminate such Standing Committees as they determine advisable to carry out the mission of the Historical League. At the Annual Meeting of Members, the President shall introduce the Chairs of the Standing Committees who will serve for the following membership year. The Chair of each

Standing Committee shall report to the members at regular General Membership Meetings as often as the President considers advisable.

- 6.3 Ad Hoc Committees.** There shall be Ad Hoc Committees as the Board of Directors shall deem necessary. The President shall appoint chair(s). Chair(s) shall appoint committee members.

AMENDMENTS

SECTION 7

- 7.1 Adoption of Amendments.** Any amendment to the Bylaws shall require both an affirmative vote of two-thirds of the members of the Board of Directors and an affirmative vote of two-thirds of the members present at a General Membership Meeting. After an affirmative vote by the Board of Directors, the Board shall provide written notice of the precise wording of the proposed amendment at the next General Membership Meeting, where such amendment shall be discussed but not voted upon. At the next General Membership Meeting, such amendment to the Bylaws may be adopted by an affirmative vote of two-thirds of the then serving members present at such meeting.

POLICY CHANGES

SECTION 8

- 8.1 Changes in Policies.** Any changes to written League Policies must be consistent with these Bylaws and shall require an affirmative vote of a majority of both the Board of Directors and of the Members. After an affirmative vote by the Board of Directors, the Board shall provide written notice of the precise wording of the proposed changes in policies at the next General Membership Meeting, where such changes shall be discussed. At the next General Membership Meeting such policy changes may be adopted by an affirmative vote of a majority of the members present at such meeting.

FISCAL YEAR

SECTION 9

- 9.1 Fiscal Year.** The fiscal year of the League shall be from July 1 to June 30 of the following year.

INDEMNIFICATION

SECTION 10

- 10.1 Indemnification.** To the fullest extent permitted by Arizona law, every member of the Board of Directors, Officers, Committee members and/or agent(s) of the

League may be indemnified by the League against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such members, in connection with any threatened, pending, or completed action, suit or proceeding to which that individual may become involved by reason of being or having been a member of the Board, Officer, Committee or agent of the League. The indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Historical League, Inc.

PAST PRESIDENTS OF THE HISTORICAL LEAGUE, INC.

Eunice Hurm	Charter President
Kathy Patton Jones	1980-1981
Judy Towar	1981-1982
Patricia Leach	1982-1983
Wanda Carlock	1983-1984
Dana Jirauch	1984-1985
Davie Garrison	1985-1986
Dotty Schmit	1986-1987
Susan Dale	1987-1988
Marilyn Parke	1988-1989
Pam Ward	1989-1990
Mary Ward	1990-1991
Maureen Meeks	1991-1992
Renee Donnelly	1992-1993
Cindy Halpern	1993-1994
Leigh Hann	1994-1995
Arlene Graybill-Moffitt	1995-1996
Nancy Evans	1996-1997
Jan Hoeschler	1997-1998
Zona Lorig	1998-1999
Ruth McLeod	1999-2000
Barbara Simons Davis	2000-2001
Carolyn Mendoza	2001-2002

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PAST PRESIDENTS

Terrie Sanford	2002-2003
Delores Tomasek	2003-2004
Leslie Christiansen	2004-2005
Linda Corderman	2005-2006
Bonnie Newhoff	2006-2007
Mary Parker	2007-2008
Jeannine Moyle	2008-2009
Ruth Ann Hogan	2009-2010
Patricia Faur	2010-2011
Sharron McKinney	2011-2012
Pam Ryan	2012-2013
Linda Cathey	2013-2014
Jacqueline Berkowitz	2014-2015
Margaret T. Baker	2015-2016
Anne Lupica	2016-2017
Nina Filippi	2017-2018
Mary Garbaciak	2018-2019
Susan Dale	2019-2020
Susan Dale	2020-2021
Claire Nullmeyer	2021-2022
Christine Hackett	2022-2023
Anne Lupica	2023-2024

ARIZONA HISTORYMAKERS™ CELEBRATION CHAIRS

Marilyn Parke	1992
Mary Ward	1993
Renee Donnelly	1995
Barbara Simons Davis	1997
Pat Mason Tanner	1999
Zona Lorig	2001
Ruth McLeod	2003
Carolyn Mendoza	2005
Nancy Evans/Terrie Sanford/Delores Tomasek	2008
Marilyn Parke	2011
Jeannine Moyle	2014
Deborah Hester	2017
Patricia Faur	2019
Diana Smith	2023
Diana Smith	2025

ARIZONA HISTORYMAKERS RECOGNITION CHAIRS

Renee Donnelly	2011
Mary Parker	2014
Patricia Faur	2017
Diana Smith	2019
Diana Smith	2023
Diane Smith	2025

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