

FRIENDS OF ARIZONA ARCHIVES
Board of Directors Meeting
Sahuaro Ranch Park Historic Area, Guest House
October 25th, 2007

Call to order: John Akers, FAZA president, called the meeting to order at 4:30pm. Also present: Anna Uremovich, secretary; Margaret T. Baker, director-at-large; Dawn Nave, treasurer; and Ryan Flahive, vice-president (via conference call).

Audit committee report: The president presented a synopsis of the audit committee's findings and recommendations. The audit committee, appointed by the president in compliance of the by-laws, consisted of D. Kupel and C. St. Clair, with FAZA president and FAZA treasurer in attendance. The audit found the accounts to be in balance, once the treasurer produced \$3763 in cash to balance the account. The audit committee listed five recommendations including the recommendation to remove the ATM card option from the account and act upon out standing bills such as the Arizona Corporation Commission and funding for the continuing Law Book Project.

The treasurer tendered her resignation as treasurer and from the Board to the president at the audit and so motioned at this meeting. The motion carried (R. Flahive/M.Baker). The Board accepted the resignation unanimously. The treasurer returned undeposited checks, some over 120 days old and has still to hand over the checkbook and associated materials.

M. Baker made a motion to close out the current account and open a new one with two signers, J. Akers, president and M. Baker, director-at-large. The motion was approved (A. Uremovich/J. Akers).

Board positions/vacancies: FAZA now has three vacancies that need to be filled in the coming months.

Reports: No reports were presented.

Adjournment: Meeting adjourned at 5 p.m. (R. Flahive/A. Uremovich)