

# *FAZA* Friends of Arizona Archives

*P.O. Box 64532 Phoenix, AZ 85082-4532*

*www.faza.net*

MINUTES  
FAZA BOARD MEETING  
August 28, 2008  
11:00 a.m.  
ASLAPR 2<sup>nd</sup> Floor Conference Room

Board members present: Doug Kupel (President), Don Langlois (Treasurer), Margaret Baker (Director at Large), Dennis Preisler (Secretary). Guests present: Sarah Weber (Special Events Coordinator, ASLAPR), Melanie Sturgeon (Archives & History Division Director).

Minutes of July 31, 2008: Approved.

Treasurer's Report presented by Don Langlois. Income totaled \$1,065.00 since July 1 while expenses were \$1105.31, leaving a balance of \$8,183.24.

Secretary's Report. None; this position is vacant (see below).

Vice-President's report was submitted electronically by Ryan Flahive. The Prescott paper conservation workshop has been scheduled for September 6. Ryan reports good progress on Arizona History Convention pre-conference workshop with Steve Hoza. Also, the conference session "archival treasures" planning is going well with Karen Underhill as session chair. Ryan is also working on an archivist's affinity session for the Museum Association of Arizona convention in Bisbee, April of 2009.

President's Report. Doug reports that the building dedication committee has selected October 16 as the date for the "soft" opening of the building. Margaret is continuing work on getting a FAZA table at the Family History Society. Volunteers to staff a table and present information are needed. Archivist's roundtable is also in October; FAZA has asked to have some time with the group.

Director at Large report by John Akers. He will distribute the Freeman scholarship info on the listserv in the next month, and work with Melanie to distribute the info as well.

Building Dedication report by Britt Kimball: Met with Karen Churchard about the Arizona Quarter Launch sponsors. First meeting of Dedication Committee, made assignments on contacting sponsors. Prepared sponsorship materials. Prepared event checklist. Contacted EB Lane about doing pro-bono PR but was rejected. Met with Joan Clark from the State Library about the Arizona Quarter Launch logistics. Downloaded area and DASH maps. Contacted ADOA and State Fair about using their chairs, waiting to hear back. Left message with Capitol Police about event security. Emailed Melanie Sturgeon about PR stories.

Old Business: none.

New Business: Motion was made to elect Dennis Preisler the Secretary for FAZA. Motion carried.

Doug presented two concepts for a new FAZA logo created by Mark Pry. The board liked the vertical concept but asked that Mark rework the graphics.

Melanie reported that there is no money to purchase equipment for the conservation lab in the new building. A motion was made to set aside \$500 of money from the Georgia Garbarino Biller fund to help purchase equipment for the conservation lab. Motion passed.

Future Meetings:

Board Meeting September 30 @ 10:00 am Library & Archives 2nd Fl. Conf. Rm.

Board Meeting November 4 @ 10:00 am Library & Archives 2nd Fl. Conf. Rm.

Board Meeting December 11, 2008 @ 10:00 am Library & Archives 2nd Fl. Conf. Rm.