

FAzA Friends of Arizona Archives

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

www.faza.net

MINUTES
FAzA BOARD MEETING
September 30, 2008
10:00 a.m.
ASLAPR 2nd Floor Conference Room

Board members present: Doug Kupel, Margaret Baker, Dennis Preisler, John Jacquemart
Guests present: Amy O'Brien from Gilbane Construction.

A presentation was given by Amy on the moving of the collections into the new facility.

Approval of Minutes of August 30, 2008 meeting was passed.

Treasurer's Don Langlois is out of the country. \$6,000 has been raised for the dedication event. The lapel pins were paid for and Britt Kimball's fees. The ACC Annual Report was filed.

Secretary's Report. Dennis Preisler gave this report. A discussion of the Secretary's responsibilities and tasks was undertaken. Dennis has been in contact with Mark Pry concerning updating the FAzA website.

President's Report. Doug reports that the building dedication committee as selected October 16 as the date for the "soft" opening of the building. Doug is continuing work on various projects but is waiting for responses from other participants before moving forward.

Vice-President's report was submitted electronically by Ryan Flahive.

Report from the Sept 6 preservation workshop

The workshop was a great success. Representatives from the Camp Verde, Clemenceau, Jerome, Ash Fork, Chino Valley, Crown King, and Clarkdale Historical Societies were in attendance, as well as somebody representing the Tempe Historical Museum and an interested individual looking for professional training. The workshop lasted just over four hours. Cost was minimal and we made a bit of money, not to mention that we have finally rid ourselves of the extra supplies left over from the past couple years.

Report on the annual FAzA Session at the AHC '09

The formal session proposal was sent in last week and should be approved within the next few weeks.

Hidden Archival Treasures of Northern Arizona will be chaired by Karen Underhill of Cline Library @ NAU and will feature the Kingman Historical Museum, Jerome Historical Society, Navajo Nation museum and possibly the Grand Canyon National Park Museum Collection. We are looking at a Friday afternoon session.

Possible MAA FAzA Session—Museum Archivist Roundtable/Affinity Session

I have struggled to find a museum archivist willing to help me set this up. I have contacted Alan Ferg of the State Museum in Tucson for assistance and will keep everyone updated with the progress.

FAzA Friends of Arizona Archives Mission statement:

To identify, collect, preserve and make available permanently valuable public records for present and future generations.

Director at Large report from Margaret Baker: Margaret will be attending the Family History Society meeting and will give away pencils and other FAzA material at this event.

Director at large report from John Jacquemart: He is continuing to distribute pencils.

Old Business: none.

New Business: Motion was made to purchase liability insurance of no more than \$525.00 to cover FAzA for the dedication event. Motion passed.

Motion to approve the brochure was made and passed.

Future Meetings:

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.