

FAZA Friends of Arizona Archives

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

www.faza.net

MINUTES
FAZA BOARD MEETING
November 4, 2008
10:00 a.m.
ASLAPR 2nd Floor Conference Room

Board members present: Doug Kupel, Margaret Baker, Dennis Preisler, Don Langlois, John Akers, John Jacquemart
Guests present: Melanie Sturgess

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

Treasurer's report, Don Langlois submitted a report showing that the FAZA bank balance of November 3, 2008 was \$18,101.16. Don reported that the Pay Pal account was now set up so that money could be contributed on-line. Don reported that the FAZA annual audit was complete. Doug reported that the 990N IRS filing is coming up.

Secretary's Report. Dennis Preisler reported that he was meeting with Mark Pry to discuss updating the FAZA web page. Dennis reported that he is working on the annual giving letter and will contacted Renee DeLong for mailing addresses.

President's Report. Doug reports that Scott Soliday has removed himself from the Microfilm Access project. Doug reports that the Dedication Committee is moving ahead with plans for the January opening.

Vice-President's report was submitted electronically by Ryan Flahive.
MAA Session--found 2 archivists interested in helping with the session after Doug posted a notice on the listserv. Currently looking into competencies and subject matter as well as other folks willing to discuss advantages/disadvantages/situations/issues with museum archivists.

Museums on the Mall--I would like to start a discussion amongst the board as to what we would like to do for this annual February event. are we just passing out literature, brochures, and pencils or are we doing something different this year?

Director at Large report from Margaret Baker: Margaret reported that the soft opening was a success. Margaret reported that she attended the Family Fair and gave away pencils and other FAZA material at this event. Margaret reports that the January building dedication event has exceeded its fundraising goals, and that the event has been changed to a mid-morning timeframe.

Director at large report from John Akers: John reported that the Freeman scholarship will award 2 scholarships for archival training in the amount of \$200. John reported that there is an on-line application for the National History Day Travel supplements and that the deadline for application is December 1. John reports that he is developing criteria for selecting applicants. John reported that he is still going to write up the results of the FAZA Future Vision survey.

Director at large report from John Jacquemart: He is continuing to distribute pencils. John reported that he printed up an additional 1,500 brochures for distribution.

Old Business: none.

New Business: Motion was made to purchase a new address stamp. Motion carried.

Future Meetings:

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

Board Meeting January 22, 1009 @ 10:00 am Library & Archives 2nd Fl. Conf. Rm.

Board Meeting February 23, 2009 @ 11:00 am, location in Tucson TBD