

# *FAzA* Friends of Arizona Archives

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

*www.faza.net*

MINUTES  
FAzA BOARD MEETING  
February 23, 2009  
11:00 a.m.  
El Parador Restaurant, Tucson

Board members present: Doug Kupel, Margaret Baker, Dennis Preisler, Don Langlois, John Akers

Guests: Kate Reeve, Jill McCleary, Kathleen Garcia, Rikki Langlois, Barbara Tellman, Jane Eppinga, Joan Gentry, Bonnie Travers, Edie Ferrell, and Carolyn O. Davis

Approval of Minutes of January 22, 2009 meeting with correction "Law Library Microfilm" changed to "Law Library Binding," was passed.

Treasurer's report, Don Langlois submitted a treasurer's report. Don reported a January balance of \$13,789.88 in account. The sales tax issue is still being investigated.

Secretary's Report. Dennis Preisler submitted the Secretary's report. Dennis reported that the FAzA web page was moving forward. Jill McCleary volunteered to assist in the MySpace/Facebook pages.

President's Report. Doug submitted the President's report. Doug reported that a volunteer was needed for the Maricopa County microfilm project. A volunteer is also needed for the historically significant court cases project.

No Vice-President's report. Doug gave an oral report on the Vice President's activities. Karen Underhill is running a FAzA sponsored session at the Arizona Historical Convention. Steve Hoza is running a FAzA sponsored workshop at the Arizona Historical Convention. John Pringle agreed to organize an Archives Affinity Session at the MAA. The Library Convocation has been changed from a breakout session into a lunch presentation. John Akers has agreed to make a presentation for FAzA.

Director at Large report from Margaret Baker: Margaret reported on the Polly Award, that Jack Brown and Jack Pfister were this year's honorees. Margaret reported that the reception for the planning committee would include a gift of a cookbook for each committee member.

Director at large report from John Akers: John reported that FAzA awarded two scholarships for National History Day. John also reported on the National History Day best use of archival resources award and the Freeman scholarship.

Old Business: The ASLAPR Convocation was discussed.

Personnel Issues: Need to fill two board seats and volunteers to assist FAzA projects. Arizona History Convention workshop publicity was discussed.

New Business: Margaret Baker was unanimously voted FAzA Vice President  
Jane Eppinga was unanimously voted FAzA Board Member at Large  
Kathleen Garcia was unanimously voted FAzA Board Member at Large

Future Meetings:

Board Meeting February 23, 2009 @ 11:00 am, location at El Parador Restaurant in Tucson.  
Board Meeting April 25, 2009 @ 11:15 am, at the Hassayampa Hotel, Prescott.  
Board Meeting June Annual Meeting