

FAZA Meeting Minutes October 27, 2009

Meeting convened by Doug Kupel at 11:10

In attendance: Doug Kupel, Dennis Preisler, Anna Uremovich, Jane Eppinga, and Peter Runge (via conference call)

Approval of September 09, 2009 meeting minutes (Jane motions approval, Anna seconds). Meeting minutes were approved.

Treasurer's Report: Current FAZA available funds \$16,774.34. Anna will prepare the IRS form 990 next month. There have been a few reimbursements. Several new members paid their dues, which amounted to \$200. There were two significant donations made to FAZA: \$500 donation for furniture for the Polly Rosenbaum building and \$100 for the Freeman scholarship fund. Anna will forward new membership information to the secretary via USPS.

Jane suggested that FAZA sponsor a book fair as a means to raise additional money. Doug promised to put Jane in touch with Vince Murray and encouraged her to further pursue the idea.

Secretary's Report: Dennis forwarded Peter the current membership list and it appears that there are approximately 103 FAZA members; this includes individual and institutional memberships. Peter also mentioned that Dennis emailed him the "end of the year donation" letter from last year. Doug suggested that Peter review the accomplishments on the FAZA website and include those in this year's letter. Once Peter writes the letter, he will circulate it to the board members for comments. Peter mentioned the FAZA Facebook site and indicated that he would contact Betsy to determine if there has been any progress on the account. Doug mentioned that the membership renewal drive will commence in late May or early June.

VP Report: Betsy Gottsponer from Yuma will facilitate a preconference (AHC) workshop on disaster recovery. This year's AHC will be held in Laughlin, NV. Members from ASU's library & archives have offered to host and facilitate two workshops for this year's Museum Association of Arizona meeting. One will address descriptive standards (Describing Archives: A Content Standard DACS) and the other will focus on providing online access to electronic finding guides. We need to work with ASU to determine dates for the workshops and then begin sending out the announcements. We're particularly interested in getting MAA folks involved with these workshops. All is quiet on the History Day front.

President's Report: We were not as involved in national archives month as we had hoped to be. Initially we thought we might partner with the state archives but everyone has been busier than usual as a result of the current economic situation and severe budgetary cuts to the state library

and archives. Interest in the Maricopa County microfilm access project has waned of late, but Doug remains committed to it. The Law Library book repair project is now complete and this has been announced on the FAZA Website. Doug mentioned the Arizona Archives Summit and indicated that Melanie has requested that Dennis represent FAZA as well as AHS. Dennis will now take responsibility for this outreach effort.

Director at Large Reports: Jane Eppinga –pencil supply remains strong; however, the brochures are getting low, but we are not in dire need of new brochures. FAZA would like to be more actively involved with the selection of the successful Polly Rosenbaum winner. Doug has not received letters of support for the Centennial Project and thinks that they may be going directly to AHAC. Doug is going to forward the application to the folks at the Centennial Project.

Peter Runge for Todd Welch - I contacted Kyle at the state library and asked that he add a URL link to the National History Day package/web site that mentions the FAZA travel stipend for National History Day teachers/students. She said that she would and thanked FAZA for their support. (I just sent her an email this morning and will forward her response). I also contacted John Akers and he informed me that he had not received any applications for the stipend as of the 2nd week in September. He is also the coordinator of the Freeman Scholarship. (I also asked if there was any activity on that front and will forward his response to you).

The state archives have moved from being under the auspices of the State Legislature to the secretary of state. It was proposed that FAZA write a letter to the secretary requesting permission to more actively participate in an advisory capacity. Attending members agreed that this is a good idea that will ultimately benefit all involved.

Dennis asked about how FAZA plans to allocate its available funds. Doug explained that \$5000 will be allocated for furniture and equipment for the Polly Rosenbaum Archives building. FAZA also uses that money for the scholarships its sponsors, National History Day, pencils, brochures, etc.

New Business: Vince Murray would like us to sponsor a table at the AHC for \$75. This table would be used by FAZA and the state library and archives for promotional material. Dennis moves, Jane seconds, and the motion is carried. \$75 was authorized to be used to sponsor a table at the Arizona History Conference in Laughlin, NV in April.

Next meeting will be held at the Franklin Car Museum in Tucson on December 8, 2009. RSVP by December 1. Doug will send out reminders.

The January meeting will be held on the 26 in Phoenix.

Meeting adjourned at 12:10pm.