

FAZA Meeting December 8, 2009
Franklin Auto Museum Tucson

In attendance:
Jane Eppinga
Bourke Runton
Chris Cunningham
Joan Gentry
Helen Seaton
Walt Seaton
Jim Ayres
Mike Lotstein
Catalina Oyler
Jan Cleere
Barbara Tellman
Doug Kupel
Dennis Preisler

11:20 Doug calls the meeting to order.

Approval of Minutes from the last meeting. (Jane motions, Dennis seconds).

Treasurer's Report: Anna has submitted report electronically. It notes that FAZA's founder and first president has passed away and we received about \$800 in donations from her family. This money will go into the Freeman scholarship fund. Report is accepted as filed.

Secretary's Report: Peter is unable to attend and cannot be reached by phone. Doug fills in that the yearend gift giving letters have been sent, but he is unsure if the Social Networking (Facebook/MySpace) project is updated.

Vice President's Report: Dennis updates us that the plans for the Arizona History Convention are underway for FAZA to offer a workshop on disaster recovery. He is also working with Melanie Sturgeon about a round table discussion with the state Archivists of Arizona and Nevada for the conference in Laughlin, Nevada in April. For MAA he is setting up basic archival skills workshops with Mike Lotstein and Catalina Oyler.

Presidents Report: Doug informs us that there is a new webmaster Mark Pry, and his other updates are all under new business.

Director at Large: Jane updates us that she met with Barbara and Jan about the project for the centennial legacy to document all archives in Arizona. The state is recording their own list of archives so they are looking at other sources for Arizona Archives. They hope to publish a single list of all sources electronically when the project is done. In addition, they will look at the history of preservation in Arizona, what's been lost, heroes of Arizona Archives, and anecdotes about saving material. There may be a small grant to hire an intern.

Director at Large: Todd is not here. He is working on National History Day and making the stipend for teachers easier to get as no one took it last year. Anyone from FAZA is welcome to be a judge

Director at Large: Kathleen is not here, but has been handing out pencils and brochures.

Report from member: Jim Ayres gives us an update on a research project where he has been creating an index to Tucson Newspapers from 1870-1911 for 300 subjects. If any members are interested in using this index they should contact him.

New Business:

Approval of purchasing equipment for the State Archives Conservation Lab. They have requested \$5,000 for a book press and related items. The money was raised at the opening of the new archives building and FAZA had budgeted \$4,000 to spend on the State Archives for furniture and equipment. At the Flagstaff meeting FAZA authorized a fundraising campaign for this money. We assume the book press is the most important item the archives needs but Doug will check before it is purchased. (Jane motions for approval, Dennis seconds)

Approval for purchasing promotional pencils. 5,000 more pencils are needed and should cost about \$400. There is discussion of the value of handing out pencils and their function in advertising FAZA. (Dennis motions for approval, Jane seconds)

Approval of purchasing additional brochures. 2,000 more are needed to cover both the north and south regions of the state and will cost about \$250. (Jane motions for approval, Dennis seconds)

Next Meetings:

January 26th in Phoenix, currently scheduled for the State Archive but may move

April 17th in Laughlin, Nevada