

# **FAzA Board Meeting MINUTES**

**June 3rd, 2005  
Arizona Historical Society-Papago Park  
Conference Room**

## **Membership Meeting**

Fifteen FAzA members excluding the Board were present for the meeting. The welcome and introductions were followed by a presentation by Jack August of the Arizona Historical Foundation on Senator Dennis Deconcini's upcoming autobiography.

Board elections for 2005-2006 followed, with the new Board consisting of Vince Murray - President; John Akers - Vice President; Anna Uremovich – Secretary; Scott Solliday – Treasurer; Catherine L. May - Member-at-Large; Margaret T. Baker - Member-at-Large; and Bill Sheldon - Member-at-Large.

An award and gift were presented to out-going Board member Doug Kupel for his years of outstanding work on getting a new archive built for the State of Arizona.

## **Board Meeting**

12:45 pm

Board in Attendance: Vince Murray, Scott Soliday, Doug Kupel, Anna Uremovich, Catherine May, and John Akers

Secretary's Report: Skipped, as minutes of 2004 annual meeting were not available.

Treasurer's Report: Scott provided the annual report on expenditure and revenue, as well as an account statement. Expenditures are almost even with income. Additionally, Bill Sheldon, in coming board member, elaborated on the Law Library project as it pertains to the treasurer's report.

Membership Report: Scott stated the in 2004 FAzA had ninety-four members, a slight drop from the prior year.

**Old Business:**

Board of Supervisors Meeting Minutes Project-Vince presented an update on where the project is now and progress made during 2004.

**New Business:**

Grant Writer-Doug stated that prior attempt at attracting large donations had little to no results although the \$2500 appropriated was spent in the learning effort. For consideration is the idea of contracting a professional grant writer on a monthly basis. Discussion ensued as to a need for focus before proceeding. GladysAnn Wells stated that ASLAPR will be hiring a development officer, and the museum guild will be raising funds. She suggested that FAZA host a meeting of representatives from different foundations.

National History Day Award Funding-Doug Kupel read a letter he had received from Laurie Devine requesting that FAZA funding for National History Day be remitted by November 1, 2005.

State Archives Building Planning-DOA is no longer leading the planning for construction of the new Archives building. Planning is now being done by Mike Braunn, Chair of the Legislative Council. A public meeting is scheduled for June 22, 11:30-1:00.

GladysAnn Wells announced that Catherine May has been appointed to AHAC as a representative of SRP and FAZA.

Michael McColgin announced that at a recent archival meeting that he attended in Baton Rouge, LA, many of those in attendance were already aware of our successful campaign to build a new Archives building.

Adjournment:- The meeting was adjourned at 1:20 pm.