

# FAzA Board Meeting MINUTES

December 2nd, 2005  
City of Mesa Library

## Board Meeting

12:35 pm

Board in Attendance: Vince Murray, Scott Solliday, Anna Uremovich, Bill Sheldon, and Catherine May

Secretary's Report: Review and approval of the 09/15/05 minutes.  
(Bill S./Scott S.)

Treasurer's Report: Scott presented the quarterly report on expenditure and revenue, as well as an account statement for the period ending 12/02/05. Handouts provided.

Membership Report: Scott stated that FAzA has increased membership to 68, but the number is still low compared to other years. Follow-up reminder letters for dues will be sent in hopes of increasing membership.

## Old Business:

Website: The RFP is out for a webmaster for the FAzA site.

Law Collection: 83 books have been rebound or repaired in Phase III.

Archives Building: Legislative Council meeting of Nov. 16<sup>th</sup> left things undecided with legislators considerably misinformed on facts. They did establish a subcommittee in advance of the next meeting. FAzA distributed a fact sheet offering correct data.

## New Business:

Grants: The National History Day travel grant due date was pushed to Dec. 15<sup>th</sup> and stated so on the FAzA website.

Joanne Freeman (AHC) Scholarship: Bill will rework the scholarship wording for more flexibility in applicants. There will be two awards of \$150 each, one student and one new (less than 5 years) archivist.

Motion: Bill S. motioned that the award consist of \$300 annually in two funds, along with a change in language. Scott S. seconded. Passed.

Declining Membership: Anna suggested involving members from the Arizona Archives Roundtable; otherwise we will wait to see how the reminder letter works in bringing back lapsed members.

Volunteers/Activities: Margaret will farm out some FAZA activities to the membership. Scott will provide names of members who showed interests in volunteering.

Get-Well Card: Board signed a get-well card for Gladys Ann.

Adjournment: - The meeting was adjourned at 12:15 pm.