

FRIENDS OF ARIZONA ARCHIVES
Board of Directors Meeting
Jerome Historical Society
Jerome, Arizona September 24, 2006

Tour: Ronne Roope, Director of the Jerome Historical Society, gave the board members a brief tour of the archives. Particularly noteworthy is the detailed, extensive organization of the materials.

Call to order: Vincent Murray, FAZA president, called the meeting to order at 1:00 p.m. Also present: John Akers, vice-president; Dawn Nave, treasurer and membership chair; Margaret T. Baker and Ryan Flahive, directors-at-large. Absent: Bill Sheldon, director-at-large, and Anna Uremovich, secretary.

Secretary's report: Approval of the minutes of the annual meeting, held in June, was tabled until the next meeting. M. Baker agreed to take the minutes of this meeting.

Treasurer's report: Copies of a provisional quarterly treasurer's report were reviewed, and accepted by the board. After discussion, the consensus was to review the budget line items again at the next meeting, with the possibility a revised budget will be approved.

Membership report: President Murray requested the membership letters be sent out immediately.

OLD BUSINESS:

Website: J. Akers recommended that Lisa Murray be appointed as the FAZA Webmaster, with the annual stipend of \$400 being split into biannual payments. Motion made by M. Baker and passed. V. Murray abstained from the discussion and voting.

Arizona History Convention: FAZA will be collaborating with the Society for Southwest Archivists to present an archives education segment at the joint Arizona/New Mexico AHC in Hon Dah, Arizona, in April 2007. Upon motion by D. Nave, the board approved a \$50 expenditure for a FAZA exhibit table at the convention.

National History Day grant: R. Flahive declared that he is an instructor for secondary school students who may be interested in applying for the FAZA monies to help offset expenses of entering in National History Day competition. The board members assured him that his students are eligible to apply for the funds.

NEW BUSINESS:

Groundbreaking and reception: Those who attended agreed the groundbreaking on September 20 for the new Polly Rosenbaum Archives and History building was well

done. The FAZA reception in the capitol parlor was well attended, with at least 150 attending. Upon motion by V. Murray, the board approved reimbursement of M. Baker's expenses for the reception, expected to be approximately \$300.

Supporters Sculpture: A "Tree of Life" wall sculpture was unveiled at the capitol, and it will hang in the new archives building. Motion by J. Akers approved, to purchase a \$200 bronze leaf in memory of Joanne Freeman, founder of FAZA.

Nominating Committee: J. Akers and R. Flahive agreed to serve as a nominating committee for the board. The board terms are staggered.

Ask An Archivist: By October 10, V. Murray and J. Akers will get a press release out to our contacts informing them of the availability of the Ask An Archivist service at the FAZA website.

Membership Brochure: Board members agreed a new membership brochure needs to be designed and printed at once. R. Flahive agreed to provide a draft by 10/15 to be circulated in e-mail. V. Murray will get the necessary material to him, and speak to C. May regarding the possibility of SRP providing printing.

Adjournment: Meeting adjourned at 2:05 p.m.

Recorded by:

Margaret T. Baker
Director At Large