

FRIENDS OF ARIZONA ARCHIVES
Board of Directors Meeting
Conference Room, Arizona State Library
April 17, 2008

Call To Order: President John A. called the meeting to order at 12:05 p.m. Board members present: John Akers, president; Doug Kupel, treasurer; Anna Uremovich, secretary, John Jacquemont, director-at-large; Don Langlois, director-at-large; Margaret T. Baker, director-at-large. Ryan Flahive, FAZA vice-president was absent.

Guests present: Melanie Sturgeon, director of History & Archives Division, ASLAPR and Jason Czerwinski, volunteer coordinator of Arizona Capitol Museum.

Secretary's Report: Margaret asked for a correction in the minutes from the Dec. 4, 2007 meeting. The change would amend "produced by the former treasurer" to read "that had been withdrawn from the FAZA account by Dawn Nave, the former treasurer. Dawn N. returned the cash at the time of the annual audit." The correction was moved by Doug, seconded by John J. and passed.

Treasurer's Report: Doug distributed a treasurer's report for the period ending April 17th, noting the Wells Fargo account statement balance of \$9,958.83 and membership dues paid and donations totaling \$1,030.00 from members and \$150 from the ARC workshop. John A. distributed another list of dues from 2008 members and the results from the membership survey. Margaret asked if audit records had been received, Doug replied not yet.

Nomination Committee: John A. asked for Board members to serve on a nominating committee. Doug, Margaret and John J. agreed to serve.

Building Update: Doug spoke on the Arizona State 2008 budget adjustment, noting the importance of maintaining the budget cut for the new archives building to \$2,000,000 or less. Jason C. spoke on Museum tours and other volunteer activities. Melanie S. spoke on Gilbane's plan for a very complicated move and how this will need to be coordinated with any volunteer groups. The end of May or soon thereafter is the expected completion date for the new archives building. John J. raised the question of liability for persons participating in the move to the new archives building. Jason spoke on declining Museum staff and that most of the Museum's patronage is young people.

Website: FAZA currently has two domain names, faza.org and faza.net, both of which are paid through the early twenty-teens.

Upcoming Workshops: Ryan will hold a preservation workshop on April 24th at the Arizona History Convention. Currently there are four participants signed up, but more are expected at the door.

AZ History Convention: FAZA has a session on April 25th to discuss and promote the future of the organization and present an update on the progress of the new Archives Building.

Archival Research Award: FAZA will present a \$250 award for the best use of archival materials, but will not join in making the presentation in plaque form. John J. will present the award on FAZA's behalf at the AZ History Convention luncheon.

National History Day: FAZA will again offer a \$200 award for students competing in at National History Day.

New Business: None was presented, although Melanie S. did inquire if FAZA planned to reinstate the National History Day travel award. The Board will place in on the agenda for the next meeting.

Next Meeting: May 20th 11am-1pm, Conference Room-Arizona State Library. Annual meeting has been scheduled for the same location and time, on June 26th.

Adjournment: Meeting adjourned at 12:55 p.m. (John A./Don L.)