

**Friends of Arizona Archives
ANNUAL MEETING
MINUTES**

June 26th, 2008

**Arizona State Libraries, Archives, & Public Records
Second Floor Conference Room**

Membership Meeting

The introduction of guests and approximately 20 FAZA members was followed by an update on the new State Archives building by ASLAPR Director GladysAnn Wells. The update generated discussion on the impending move and associated details of the building's construction thus far. GladysAnn W. also presented a short virtual tour video of the Archives building. Britt Kimball of Splashmaker Productions reviewed her handout of offered services to coordinate the Archives building dedication. There was discussion on the timing of the dedication, fund raising by FAZA, Splashmaker reporting structure throughout the coming months, and an additional "soft" opening for the building.

Board Meeting

Commencement: 12:15 pm

Board in Attendance: Doug Kupel, Anna Uremovich, John Akers, Ryan Flahive, Don Langlois, and John Jacquemart. Margaret Baker was absent.

Secretary's Report: The June 2007 Annual Board Meeting minutes were reviewed and approved by the Board. (Motion: Doug K./Ryan F.)

Treasurer's Report: Doug K. presented handouts and the fiscal FY07-08 year report. After rectifying the books, there was a \$749.47 net loss for the year. The current balance is \$8223.36, minus the remainder of the payout for the Law Books Project, brings the available balance to \$6326.96.

Membership Report: Renee DeLong, FAZA Membership Coordinator reported 63 current FAZA members. 281 individuals/organizations were part of a membership information mailing.

Old Business:

Law Books: Doug K. recapped the project and last meeting's motion to complete it. Bill Sheldon, the originator of the project concurred with concluding the two year endeavor to save Arizona's law books.

Workshops: Ryan F. summarized the plans for the September 2008 paper conservation workshop in Prescott, which will give priority to smaller repositories. Doug K. updated membership on The 2009 Arizona History Convention FAZA paper conservation workshop lead by Steve Hoza. The AHC session proposal was to do a "hidden treasures" type presentation using materials from smaller historical societies in Arizona. Motion: To authorize a FAZA sponsored "Hidden Treasures" session at the 2009 Arizona History Convention. (Doug K./Anna U.)

New Business:

Board Election: The Nominating Committee board election slate for 2008-2009 was handed out with the Secretary's position amended to vacant due to the late notice resignation by the present Secretary, Anna U. Motion: To accept the slate of candidates as presented by the Nominating Committee, with the amended Secretary position. (Doug K./John A.)

Event Planner Proposal: Doug K. provided additional information to the previously reported proposal. Motion: To authorize opening ceremony planning for the new State Archives building by event planner Splashmaker and form a FAZA fund-raising committee to acquire monies needed to pay for the event. (Doug K./Don L.)

Membership Payment Options: Renee D. and Lisa M. (web manager) will look into membership dues payment through a PayPal online option.

FY08-09 Budget: Doug K. presented budget handouts, inclusive of \$10,000 for opening expenses, for approval by the Board. Motion: Approval of FY 08-09 budget. (Doug K./Don L.)

Bank Account Signatures: A change is necessary in authorized signatories for FAZA's corporate business checking account with Wells Fargo. Motion: To remove Vince Murray and John Akers and add Don Langlois to the aforementioned bank account. (Ryan F./Doug K.)

Announcements and Adjournment

Melanie S., Arizona State Archives Director announced Arizona Historical Advisory Board and NHPRC grants totaling \$20,000. Also, she thanked Doug K. for working on designating the Bishop O'Brien case as historical. GladysAnn W. announced that Noel Stowe, ASU professor has received the 2008 Governor's Heritage Preservation Honor Award.

Adjourned at 12:52 pm. (Motion: John A./Doug K.)