

# *FAZA* Friends of Arizona Archives

*P.O. Box 64532 Phoenix, AZ 85082-4532*

*www.faza.net*

MINUTES  
FAZA BOARD MEETING  
July 31, 2008  
11:00 a.m.  
ASLAPR 2<sup>nd</sup> Floor Conference Room

Board members present: Doug Kupel (President), Don Langlois (Treasurer), John Akers (director at large), Sarah Weber (appointed temporary acting secretary for this meeting).  
Guests present: Helen Seaton (Family History Society of Az.) and Melanie Sturgeon (Archives & History Division Director).

Approval of Minutes of June 26, 2008 meeting was deferred since these are minutes from the annual meeting and must be approved at the annual meeting.

Treasurer's Report presented by Don Langlois. Income totaled \$910.00 since July 1 while expenses were \$1105.31, leaving a balance of \$8,028.24. Don filed paperwork with the Post Office re: PO Box.

Secretary's Report. None; this position is vacant. Sarah Weber served as temporary acting secretary for this meeting.

Vice-President's report was submitted electronically by Ryan Flahive. The Prescott paper conservation workshop has been scheduled for September 6. Reservations are due August 15. Ryan reports good progress on Arizona History Convention pre-conference workshop with Steve Hoza. Also, the conference session "archival treasures" planning is going well with Karen Underhill as session chair. Three of 4 participants have committed. Ryan is also working on an archivist's affinity session for the Museum Association of Arizona convention in Bisbee, April of 2009.

President's Report. Doug Kupel reported on events in Archives Month. Sarah Weber reports that a tentative date for the "soft" opening of the building will be October 16. Family History Society event is October 18; FAZA will need volunteers to staff a table and present information. Archivist's roundtable is also in October; FAZA has asked to have some time with the group. Melanie Sturgeon reports that Archives has received an NHPRC grant for an Archives Summit on collections policies and backlogs; to be held January 29-30. Melanie also reported that there is no money to purchase equipment for the conservation lab in the new building; fundraising will be needed.

Director at Large report by John Akers. John gave details on National History Day and the Freeman Scholarship. Motion by John Akers to increase the amount of the two Freeman Scholarships to \$200 each; seconded by Don Langlois. Motion approved. John also reported that he is working on a summary of the FAZA membership survey and his talk at the Arizona Historical Convention in April of 2008 about FAZA's future; expected due date end of August.

Old Business: none.

New Business: Lapel pins. Moved by Don Langlois and seconded by John Akers that FAZA purchase 500 lapel pins with the notation "2008-2009 Dedication." Motion approved.

Future Meetings:

Board Meeting August 28 @ 10:00 am Library & Archives 2<sup>nd</sup> Fl. Conf. Rm.

Board Meeting September 30 @ 10:00 am Library & Archives 2<sup>nd</sup> Fl. Conf. Rm.

Board Meeting November 4 @ 10:00 am Library & Archives 2<sup>nd</sup> Fl. Conf. Rm.