

FAZA Friends of Arizona Archives

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

www.faza.net

MINUTES
FAZA BOARD MEETING
December 15, 2008
10:00 a.m.
ASLAPR 2nd Floor Conference Room

Board members present: Doug Kupel, Margaret Baker, Dennis Preisler, Don Langlois, John Akers,
Guests present: Helen Seaton

Approval of Minutes of November 4, 2008 meeting was passed.

Treasurer's report, Don Langlois submitted a report showing that the FAZA bank balance of December 9, 2008 was \$19,605.50. Don also submitted an Income Statement for FAZA.

Secretary's Report. Dennis Preisler reported that he mailed out the annual giving letter. Dennis reported that he was working with Mark Pry to update the FAZA web page. There was discussion about updating the membership lists. There was discussion about getting a graduate student to manage a FAZA Facebook and MySpace web pages.

President's Report. Doug reports that the Law Library microfilm project is continuing. Doug reports that the Dedication Committee is moving ahead with plans for the January opening.

No Vice-President's report was submitted by Ryan Flahive. Doug gave an oral report on the Vice President's activities. Planning continues for the MAA conference, Don Langolis agreed to man a booth at the History Day event, and John Akers agreed to participate in a break out session at the Library Convocation.

Director at Large report from Margaret Baker: Margaret reported on the final proof of the invitation for the January building dedication event. The invitation would be mailed the following week.

Director at large report from John Akers: John reported that FAZA received three applications for the National History Day Travel supplements. John reported that there were no hits on the Freeman scholarship so far.

Old Business: The board approved a motion for the final budget for the building dedication to reach up to \$25,000.

New Business: Doug Kupel reported that Ryan Flahive was resigning from the FAZA Board.

Future Meetings:

Board Meeting January 22, 1009 @ 10:00 am Library & Archives 2nd Fl. Conf. Rm.

Board Meeting February 23, 2009 @ 11:00 am, location in Tucson TBD

Board Meeting for April at the AHS meeting in Prescott.