

# *FAzA* Friends of Arizona Archives

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*www.faza.net*

MINUTES  
FAzA BOARD MEETING  
April 25, 2009  
11:15 a.m.  
Hassayampa Inn, Prescott

Board members present: Doug Kupel, Margaret Baker, Dennis Preisler, Don Langlois.

Guests: Judy Winchester, Robert White, Rosemary Garcia, Rikki Langlois

Approval of Minutes of February 23, 2009 passed.

Treasurer's report, Don Langlois submitted a treasurer's report. Don reported a March balance of \$12,837.86 in account. This includes donations \$23,620, Workshop \$615, and Membership \$1,745. Don also announced his resignation from the FAzA board effective at the June Annual Meeting.

Secretary's Report. Dennis Preisler submitted the Secretary's report. Dennis reported that the FAzA web page was complete and ready to launch. Dennis reported that he sent out over 300 invitations to the FAzA sponsored AHC session. Dennis is to begin work on the upcoming Membership drive.

President's Report. Doug submitted the President's report. Doug reported that the Law Library project was almost complete. Doug also discussed the importance of finding ways to keep the State Archive facility open 5 days a week. He also discussed FAzA's intention to help by purchasing new equipment and furniture for the archive building.

Vice-President's report. Margaret Baker submitted the Vice President's report. Margaret attended the FAzA session run by Steve Hoza. Approximately 18 people attended. Margaret reported that the National History Day judging went well. She also coordinated getting a gift for Steve Hoza.

Old Business: Retroactive motion to purchase 3,000 pencils was approved.

Motion passed to switch the FAzA Web Hosting to Yahoo was approved.

New Business: Motion passed to create a FAzA board nominating committee was passed. The committee consists of Doug Kupel, Mike Lotstein, and Peter Runge. Motion passed to purchase and additional 2,000 pencils. Motion passed to purchase and additional 750 brochures. Motion passed to modify the scholarship terms so they are available on an annual basis per our fiscal year.

Future Meetings:

June 25, 2009 at 11:00 am at the Library & Archives 2<sup>nd</sup> Fl. Conf. Rm. Annual Meeting.  
September 8, 2009 at 10:30 am, at Flagstaff location tbd.