

**22 February Friends of the Arizona Archives (FAZA) Meeting
Phoenix, Arizona. State Capitol**

1. Present: Scott Solliday, Dennis Preisler, Libby Coyner, Jonathan Pringle (via telephone).
2. Scott - moves for approval of minutes. Libby - second. Approved.
3. Introduction of Jonathan Pringle and Rebekah Tabah. Scott moves to elect them to the board. Libby seconds. Approved.
4. Year-end gift giving letters out. A bit of money has come in.
5. Website - possibility of using Wordpress blog. Libby will do mock-up and send it out.
6. Treasurer's Report - Scott. \$11,000 in the bank. Jonathan discusses more grant-writing.
 - a. Possibly end the \$500 award for a student paper at History Convention.
 - b. Potentially use \$500 to pay server space for AAO. Libby will talk to Rob Spindler.
7. Dennis Preisler - President's Report
 - a. Polly award - Katherine May was recipient. FAZA sponsors, doesn't have any say in the choice.
 - b. Arizona History Day
 - c. Arizona History Conference in Yuma. Need 2 essay judges - possibly Kathleen Garcia, Doug Kupel.
 - d. Jim Neal was appreciative of the 6 environmental monitors.
 - e. Jane Eppinga - Centennial Project. Project will be on the back burner.
 - f. For contribution to the centennial, try to contribute to itinerant archivist to support Matrix project. Work on some grant ideas. Jonathan will take on some grant writing.
8. Name change. Libby will look at how to change the name legally.
 - a. Arizona Archives Alliance.
 - b. Initially created to raise money for the Polly Rosenbaum building.
9. Arizona Archives Online - Libby will get in touch with Rob Spindler about paying fees.
10. Workshops - Intellectual Property and Copyright in Archives. Libby, Jonathan, and Rebekah will work on it. Dennis has background in corporate archives, would be interested in being on panel discussion.
 - a. History Conference - Jim Neal will be doing a workshop on disaster preparedness.
 - b. Jonathan and Libby would be interested in doing processing, arrangement and description workshop. Video it, make available on website.
 - c. Other ideas - policies on fee schedules, policies on digital photography and scanning in archives. Matrix instruction workshop.
 - d. Push to make information available digitally through video, online tutorials, etc.
11. Future Meetings - April meeting in Phoenix. April 22nd - 10:30 at Polly Rosenbaum.
12. Save Wallace and Ladmo - PayPal? Dennis will look into funding.
 - a. Possible IMLS grant?
13. Meeting adjourned