



27 April 2012 – Arizona Archives Alliance Meeting

Arizona State Archives – Polly Rosenbaum building. 11:00 a.m.

Present: Dennis Preisler, Libby Coyner

Via Telephone: Jonathan Pringle, Christine Seliga, Brenda Taylor

1. Approval of minutes – January and March Meetings. Brenda moves, Christine seconds. Approved.
2. Treasurer's Report – Jonathan Pringle
 - a. \$11.... – all accounted for. (See attached).
 - b. Budget
 - i. Waiting for \$250 cash to clear from NHD student
 - ii. Plans for \$1000 to the State Archives
 - iii. AAO hosting fee – yet to be paid this year. \$500 allotted to AAO.
 - iv. Drop NHD award and AZAA award.
 - v. \$1000 internship for State Archives? Draw down account \$500 for a \$1500 internship?
 - vi. AAO hasn't used funds this year. Hosting fee goes up next year to \$750. Move \$500 to State Archives for internship.
 - vii. Will resend budget with modifications for State Archives internship.
3. Symposia and Workshops
 - i. AHRAB grant for workshops – DACS manuals, etc.
 - ii. Indigenous archives symposium – speaker fees, transportation, lodging, possible room fees
 - iii. DACS workshop in Tucson – manuals, travel costs, per diem
4. Promotional materials, brochures.
 - a. Will try to do something more professional in the future. For now, edit the pamphlet and edit membership form.
5. SSA/CIMA
 - a. Jonathan will refresh the link so we know when people are covering.
 - b. Christine will be able to attend.
 - c. Brenda covering Friday.
6. AZAA/AAO partnership – no update
7. Annual Meeting
 - a. Location? Papago Park?

- b. Food!
 - c. Committee to come up with a plan.
 - d. Scheduled for June 29 – last Friday of the month.
 - e. RSVP – for food portion.
- 8. Next meeting – Annual Meeting.
- 9. Meeting Adjourned – 11:50.

Arizona Archives Alliance
Proposed Budget
Fiscal Year 2012-13
Year Ending June 30, 2013

PROPOSED BUDGET	FY 11-12 Proposed	FY 11-12 Actual	FY 12-13 Proposed	FY 12-13 Actual
Income				
Membership Dues	2100.00	2215.24	2200.00	.00
End of Year/donations	350.00	848.96	750.00	.00
Workshops	650.00	110.00	100.00	.00
Grants received			0.00	
Total Income	3100.00	3174.20	3050.00	0.00
Expenses				
ACC Annual Fee	10.00	10.00	10.00	.00
P.O. Box Fee	80.00	86.00	85.00	.00
Mailings	200.00	176.19	300.00	.00
Office Supply	50.00	51.53	150.00	.00
Brochures and promotional material	0.00	0.00	400.00	.00
Web Fees (website/vimeo)	400.00	93.95	95.00	.00
History day Award	200.00	.00	200.00	.00
History Day stipend	250.00	250.00	eliminated	
AzAA Archive award	200.00	.00	eliminated	.00
Special Events	100.00	.00	100.00	.00
State Archives	1500.00	.00	500.00	.00
AAO Hosting	360.00	.00	750.00	.00
Grants	0.00	.00	500.00	.00
Symposia and workshop expenses	0.00	279.95	500.00	.00
Conference fees	0.00	350.00	350.00	.00
One-time fees (FAZA-AzAA)	0.00	541.96	0.00	.00
Total Expenses	3100.00	1839.58	3940.00	.00
(to date -- unpaid obligations)		2160.00		
Net Income (Loss)		(825.38)	(890.00)	