

Memorandum  
Community Services  
Tempe History Museum



Date: November 6, 2009  
To: Jan Hort, City Clerk  
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were on the History Museum Advisory Board Agenda for November 5, 2009:

1. **Topic:** Consideration of Meeting Minutes for October 1, 2009  
**Consensus:** The meeting minutes for October 1, 2009 were approved.
2. **Topic:** Communications  
**There were no communications.**
3. **Topic:** Renovation Project  
**NO CONSENSUS – INFORMATION ONLY**
4. **Topic:** Reopening Event Planning  
**NO CONSENSUS – INFORMATION AND DISCUSSION ONLY**
5. **Topic:** Budget and Staffing  
**Consensus:** Consensus to draft a letter to the Mayor and City Council, in support of the museum.
6. **Topic:** Fundraising  
**DISCUSSION ONLY**
7. **Topic:** Attracting New Volunteers  
**INFORMATION AND DISCUSSION ONLY**
8. **Topic:** Board Standing Committee and Representative Reports  
**INFORMATION ONLY**
9. **Topic:** Board Announcements  
**Announcement that a new organization, Tempe Neighbors Helping Neighbors, Inc., was recently formed to assist senior and disabled citizens.**
10. **Topic:** Future Agenda Items  
**Budget Letter.**  
**Communication and Media Relations information.**