

Memorandum
Community Services
Tempe Historical Museum



Date: June 4, 2010
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were on the Historical Museum Advisory Board Agenda for June 3, 2010:

1. **Topic:** The Tempe Historical Museum Advisory Board proposes to ratify prior actions and information from May 6, 2010 per Arizona Open Meeting Law ARS §38-431.02 Notice of Meetings.
Consensus: The meeting minutes for May 6, 2010 were ratified.
2. **Topic:** Consideration of Meeting Minutes for April 1, 2010
Consensus: The meeting minutes for April 1, 2010 were approved.
3. **Topic:** Communications
INFORMATION ONLY
4. **Topic:** Status of Eisendrath and O'Connor Houses – Mark Vinson
NO CONSENSUS – INFORMATION ONLY
5. **Topic:** Budget
NO CONSENSUS – INFORMATION ONLY
6. **Topic:** Fundraising Event
NO CONSENSUS – INFORMATION ONLY
7. **Topic:** Election of Board Officers
Consensus: Consensus to have Lisa Roach remain as Chair and Julie Symopoulos remain as Vice Chair.
6. **Topic:** Board Standing Committee and Representative Reports
INFORMATION ONLY
7. **Topic:** Board Announcements
NO BOARD ANNOUNCEMENTS
8. **Topic:** Future Agenda Items
Presentation by Vince Murray, Tempe Historical Society President.