

Memorandum
Community Services
Tempe Historical Museum



Date: November 2, 2007
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were considered by the Historical Museum Advisory Board on November 1, 2007:

1. **Topic:** Consideration of Meeting Minutes: October 4, 2007
Consensus: Approved
2. **Topic:** Communications
NO CONSENSUS – DISCUSSION ONLY
3. **Topic:** Corporate Support for Museum Renovation
Consensus: Consensus to put together an ad hoc committee to explore corporate sponsorship for renovation.
Follow-up Responsibility: Amy Douglass, Chair Gail Fisher, Robert McKinley
4. **Topic:** Museum “Tag Line”
Consensus: Consensus to endorse a new name [for the museum].
Follow-up Responsibility: Tag Line Committee
5. **Topic:** Lecture and Book Signing – Frank Schmuck
NO CONSENSUS – DISCUSSION ONLY
6. **Topic:** Board Standing Committee and Representative Reports
NO CONSENSUS – DISCUSSION ONLY
7. **Topic:** Board Announcements
NO ANNOUNCEMENTS
8. **Topic:** Future Agenda Items
NO FUTURE AGENDA ITEMS