

District 1

Archives Committee Meeting #81

March 19, 2016

Meeting called to order at 1:35 PM by Reed H.. Opened with Serenity Prayer.

Members present (10): Reed H., Edward G., Leslie B., Steven F., Cora B., Steve B., Robert J., Jamie R., Bruce A., Larry H.

Introductions around table: **Name, home group** & Archives Committee **position**, if any.

Secretary: Larry H. (7/13): Minutes from last meeting were read and approved.

Chair/Treasurer: Reed H. (10/15): Cash-on-hand: \$235.00. \$10.00 for rent, \$50.00 for web hosting (Jeremy).

1. Reed attended 2nd Annual Florida Archives Workshop in Winter Garden and described activities, including a presentation by Gail L., former achivist at Dr. Bob's home, on organizing material.
2. He also attended the District 1 business meeting at which it was announced that Ray G.'s collection would not be presented at the Hilton due to illness.
3. He also attended the quarterly planning meeting. All is set for April.
4. Area 15 has taken over the arranging of venues & accommodations for Area Quarterlies. Local Districts will still host.

Alt. Chair: Steve B. (11/15): Steve will be unable to attend the Hilton quarterly due to a prior, work-related commitment.

Plain & Straight Liaison: Leslie B. (3/15): Leslie thanked Larry for assisting communications with Plain & Straight staff. Leslie now knows who to contact, and how. The P&S has committed to monthly History Corner articles.

Alternate Plain & Straight Liaison: Steve F. (5/15): Steve was present. Nothing to report.

Plain & Straight Acquisition: Leslie B. (3/15): Nothing to report.

Grapevine Acquisition: Bob J. (11/15): Bob has a list of Grapevines needed, but has not found any of them as yet. Still looking.

Web Liason: Leslie B. (Alt Susan M.) (5/15): All good.

Bruce asked if the scans were going to be posted. Leslie thought they already had been. She will check into it.

Computer Graphics Designer: Jamie R. (8/15): Larry brought the projector and with it, Jamie showed a sample of the Power Point presentation she has created for the Hilton quarterly. She asked for input & suggestions and there were many. All agreed that it was excellent as is, but additions or improvements would make it even better. She will finish it up on her own and bring it to the Hilton. Good work Jamie!

Email Contact: Bruce A. (3/15): Had 2 ad inquiries.

Recorder: Edward G. (5/14): Edward has another interview finished: Dan M. from San Martin Group. It is unedited. He tried to learn editing on his own, but found it too time consuming. Editing blocks out background noises such as ringing phones, coughs, barking dogs, etc.,

Alternate Recorder: Open

Archivist: Larry H. (7/13):

1. Larry created a volunteer sign-up sheet for the Hilton activities and asked for volunteers. He will condense it all onto one sheet and send a copy out to all members.
2. He will bring our surplus inventory to the Hilton for distribution to other districts.
3. Steve R. from North Florida Area 14 has asked for any old Florida State Convention flyers, programs, etc. We have quite a bit of this material, but it isn't fully inventoried. At present we are focusing on the Hilton. After that, Larry will get the Convention material organized and make it available to Steve.
4. The Kirk Group changed its name to Sunday Night Live.
5. Dropped several names from the roster.

Old Business:

1. We declined the invitation to display at the 2016 Florida State Convention in Innisbrook. It is Archives policy not to pay admission or registration fees.
2. Cora had suggested that we look at our traveling display with an eye toward freshening it. It was suggested that ideas along that line might form while all the material is out on display at the Hilton.

New Business: None

Open Positions: Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 3:15 PM

Next meeting will be **April 16, 2016** at 1:30 PM

Respectfully, Larry H.