

District 1

Archives Committee Meeting #82

April 16, 2016

The meeting was called to order at 1:30 PM by Reed H. and opened with Serenity Prayer.

Members present (9): Reed H., Bruce A., Kevin B., Steven F., Jamie R., Steve B., Bob J., Edward G., Larry H.

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

For the benefit of newcomers, Reed described the purpose and scope of the Archives Committee.

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

Chair/Treasurer: Reed H. (10/15):

Treasurer: \$185.00 cash on hand. Paying Jeremy \$64.90 (money orders) for web hosting & domain name registration. \$10.00 rent to ALANO. Will get check from District for annual storage rental of \$1211.44.

Chair: Got storage unit transferred from Larry's name to Reed's. Distributed maps of Area 15 showing all the Districts. Repeated report given at Area 15 Archives business meeting last week. At the Hilton, many people came to the Archives room and stopped to view Jamie's Power Point. Good job, Jamie!

Alt. Chair: Steve B. (11/15): Present. No report. Was working last weekend.

Plain & Straight Liason: Leslie B. (3/15): Not present due to illness. Reported through Larry that, according to the P&S editor, our history article would appear in the April issue.

Alternate Plain & Straight Liason: Steve F. (5/15): Present. No report.

Plain & Straight Acquisition: Leslie B. (3/15): Not present.

Grapevine Acquisition: Bob J. (11/15): Still working on.

Web Liason: (Susan M.) Leslie B. (5/15): Not present.

Computer Graphics Designer: Jamie R. (8/15): Present. No report.

Email Contact: Bruce A. (3/15): Had 2 solicitations for ads last month.

Recorder: Edward G. (5/14): Edward explained the recording process for the newcomers. Nothing presently in the works.

Alternate Recorder: Open

Archivist: Larry H. (7/13):

1. We've had practically no success in getting Groups to fill out history forms. Larry suggested that we interview group members using the questions from the history form. Most thought

it was a good idea and after some discussion, the position of Group History Liaison was created, which Steve F. stood for.

2. Leslie had provided Larry sample place mats, which he presented to the group. The idea was favorably recieved. After some discussion, it was decided to research the cost before going any further. Larry volunteered to do that and will have results at the next meeting.
3. Our surplus inventory was distributed to other District Archivists at the Hilton.
4. Larry asked if anybody knows where our recorder was and nobody seemed to know. One possibility was that a former Alternate Recorder may have it. She will be contacted and Larry will look again in storage.
5. Larry compiled a binder of old Florida State Convention material and gave it to Edward, who is going to present it to Steve R. of the Convention committee to review.

Old Business:

New Business: It was suggested that we ask the Plain & Straight to run a regular ad requesting groups to fill out history forms.

Open Positions: Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:35 PM

Next meeting will be **May 21, 2016** at 1:30 PM

Respectfully, Larry H.