

**District 1
Archives Committee Meeting #83
May 21, 2016**

Meeting called to order at 1:30 by Reed H. Opened with Serenity Prayer.

Members present (10): Bruce A., Reed H., Steve B., Eddie M., Edward G., Steven F., Robert J., David D., Leslie B., 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)

Treasury: Cash-on-hand: \$165.00

Chair: Reed attended the Officer/DCM's meeting last Saturday. Following that was the Delegate's report at which Districts 1, 4 & 15 were present. There was a good turnout.

- The Delegate reported that an ongoing agenda item, common throughout the country, was the difficulty in getting groups to submit history forms.
- In District 1, we have created of the Group History Liaison position to address that issue.
- Our display at the Hilton was considered a success.

Alt. Chair: Steve B. (11/15): Present. No report

Plain & Straight Liason: Leslie B. (3/15): Leslie's History Corner stories have been in both April *and* May issues! Wow! Two in a row!

- The P&S editor will still only commit to only 6 History Corner articles per year, but Leslie will continue to submit one every month anyway.
- It was suggested that the P&S be asked to run an ad **every** month, urging groups to do History forms. This would be separate, not connected to History Corner.

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

Plain & Straight Acquisition: Leslie B. (3/15): Leslie had emailed copies of the April issue to everyone. Printed black & white copies of the May issue are out. Leslie will email color copies to all.

Grapevine Acquisition: Bob J. (11/15): Bob got a copy of July 2011. Only 2 more 2011 issues missing. Good job, Bob! He also updated on still-missing issues.

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

- Posted the scans that Jennifer did some time back.
- Hilton display pictures: There was **much** discussion about what years the pictures on the site were from. It was decided that Larry would research back minutes to find out.
- Since posting all the 1976 Plain & Straight issues was such a success, it was motioned and passed to do the same with 1977. Larry will retrieve them from storage and get them to Leslie.

Computer Graphics Designer: Jamie R. (8/15): The One Drive account has used approx. 180 mb of a possible 5,000.

Email Contact: Bruce A. (3/15): Two ad contacts last month. Still working with Jeremy on reformatting web page language. See New Business.

Recorder: Edward G. (5/14):

- Edward located the recorder. Tanya had it and she returned it in person. Thanks Ed and Tanya.
- No interviews pending at this time. Edward asked for suggestions and got several. Among them was David H., a long time member of the Don Vista Group.

Alternate Recorder: Open

Group History Liaison: Steve F. (4/16): Steve asked how to obtain Group history info from GSO. Reed will explain after the meeting.

Archivist: Larry H. (7/13): No report.

Old Business: Invitation to display at Florida State Convention. Free tickets were offered, so we revisited the issue. It was motioned and passed to decline, for the following reasons:

- A four-day committment is too much.
- Ray G.'s extensive personal collection will be there.

Place mats:

- After much discusstion it was decided that Leslie could print a hundred or so for less than \$.10 each
- The next function where they might be used is Founder's Day, June 18.
- Reed is going to the dinner and, if chairman Roger approves, will take the place mats with him.

New Business:

- Jamie asked why we are still relying on Jeremy to host and master our web site when he lives out of town and is so hard to contact. The first response was that it was Jeremy who had created it. It was then suggested that we transfer the above duties to a qualified local person. *Much* discussion ensued. It was ultimately decided that Leslie would research the feasibility of doing that and report next month.
- The Founder's Day dinner falls on the same day as the June Archives Committee meeting. The meeting will be held as usual.

Open Positions: Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 3:00 PM

Next meeting will be **June 18, 2016** at 1:30 PM

Respectfully, Larry H.