

**District 1
Archives Committee Meeting #84
June 18, 2016**

Meeting called to order at 1:30 by Steve B. and opened with Serenity Prayer.

Members present (9): Jamie R., Steve B., Rosemary P., Leslie B., Steven F., Robert J., Bruce A., Edward G., Larry H.

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

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

Secretary: Larry H. (7/13): Minutes from last meeting were read and, after 1 correction, approved.

Chair/Treasurer: Reed H. (10/15): Alt Chair Steve B. standing in for Reed:

Treasurer: Cash on hand: \$155.00

Chair: Much discussion at District business meeting about Archives participating in the Convention. (See Old Business).

Alt. Chair: Steve B. (11/15): Chaired meeting, no report.

Plain & Straight Liason: Leslie B. (3/15):

- Leslie submitted a History Corner article on The Light Never Goes Out Group of Dunedin, to appear in the June P&S if approved.
- Leslie approached editor Jen about running an ongoing monthly ad encouraging groups to submit history forms. Jen asked for something in hard copy to submit to the committee for approval.
- After much discussion about what the above ad should look like, it was decided that we'd like a graphic of our business card with a link to our email address.

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

Plain & Straight Acquisition: Leslie B. (3/15): Leslie sent out color copies of the May issue electronically to all members and gave Larry a b&w copy for the archive.

Grapevine Acquisition: Bob J. (11/15): Nothing new to report. Still working on missing issues.

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

- Leslie researched the feasibility of removing the hosting of our web page from Jeremy, since he now lives out of town..somewhere. The result was that it could be done, but some things might change in the transition and the cut-and-paste procedure would take about 8 hours. Also, when we discussed it last month, we thought it possible that Jeremy might be glad to be rid of it.
- In the meantime, Bruce had been in contact with Jeremy and he had the following to say:
- Jeremy had completely revised the page and updated the format, subject to Committee approval.
- The update would make it possible for a normal, non-high-tech individual to make changes.
- Jeremy was not eager to be rid of it and wanted to continue on.
- Based on this new information it was motioned and passed that we approve the update and retain Jeremy as host.

Computer Graphics Designer: Jamie R. (8/15): No report. Pointed out one correction for last month's minutes.

Email Contact: Bruce A. (3/15):

- 1 legitimate contact for information, which got resolved.
- 1 ad contact. Refused, of course.

Recorder: Edward G. (5/14):

- Has contacted Harlan, a former sponsee of Clarence Snyder and longtime resident of Pinellas County, for an interview.
- Edward will be out of town for approx. 6 months.

Alternate Recorder: Open

Group History Liaison: Steve F. (4/16):

- Steve has contacted several groups with little success.
- He donated a newspaper clipping announcing the release of *The Book That Started It All*, a Hazelden publication about the original working manuscript of the Big Book.
- He's compiling a list of registered groups against groups with history forms on file.

Archivist: Larry H. (7/13):

- Hilton archives displays took place: Jan. 2010, Jan. 2012, Oct 2013. and Apr. 2016
- The display pictured in the 2012 tab is not ours.
- Larry gave the 1977 Plain & Straights to Leslie to scan & post.
- Planning to make another set of book stands for displays.
- Looking into building an A-frame rack to display binders

Old Business: Communication from the Convention committee:

- They are much impressed with our work and are eager to have us participate.
- They will give us 3 free tickets.
- They are willing to pack up, transport & set displays.
- They will assist in manning the displays.
- Asked if Ray will be there we were told yes, but in a different room or location.
- Based on all the above information it was motioned and passed that we reverse our former position and participate.
- There will be one more Archives meeting before the Convention
- Larry volunteered to pack, transport & set up the display.
- Larry will also create a schedule of activities when more information becomes available.

New Business: None

Open Positions: Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:30 PM

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

Respectfully, Larry H.