

**District 1
Archives Committee Meeting #85
July 16, 2016**

Meeting called to order at 1:30 by Steve B. --- Opened with Serenity Prayer.

Members present (7): Bruce A., Tom T., Jamie R., Steve B., Steven F., Leslie B., 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 approved.

Chair/Treasurer: Reed H. (10/15): Reed is at the Boca Raton Quarterly . Steve delivered Reed's written report.

Treasurer: After \$10.00 rent and \$20.00 to Larry, reimbursement for materials (bookstands), the cash-on-hand balance is \$125.00.

Chair:

- Reed took Archives display to the Founder's Day Celebration on June 18. The place mats were a big hit. 175 people in attendance.
- Out of business cards. Will order more: 500 for\$8.99.
- Convention standard registration is \$35.00
- Three free tickets have been made available to Archives Committee members.
- Reed is paying his own way.
- Please ask Jamie to make a copy of our Power Point presentation so we can use it at the convention.
- Next Saturday, July 23, there will be a walk-thru of the facility so that we can see the actual room that we'll be using.
- After the walk-thru, how to schedule people will be made clearer.
- Communication will take place after walk-thru by email, phone, &/or text.
- Larry will pack up all the stuff.
- He and Reed will transport to Innisbrook.
- Reed lives in Palm Harbor, some 5 miles from Innisbrook, so he plans to open up every day.

Alt. Chair: Steve B. (11/15): Gave Chair report.

Plain & Straight Liason: Leslie B. (3/15): The Plain & Straight editor approved our Group History solicitation ad and will run it every month.

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

Plain & Straight Acquisition: Leslie B. (3/15): Has June B&W copy. Will send Larry color copy for May, and June when it becomes available.

Grapevine Acquisition: Bob J. (11/15): Not Present

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

- Posted 3 pictures from our 2013 display
- Since the revision by Jeremy is underway, Leslie decided not to post anything else until it is finished.

- She gave Larry a flash drive of pictures and the 1977 Plain & Straights to hold until the revision is complete.
- Larry said that numerous groups have several pages of narrative accompanying their History form. He asked if those could be posted as well, and Leslie said yes.
- Larry is going to provide copies of the appropriate sheets to Leslie to scan & post once the revision is finished.

Computer Graphics Designer: Jamie R. (8/15): Jamie said that she will provide a copy of our Power Point to use at the convention.

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

- Numerous ad solicitations, declined as usual.
- Rec'd email invitation to display at the Gratitude Dinner on Nov. 12.
- Asked Jeremy if it would be possible to have the web page revision finished before the convention.

Recorder: Edward G. (5/14): Not present

Alternate Recorder: Open

Group History Liaison: Steve F. (4/16): Had one group respond to his inquiry.

Archivist: Larry H. (7/13):

- Finished the new book stands. We now have 28. They are a great space-saver for displays.
- Will bring Power Point projector to convention.
- Will pack up display material, transport to convention & set up.
- Presently, the focus is on getting more of our material organized for the convention.

Old Business:

- Since new information has come to light, it was suggested that we revisit methods of posting old timer interviews. Tabled until after the convention.

New Business:

- Invitation to Gratitude Dinner. Tabled. It's not until November.
- It was brought up that our Group History form is out of date and inadequate. A motion was made and passed to have Leslie create a new one and bring a copy to the next Archives meeting for committee review.

Open Positions: Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:35 PM

Next meeting will be **Aug. 20, 2016** at 1:30 PM

Respectfully, Larry H.