

**District 1
Archives Committee Meeting #86
August 20, 2016**

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

Members present (8): Bruce A., Reed H., Steve B., Steve F., Sara R., Leslie B., 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: Cash on hand balance after \$10.00 rent & \$20.00 reimbursement to Larry: \$105.00

Chair:

- Reed was verbally chastised by many members at the last District 1 business meeting for the Archives Committee's decision not to participate in the Florida State Convention.
- For this reason and after concessions were made by the Convention Committee, the Archives Committee reversed its decision and consented to go.
- Area 15 is looking to create an Area Archivist position. Responsibilities are laid out in the motion which will be brought up at the next Area 15 quarterly.

Alt. Chair: Steve B. (11/15): No report, but Steve was favorably impressed with the Archives display at the Convention.

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

- Leslie presented 3 copies of her revised Group History Form for review.
- In order for members to have adequate time to read and review, it was decided that she would send all members, via email attachments: 1 copy of the old form, 1 copy of the form presented here today, and 1 copy of a revision by her.
- Members are to respond to her with comments & suggestions in the body of the email, not altering the review copies.
- She will bring newly revised copies to the next meeting for review.

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

Plain & Straight Acquisition: Leslie B. (3/15): Larry needs color copies of June, July & August Plain & Straights.

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

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

- The web page revision is complete. Much easier to access & post stuff.
- It was suggested that pics from our Power Point presentation be posted.

Computer Graphics Designer: Jamie R. (8/15): Not present.

Email Contact: Bruce A. (3/15): No email contacts last month.

- Bruce described the purpose of Carry-The-Message Day to which we have been invited

Recorder: Edward G. (5/14):

- Edward has personal business to attend to in New England.
- Hopes to be back by October meeting.
- Has several prospects for interviews but nothing concrete at this time.

Alternate Recorder: Open

Group History Liaison: Steve F. (4/16) Thus far, Steve has received only one response to his inquiries.

Archivist: Larry H. (7/13):

- Donation: Big Book, 3rd edition, 1st printing. Minutes & notes from the planning committee for the 9th (1965) Annual Florida State Convention.
- Donation: Hardback souvenir book with DVD from 2005 International Convention in Toronto

Old Business: None

New Business: Invitation to Carry-The-Message Day.

Open Positions: Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:55 PM

Next meeting will be **Sept. 17, 2016** at 1:30 PM

Respectfully, Larry H.