

**District 1
Archives Committee Meeting #88
October 15, 2016**

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

Members present (5): Steve B., Bruce A., Jamie R., Tom T., Larry H.

Skipped introductions: We all know each other.

Steve read the Archives Mission Statement.

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

Chair/Treasurer: Reed H. (10/15): Not present.

Treasurer: No report

Chair: Report delivered by Steve B.

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

- Reed and Steve attended the last District 1 business meeting.
- Reed attended Carry-The-Message Day. Gave a brief presentation. Good turnout, 80-100 people.

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

Alternate Plain & Straight Liason: Steve F. (5/15): Not Present

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

Grapevine Acquisition: Position Open

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):

- Thus far, Bruce has been unsuccessful in contacting Jeremy, but will continue trying. Some adjustments still need to be made to the web page.
- The Area 15 assembly, scheduled for Ft. Lauderdale, had to be postponed due to Hurricane Matthew. It has been rescheduled to be held in Sebring.
- All of the committee meetings and the business meeting, at which Area 15 is to elect new officers, are going to take place in a single day.
- It has been decided that Area 15 wants to have an Archivist. Someone is supposed to stand for the position at this meeting, after which funding will be requested from the Area 15 body.

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

Alternate Recorder: Position Open

Group History Liaison: Steve F. (4/16) Not present.

Archivist: Larry H. (7/13): Organizing the material is ongoing. Larry described what's been done and what is yet to be done.

Old Business:

- Invitation to display at the Gratitude Dinner: This is the last committee meeting before the dinner next month and we have not yet answered. They may, or may not, have replaced us. It was decided that Larry would send out a group email inquiring if anyone is going and if they are willing to take the display. That's if we are still invited.

New Business: None

Open Positions: Alternate Recorder, Grapevine Acquisition.

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:00 PM

Next meeting will be **Nov. 19, 2016** at 1:30 PM

Respectfully, Larry H.