

**District 1
Archives Committee Meeting #89
November 19, 2016**

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

Members present (8): Bruce A., Steve B., Jamie R.
Guests: Tricia O., Robin P.

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:: Steve filled in for Larry H., who e-mailed notification of his absence: Minutes from last meeting were read and approved.

Chair/Treasurer: Steve filled in for Reed.:

Treasurer: Cash on hand: \$55.00

Chair:

- Steve reported on District 1 Budget meeting, held November 12.
 - Budget for 2017,Archives Committee District 1,Area 15 South Florida.
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 - Meeting rent@Alano Club,St Pete Beach-----\$ 120.00 per.year
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 - Storage Rent-----\$1349.90 per.year
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 - Web Site Domain-----\$ 64.90 per.year
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 - Printing-----\$ 40.00 per.year
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 - Miscellaneous-----\$50.00 per.year
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- | | |
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| | \$1624.80 |
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Alt. Chair: Steve B. : Steve attended the District 1 Budget meeting. The District asked the Arhives committee to consider two budgetary changes:

1. Rather than request \$120 per year for rent, would the members of the Archives Committee be willing to pass the hat at each meeting?
2. Rather than request \$64.90 per year for the Web Site Domain, would the the members of the Archives Committee consider placing our content on the District’s Web Site?

Plain & Straight Liason: Leslie B. (not present.

Alternate Plain & Straight Liason: Steve F. not present.

Plain & Straight Acquisition: Leslie B., not present.

Grapevine Acquisition: Position now open.

Web Liason: Leslie B. Not present.

Computer Graphics Designer: Jamie R. : Nothing to report.

Email Contact: Bruce A. (3/15): Received two e-mails from people wanting to sell something.

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

Alternate Recorder: Open. Robin P. expressed interest in standing for this position. Steve will request that Larry send Robin information about how to serve in this position.

Group History Liaison: Steve F. Not present.

Archivist: Not present.

Old Business: None

New Business: Discussed District 1 request that we pass the hat to cover the cost of rent. Discussed District 1 request to place our online information on the District 1 web site. Bruce said he has tried to contact Jeremy by phone and e-mail but has been unsuccessful. Bruce offered it might therefore be a good time to move to the District 1 web site. Bruce suggested we look into the possibility of doing so.

Open Positions: Alternate Recorder and Grapevine Acquisition

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:30 PM

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

Respectfully, Steve B.