

**District 1
Archives Committee Meeting #90
December 17, 2016**

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

Members present (8): Greg A., Tricia O., Bruce A., Reed H., Steve B., John R., Jamie R., 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): Larry read the minutes from last meeting, done by Steve B. in Larry's absence. Motioned and approved.

Chair/Treasurer: Reed H. (10/15):

Treasurer: \$65.00 on hand

Chair:

- Attended Area 15 election quarterly in Sebring. New Area 15 Archives Chair: Bart; New Secretary: Dale (District 6)
- For the benefit of newcomers, Reed described the Area 15 Service structure.
- Distributed flyers for various upcoming events, including Florida State Archives Workshop in February, the next Area 15 quarterly in January at Sarasota Hyatt, and the Intergroup 72nd Anniversary dinner.
- District elections were held and we now have a whole new panel including Chair David G.
- At the District 1 budget meeting it was suggested that, to save money, we (the Archives Committee) (a) pass the hat at each meeting to pay the rent and (b) combine our web page with the District 1 web page.
- It was motioned and passed to take no action on either matter.

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

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: 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): No solicitation contacts this month.

- Bruce described the situation with our absentee web master, Jeremy.
- He has been unable to communicate with Jeremy for several months.
- It was suggested that we go away from Jeremy entirely.
- New member John R. is literate in those things and has offered to look into whether or not it makes sense to pull away from Jeremy.

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

Alternate Recorder: OPEN:

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

Archivist: Larry H. (7/13):

- Recent donations
- 50th Anniversary (1995) Australian Big Book
- June 1995 Pinellas County Where & When mailed by Area 4 (Arkansas), District 1 archivist.
- Souvenir booklet from 1970 International Convention in Miami Beach.
- 1969 *Twelve Concepts for World Service* book.
- 1969 *AA Service Manual* (2 copies)
- Larry gave update on organization process.
- Suggested that at celebrations such as Gratitude Dinner, Founder's Day, Carry-The-Message-Day, etc. a Big Book be passed around for everyone to sign, then kept in Archives.
- Larry agreed to research other storage facilities. Our current one has gone up \$120 per year for the last two years. We are currently paid thru June, 2017. Also see if a suitable smaller unit can be found.

Old Business: Covered.

New Business: 3rd Annual Florida Archives Workshop once again falls on the same Saturday as our committee meeting.

Open Positions: Tricia O. stood for both currently vacant positions: **Grapevine Acquisition** and **Alternate Recorder**. Welcome aboard Tricia!

Did not pass the hat for coffee drinkers because a full pot was left for us by the noon meeting.

Closed with the Responsibility Pledge at 2:45 PM

Next meeting will be **Jan. 21, 2016** at 1:30 PM

Respectfully, Larry H.