

**District 1
Archives Committee Meeting #91
January 21, 2017**

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

Members present (11): Reed H., Tom T., Bruce A., Jamie R., Patricia O., Leslie B., Edward G., Michael H., Robin P., Wesley S., 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: After rent today, \$45.00 on hand.

Chair:

- Reed attended the Area 15 Quarterly in Sarasota.
- Bruce reported that at the last Area 15 business meeting, the area agreed to fund a standing position of Area Archivist.
- Interviews are being conducted to fill the position.
- Reed passed out list of qualifications for the job.
- He also passed out flyers for the 3rd Annual Florida Archives Workshop and Old Time AA History Workshop supporting Dr. Bob's home.

Alt. Chair: Steve B. (11/15): Not present.

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

- Leslie's latest History Corner article will appear in the February issue.
- Though P&S is committing to only 6 articles a year, Leslie will have more available.
- The monthly Archives ad is still running.
- The P&S editor is wanting to step down, but at present there isn't anyone to replace her. Intergroup is searching for a replacement.
- There was much discussion, remarks and suggestions about the new Group History form that Leslie has created. It was decided that she would take suggestions, revise it, and send out copies to everyone by email. It will be discussed again at the next committee meeting.

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

Plain & Straight Acquisition: Leslie B. (3/15): Plain & Straight collection is up to date.

Grapevine Acquisition: Tricia O. (12/16): Present, no report.

Web Liason: Leslie B. (5/15): See Old Business.

Computer Graphics Designer: Jamie R. (8/15):

- Jamie reminded us that there was still a lot of storage space left in the Cloud, which we can access thru One Drive.
- When asked if there was a password for the One Drive, Jamie replied that indeed there was and she had already sent it to all of us, but she graciously agreed to resend it.

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

Recorder: Edward G. (5/14):

- Edward has interviewed a former member of the 2250 Group, which he will put on CD and give to Larry for archives.
- Due to his inability to be consistently available to the committee for meetings and interviews, he has decided to step down from the Recorder position, effective immediately.

Alternate Recorder: Tricia O. (12/16): Present, no report.

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

Archivist: Larry H. (7/13):

- With the addition of the October 2011 issue of the Grapevine, our collection is now complete from 1964 thru the present (January, 2017) except for the June 1964 issue.

Old Business: Web page:

- Bruce has been unable to communicate with Jeremy, however...
- John R. figured how to "get into the back door" of the web page.
- John was able to contact Jeremy and ask if he (John) could take it over and Jeremy replied by email.
- We don't yet know what was said, because John was not at this meeting.
- Bruce had been in contact with John over the past week and John was supposed have been at this meeting to report what his communication with Jeremy had been and how we were going to proceed.
- Having said that, we are in the same position that were before.
- Much discussion ensued as to possible routes to take.
- It was ultimately decided to table the whole thing until next meeting and see if Bruce could reach John in the meantime.

- Due to the continued annual increase of rent on the storage unit, it was decided last month that Larry would explore alternatives. However, since the current unit is paid thru June of this year, it was decided to table the matter until May.

New Business:

- It was decided that since the History Corner articles closely coincide with the Group History Liaison position that the two would be merged under the Plain & Straight Liaison position and the Group History Liaison position would be discontinued.
- We recently discovered that the ALANO increased the rent for our committee meeting from \$10 to \$15 some time ago. Discussion ensued as to whether or not we should determine when the increase actually took place and pay the back rent.

Open Positions: Recorder, Alternate Plain & Straight Liaison

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:55 PM

Next meeting will be **Feb. 18, 2017** at 1:30 PM

Respectfully, Larry H.