

District 1
Archives Committee Meeting #92
February 18, 2017 (corrected)

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

Members present (8): Tom T., Jamie R., Steve B., Reed H., Patricia O., Edward G., John 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): Minutes from last meeting were read and approved.

Chair/Treasurer: Reed H. (10/15): **Treasurer:** After \$15.00 rent today, \$25.00 cash on hand.

Chair: Reed attended Officer/DCM meeting. Because it was a newly elected group, the meeting was primarily a get-acquainted session.

Alt. Chair: Steve B. (11/15): Has been communicating w/ John H. concerning the web page.

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

Alternate Plain & Straight Liason: Open

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

Grapevine Acquisition: Tricia O. (12/16): Has subscribed to the Grapevine.

Web Liason: Leslie B. (5/15): Not present

Computer Graphics Designer: Jamie R. (8/15): Present, no report

Email Contact: Bruce A. (3/15): Present

Recorder: Open

Alternate Recorder: Tricia O. (12/16): Suggestions were made as to who she could interview

Archivist: Larry H. (7/13): Dave R. donated a large file of Treatment Committee material to be archived. He said he has more.

Old Business:

- Revised Group History form: It was motioned and passed to accept the new form that Leslie created as is, with one addition: That a revision date be placed on the form.
- Web page situation: It was motioned and passed for John to move forward.

New Business: Tricia stood for Recorder, vacating the Alternate Recorder position.

Open Positions: Alternate Recorder, Alternate Plain & Straight Liaison

Passed basket for coffee drinkers. Closed with the Responsibility Pledge at 2:15 PM
 Next meeting will be **March 18, 2017** at 1:30 PM Respectfully, Larry H.