

**District 1  
Archives Committee Meeting #93  
March 18, 2017**

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

Members present (5 ): Reed H., John R., Jamie R., Bruce A., Larry H.

Introductions around table: **Name, home group & Archives Committee position, if any.**  
**Skipped**

For the benefit of newcomers, \_\_\_\_\_ described the purpose and scope of the Archives Committee. **Skipped**

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

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

**Treasurer:**

- Cash on hand: \$10.00 after today's \$15.00 rent
- Storage rent paid to June 3, 2017.
- \$1,349.90 to renew at present location for 1 year (13 months)
- Larry researching alternatives

**Chair:** District business meeting last week

- Discussed agenda for Delegate to take to New York in April.
- A few elections
- Founder's Day Chair position filled
- New position, DCM Coordinator, approved but not yet filled.

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

**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): Not present

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

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

**Email Contact:** Bruce A. (3/15): Numerous contacts for ads. It had dropped off to almost nothing. Increase probably because of the new domain (see Old Business).

**Recorder:** Tricia O. (2/17): Not present

**Alternate Recorder:** Open

**Archivist:** Larry H. (7/13): Present, no report

**Old Business:** Web page situation:

- John has created a new domain name for our web page: **district1archives.org**
- When logging on to the old one it will automatically redirect to the new one.
- There was discussion as to what to do when the old one, still owned by Jeremy, comes up for renewal in April.
- John will attempt to contact Jeremy and tell him not to renew it.
- It may auto-renew, then what?
- John needs to get his boat in shape, so he will probably not be back.
- He will keep in touch with Bruce electronically.
- Group Histories are posted

**New Business:** None**Open Positions:** alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:10 PM

Next meeting will be **April 15, 2017** at 1:30 PM

Respectfully, Larry H.