

**District 1
Archives Committee Meeting #94
April 15, 2017**

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

Members present (6): Bruce A., Reed H., Jamie R., Steve B., Tom T., Larry H.

SKIPPED: Introductions & Archives Committee purpose

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

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

Treasurer: Down to \$10 on hand, not enough to pay today's rent to ALANO Club. After much discussion it was decided to:

- Make up the \$4 shortfall for today's rent from the coffee basket.
- Motioned & passed that Bruce (District 1 treasurer) issue a check to Reed for \$120, which Reed will cash and pay the rent each month for the rest of the year.

Chair: Area 15 Quarterly in Boca Raton last month. A Traditions workshop was presented. At the Area Archives business meeting:

- A person stood for the newly created Area 15 Archivist position, but was bypassed.
- It was decided to wait until the next quarterly in July (Sarasota) and put the position before the entire Area 15 body.

Alt. Chair: Steve B. (11/15): Steve encountered John R. this past week and thanked him for all his help with the web page.

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

- She sent in a story for the April issue of Plain & Straight
- Will have one ready for May.

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. Emailed written report:

- The new Group History form is up on the site.
- She is capable of posting material to the site.

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

Email Contact: Bruce A. (3/15): 5-6 submissions in the past month.

Recorder: Tricia O. (2/17): Not Present

Alternate Recorder: Open

Archivist: Larry H. (7/13):

- Larry displayed a recent donation of a New York meeting list from 1951
- Will contact Leslie about getting material to display at Holiday Isles 60th anniversary meeting on Saturday May 6.
- Larry presented one estimate on another storage unit of the same size at a lesser cost. He will gather others before the next meeting.
- Will send to Leslie all meeting minutes not yet posted on web page.

Old Business: Storage costs:

- It was suggested that we "think outside the box" for alternative storage solutions.
- Two possibilities suggested were: a Group's clubhouse and a suitable property owned by a friend or associate.

New Business: We have been invited to display at the Gratitude Dinner, November 4th.

Open Positions: Recorder, Alternate Plain & Straight Liaison

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:30 PM

Next meeting will be **May 20, 2017** at 1:30 PM

Respectfully, Larry H.