

**District 1
Archives Committee Meeting #95
May 20, 2017**

Meeting called to order at 1:30 by Steve B. ----- Opened with Serenity Prayer.

Members present (5): Bruce A., Jamie R., Steve B., John M., Larry H.

Skipped Introductions & purpose of the Archives Committee.

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

Chair/Treasurer: Reed H. (10/15): Reed not present, sent written report

Treasurer: Budget is \$105.00. Gave Bruce \$15.00 for this month's rent.

Chair:

- Attended officers/DCM meeting on 5/13. Upcoming events were discussed.
- Annie C. , our Area 15 Delegate, will give her report on the 67th General Service Conference at a luncheon on May 20th. It will be held at the Church of the Good Shepherd at noon.
- Founder's Day celebration will be held on June 24th. \$10.00 admission, doors open at 11:00 Am, food at noon.
- Archives has been invited to do a display.
- Reed has 8 tickets to sell.
- Discussion of a hand signer for groups who need one. Who would pay?
- District 1 General Service business meeting will be held at The Church of the Good Shepherd on June 10 at 10:00 AM
- Area 15 General Assembly July 21-23 at the Sarasota Hyatt Regency

Alt. Chair: Steve B. (11/15): Steve presented Reed's reports.

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

- Her story did not make the May issue.

Alternate Plain & Straight Liason: Open

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

Grapevine Acquisition: Open:

Web Liason: Leslie B. (5/15): All previous minutes have been posted.

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

Email Contact: Bruce A. (3/15): 4 or 5 solicitations last month.

Recorder: Open:

Alternate Recorder: Open

Archivist: Larry H. (7/13): Storage rental due by June 3.

Old Business:

- Storage rent: Bruce gave Larry a check with which to pay the rent.
- Leslie took Archives display to Holiday Isles 60th anniversary celebration. Approx. 100 people were there. Response was very good.

New Business: Tricia O. has left the committee, moved out of the area.

Founder's Day place mats.

- Bruce will contact the committee chair to see if they want place mats (400) and if so are they willing to pay for them.
- Larry will contact Leslie, who did them before at a cost of \$0.03 each, and find out if she can do 400 of them, and if so, at what cost.

Open Positions:

- Alternate Plain & Straight Liaison
- Grapevine Acquisition
- Recorder
- Alternate Recorder,

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:10 PM

Next meeting will be **June 17, 2017** at 1:30 PM

Respectfully, Larry H.