

**District 1
Archives Committee Meeting #98
August 19, 2017**

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

Members present (6): Bruce A., Reed H., Jamie R., Veronica J., Deborah F., 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: \$60.00 cash on hand after paying today's \$15.00 rent.

Chair:

Officer's & DCM meeting:

- Discussion about relocating the meeting place for District 1 activities.
- An ad hoc committee was formed to explore the feasibility of having *monthly* District 1 meetings, which would necessitate relocating as well.

Area 15 Quarterly business meeting: Pete, from District 20, was elected Area 15 Archivist.

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

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

- Instead of a Group history for the August issue, P&S wants a Pinellas County history story with interviews from oldtimers. Leslie is working on it.
- Leslie cannot attend the Gratitude Dinner, *however...*
- She can print 100 place mats free of charge. She already has the paper donated from the last function and she's tossing in the ink.

Alternate Plain & Straight Liason: Open

Plain & Straight Acquisition: Veronica J. (8/17): New

Grapevine Acquisition: Kerrigan C. (07/17): Not present

Web Liason: Leslie B. (5/15): Remote report:

- May, June & July minutes posted

Computer Graphics Designer: Jamie R. (8/15): Jamie suggested expanding the Power Point that she'd created. Maybe find some better pictures. We all agreed. Go Jamie!

Email Contact: Bruce A. (3/15): Still many contacts, 6-7 last month.

Recorder: Open

Alternate Recorder: Open

Archivist: Larry H. (7/13): Suggested giving the Plain & Strait Acquisition job to somebody else because Leslie already has so much to do.

Old Business: None

New Business: Bruce suggested that we look for ways to generate interest in Archives. Two ideas were tossed out, but we should be thinking of others:

- Have an oldtimer's speaker tape at a meeting and publicize it beforehand.
- Do an Archives display at every District 1 business meeting.

Open Positions:

- Alternate Plain & Straight Liaison
- Recorder
- Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:25 PM

Next meeting will be **Sept. 16, 2017** at 1:30 PM

Respectfully, Larry H.