

**District 1  
Archives Committee Meeting #102  
December 16, 2017**

Meeting called to order at 1:30 by Larry H. (acting Chair) ----- Opened with Serenity Prayer.

Members present (6 ): Tony M., Jamie R., Jennifer L., Bruce A., Lynn S., Larry H.

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

For the benefit of newcomers, Bruce described the purpose and scope of the Archives Committee.

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

**Chair/Treasurer:** Larry H. acting treasurer/chair

**Treasurer:** Larry has the last of the cash from 2017 budget, \$31.00. Will put all in the envelope for last month & this month's rent. Cash on hand: \$0. Will request some from District Treasurer before next meeting.

**Chair: no report**

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

**Archivist:** Larry H. (7/13): Updated status of Storage unit. Paid through July 3, 2018.

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

- She will have a Pinellas County history story ready to submit for next month's P&S.
- She gave Larry the printed place mats (88). Ready to donate to an AA function on request.

**Alternate Plain & Straight Liason: Open**

**Plain & Straight Acquisition: Open**

**Grapevine Acquisition: Open**

**Web Liason:** Leslie B. (5/15): See Plain & Straight liaison

**Computer Graphics Designer:** Jamie R. (8/15): Planning to expand the Pinellas County history Power Point presentation. Larry said he would provide her with some new information.

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

**Recorder: Open**

**Alternate Recorder: Open**

**Old Business:** Most of the meeting was spent discussing the Archives Committee committee itself; history, function of various positions and operation.

**New Business:** None

**Open Positions:**

- Chair/Treasurer
- Alternate Plain & Straight Liaison
- Plain & Straight Acquisition
- Grapevine Acquisition
- Recorder
- Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:40 PM

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

Respectfully, Larry H.