

**District 1  
Archives Committee Meeting #103  
January 20, 2018**

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

Members present (6): Jamie R., Lynn S., Steve B., John K., Bruce A., Larry H.

**Skipped** Introductions around table:

**Skipped** Archives Committee description.

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

**Chair/Treasurer:** Tony M. (1/18) : Not present.

**Treasurer Report:** Larry: No cash on hand. Bruce A., District 1 Treasurer, produced a check for \$168.00 (12 mo. x \$14.00 @ mo.) which will be given to the Alano Beach Club to pay the Archives meeting room rent for the whole year of 2018.

**Chair Report:** None

**Alt. Chair:** Lynn S. (1/18): Welcome Lynn!!

**Archivist:** Larry H. (7/13):

1. Added storage requirements to the District 1 Archives Workbook.
2. Suggested that we discontinue collecting *Grapevine* and *Plain & Straight* paper copies, since both are archived online by their respective entities. All agreed.
3. Saw a Big Book signed by Bill W. on eBay identical to the one in our Archives collection. The asking price was \$12,000.00.
4. On eBay, *any* 1st Edition Big Book would fetch a minimum of \$500.00. A reminder that some of our stuff has monetary value and should be monitored.
5. Suggested the idea of donating one of our 1st editions to a District that doesn't have one in their Archives. After some discussion, it was decided not to.

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

**Alternate Plain & Straight Liason:** Vacant

**Plain & Straight Acquisition:** Vacant

**Grapevine Acquisition:** Vacant

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

**Computer Graphics Designer:** Jamie R. (8/15): 1.

1. Jamie wants to improve the St. Petersburg AA history power point that she created. Larry will provide her with additional information from Archives files.

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

1. There were many ad solicitations to our web site last month, and it seems to be increasing. Bruce will reach out to John R. (host) to see if there is anything he can do about it.
2. Bruce will also ask John if it's possible to capture the number, origin and duration of hits.

3. Bruce mentioned that Pete, Area 15 Archivist, might have information on conserving the 12-Step painting from the old REBOS building . Larry will forward the original email from Ellen M. on to Pete.

**Recorder:** Vacant

**Alternate Recorder:** Vacant

**Old Business:** None

**New Business:**

1. By ceasing to collect *Grapevine & Plain & Straight* paper copies, both Acquisition positions are eliminated.
2. Steve B. presented Larry with a box of possible archival material with the instructions to use what's possible discarded the rest.
3. It was decided to ask Matt G. the Central Office manager, if Archives could put some material on display in the conference room. Larry will contact Matt.
4. The subject of digitizing archival material was opened once again. It was decided that, since we have so much material, we would need to settle on exactly *what* to scan and in what order.
5. Some time ago Jennifer D. had scanned a bunch of material from the Central Group's archives. Someone asked whatever had happened to it. Jamie said that at the time, she had put it up on OneDrive and given everyone instructions on how to access it. Apparently we'd all forgotten about it. She said she will provide the instructions again.

**Vacant 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 **Feb. 17, 2018** at 1:30 PM

In Love & Service, Larry H.