

**District 1  
Archives Committee Meeting #104  
February 17, 2018**

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

Members present (8): Jamie R., Leslie B., Erin H., Lynn S., Chris S., Tony M., Bruce A., Larry H.

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

For the benefit of newcomers, \_\_\_\_\_ Skipped \_\_\_\_\_ described the purpose and scope of the Archives Committee.

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

**Chair/Treasurer:** Tony M. (1/18) Tony's first Chair meeting! Welcome Tony!

**Treasury Report:** None

**Chair Report:** None

**Alt. Chair:** Lynn S. (1/18): Present, no report

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

1. Central Office manager Matt G. was asked if it would be possible for Archives to display some material in the rear conference room on a semi-permanent basis. He said they would not be able to run the air conditioner 24/7, a requirement for Archives storage. On that basis, it's a no-go.
2. Grapevine collection: Since the only 2017 Grapevine on hand was January, Larry opted to terminate the collection at the end of 2016, which was complete. The collection runs from 1964 - 2016, with the exception of June 1964.
3. An email was received asking if we knew of anyone who might be able to restore the 12-Step painting from the old REBOS building. Larry forwarded the email on to Area 15 Archivist Pete, who had indicated he may know of someone.
4. Larry brought in a box of possible donation material received from Steve B. and asked the committee's opinion as to whether or not we should accept it. After much discussion it was decided that Larry would inventory the contents and present the result at the next meeting for discussion.
5. Based on Larry's comments last month about the monetary value of some of our archival material, mostly 1st Edition Big Books, Tony asked if the storage unit was insured. It is, for \$10,000.

**Plain & Straight Liason:** Leslie B. (3/15): Welcome back Leslie!!

1. After speaking with Jen B. the, P&S editor, it seems that our Group History corner has gone stale. There are only so many groups about which we have any information.
2. After much discussion it was decided to rename our History Corner column the *Archives* Corner and submit various stories about AA history.
3. Leslie is going to meet with Jen and present the idea.

**Alternate Plain & Straight Liason:** Vacant

**Web Liason:** Leslie B. (5/15):

1. Minutes posting about 2 months behind. Will catch up this month.
2. Has kept in touch with our web host John R.

**Computer Graphics Designer:** Jamie R. (8/15): Present, no report. However, Larry has the promised information she needed to update the power point and will get it to her.

**Email Contact:** Bruce A. (3/15): Bruce has also been in contact with John R.

1. Bruce described the web page hosting history starting with Jeremy, who built the site, up to John R. and the reasons for the changes.
2. John was asked if web site hits could be tracked. He said it could, but he didn't know how. He provided the account code so that we could try it ourselves.
3. Leslie and Jamie are going to collaborate on that.
4. John no longer wants the responsibility of hosting and has suggested we look elsewhere. It was suggested we look into who is hosting the Intergroup and District 1 web pages.
5. Ad hits, those wanting to tag onto our web page, are coming at about 1 per week.

**Recorder:** Vacant

**Alternate Recorder:** Vacant

**Old Business:** None

**New Business:**

1. Larry was asked to gather information on the history of District 1 Archives Committee, such as when it started, first archivist, first meetings, notables, etc.

**Vacant Positions:**

- Alternate Plain & Straight Liaison
- **Recorder**
- Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:45 PM

Next meeting will be **March 17, 2018** at 1:30 PM

With Love & Service, Larry H.