

**District 1
Archives Committee Meeting #105
March 17, 2018**

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

Members present (8): Jamie R., Bruce A., Joseph D., Tony M., Lynn S., Erin H., Fiona C., Larry H.

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

For the benefit of newcomers, Larry 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)

Treasurer Report:

Chair Report:

1. Attended Florida Archives Workshop in Winter Park.
2. Overall, found it interesting and informative, but the drive over and back was terrible.
3. There was a presentation on audio and video taping old timers stories.
4. Attempted to meet with David G. (District 1 Chair) to discuss possible agenda items for Archives meeting, but was unable to connect.
5. Tony will attend the next Area 15 Quarterly in Ft. Lauderdale on April 6-8 to represent District 1 at the Archives business meeting.
6. At the Quarterly he will contact the chair for the Florida State Convention to thank him for inviting District 1 to display at the convention.

Alt. Chair: Lynn S. (1/18): Lynn attended the Florida Archives Workshop as well. There was a videotaped tour of Dr. Bob's house guided by Gail L.

Archivist: Larry H. (7/13):

1. Larry also attended the Archives Workshop. He was approached by the Florida State Convention Chair, who was suggested to to ask District 1 to do a display at the Convention in August in Ft. Lauderdale. Larry passed this info on to the Committee.
2. Larry will not attend another Workshop unless it's moved far away from Orlando.
3. Had a memorial notice for an unknown person. Asked if anyone knew anything about him and nobody did, so it will be tossed.
4. Steve B. responded to the archives meeting reminder that he will no longer be able to participate in the committee. Larry told him he will be missed and wished him well.
5. Founder's Day notice & invitation to display: Saturday, June 9; St. Paul's (Highland Ave. & Rosary Rd.); approx 11:00 AM - 3:00 PM.
6. Update on District 1 Archives Committee history research: Archives Committee first formed September 1983. Chairperson Pat, no last initial yet.
7. Larry read off the inventory of the box of material donated by Steve B. It was decided that Tony or Bruce will contact David G., District 1 Chair, to see if anyone wants any of it. Larry still has the box.

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

1. Working on new Archives column for the Plain & Straight
2. Will present ideas to Jen B. for discussion/approval.
3. Leslie will get with Larry for access to the storage unit to do research.

Alternate Plain & Straight Liason: Vacant**Web Liason:** Leslie B. (5/15):**Computer Graphics Designer:** Jamie R. (8/15): Waiting on info from Larry.**Email Contact:** Bruce A. (3/15):

1. Many ad solicitations still coming in.
2. Recieved email invitation from Convention chair to display. Forwarded on to Tony & Larry.

Recorder: Fiona C. stood for recorder.**Alternate Recorder:** Vacant**Old Business:** None**New Business:**

1. There was a presentation at the Archives Workshop on the desirability of videotaping oldtimers. When the subject came up there was much discussion about how it conflicted with the Traditions. That District 1 should not do it, regardless of what other entities did.
2. Fiona C. stood for the Recorder position.
3. Larry has been serving as secretary since July of 2013. He is more than willing to give it up to a responsible person. Leslie said she would serve as backup.

Vacant Positions:

- Alternate Plain & Straight Liaison
- Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:45 PM

Next meeting will be **April 21, 2018** at 1:30 PM

In love & service, Larry H.