

**District 1
Archives Committee Meeting #106
April 21, 2018**

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

Members present (5): Tony M., Bruce A., Lynn S., Erin H., Larry H.

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

Skipped newcomer introduction.

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

Chair/Treasurer: Tony M. (1/18) **Treasurer Report:** No cash on hand.

Chair Report: Attended Area Quarterly in Ft. Lauderdale

- One of the District Archives committees is having trouble with their District cooperating in developing a web page.
- Discussion ongoing about funding for a storage unit in which to store the Area 15 archives.
- Bruce described how funding was obtained when our committee was resurrected in 2009 after being dormant for some time with a budget of only \$5.
- It is present policy that all past Area business meeting minutes be brought and displayed at every Area quarterly. These are huge 3-4 inch 3-ring binders and there a lot of them. Very cumbersome to transport. It was suggested that all the minutes be digitized and stored on a drive Easy to transport and the information would be easily accessible.

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

Archivist: Larry H. (7/13):

1. Larry asked where to find District business meeting minutes, after 2004. Bruce discovered that they were posted on the Intergroup web page. Thank you, Bruce.
2. At present, when we're asked to do a display, we always take the tree the Group History binder. What else goes is up to the person doing the display. Larry suggested that we create a designated traveling display with an inventory.
3. For our Event Flyer file, Larry reminded everyone they should pick up any flyer they see with a local connection and bring it to the meeting.
4. Although the numbers jump large gaps, we have 218 speaker tapes digitized.
5. Larry gave a recap of the information gathered on the history of the District 1 Archives Committee.

Plain & Straight Liason: Leslie B. (3/15): Not present, sent written report by email.

- P&S agreed to run our Archives Notables Corner column, so Leslie will have a story ready by April 25, to run in the May issue.

Alternate Plain & Straight Liason: Vacant

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

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

Email Contact: Bruce A. (3/15): Solicitations keep on coming.

Recorder: Fiona C. (3/18) NP. Report delivered by Erin. Fiona has 3 interviewees lined up.
Alternate Recorder: Erin stood for.

Old Business:

1. Recording: Ongoing discussion about how to make oldtimer's recorded talks available to AA members and preserve the speaker's anonymity at the same time. It was suggested that it could be done by creating a password protected email library in which the user would sign a document pledging not to post or otherwise share the talk with anyone else. It was further decided that the recorder would concentrate on making this happen before conducting any more interviews. Erin & Fiona will get with Bruce to figure it out.
2. Scanning: It was decided that we would scan documents in increments to post on our web page. Larry will determine which documents to scan and get them ready. Lynn volunteered to do the scanning. Larry will get them to her. No need to wait until the next meeting.
3. Intergroup logo: It presently states that Intergroup was established in 1945, when in fact it was not established until 1962. Erin brought the subject up to the Steering Committee and they resolved to do nothing about it. She suggested that the subject be brought up to the Intergroup body by a group rep. in the form of a motion.
4. Larry was asked to provide an inventory of the "Steve box" to Tony and Bruce so that they could bring up at District to see if anyone wanted any of it. The box is in the storage unit.

New Business: Erin stood for Alternate Recorder

Vacant Positions: Alternate Plain & Straight Liaison

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:50 PM

Next meeting will be **May 19, 2018** at 1:30 PM

In Love & Service, Larry H.