

**District 1
Archives Committee Meeting #107
May 19, 2018**

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

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

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

For the benefit of newcomers, Skip 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. Area 15 is digitizing all past quarterly business meeting minutes. Tony described the background on that. They are all finished, with the exception of 1986, which we have in inventory. Larry volunteered to copy it and see that it gets to the proper person.
2. Founder's Day is June 9th. Archives will be doing a display.
3. Next Florida Archives Workshop will be Feb. 23, 2019 - same place - Winter Park.
4. National Archives Workshop will be September 28- 29-30, 2018 in Chicago.

Alt. Chair/Scanner: Lynn S. (1/18): Lynn has scanned the stuff Larry gave her to a flash drive and is ready do do more. Larry will get more to her.

Ideas were discussed about how to organize and identify the scanned material on the web page. Nothing set in stone as yet, but there is time.

Archivist: Larry H. (7/13):

1. Loaned the 2017 Founder's Day binder (from the Steve Box) to Matt at Central Office, asked him to copy & return it.
2. Donation: 2 paper back books: *Children of the Healer*, the stories of Dr. Bob's son & daughter and *Sister Ignatia, the Angel of Alcoholics Anonymous*. They came from the Serenity Club in Clearwater by way of Matt G. at Central Office.
3. Received a request from Bill B. of Jacksonville for information on the beginning of AA in Tampa, St. Petersburg and Clearwater. They are building a State Tree.

Plain & Straight Liason: Leslie B. (3/15): As a result of Leslie meeting with Jen, the P&S editor:

1. We will have a regular column entitled "Archives Collectibles".
2. Leslie's first story, "Dr. Bob's Home", is in the current (May) issue. (attached)
3. Discussion took place about how to get people more interested in Archives.
4. It was decided to put a copy of our business card in the P&S. It has all the pertinent information about the Archives Committee.

Alternate Plain & Straight Liason: Vacant

Web Liason: Leslie B. (5/15): 2 months behind on Minutes posting, will catch up.

Computer Graphics Designer: Jamie R. (8/15): Jamie participated in the organizing of the scanned materials discussion, as well as the storage of it. Was asked about clip art for P&S column.

Email Contact: Bruce A. (3/15): Solicitations still coming in.

It was suggested that Bruce reach out to John Rand to find out when our hosting & domain fees are due & who we pay.

Recorder: Fiona C. (3/18) NP

Alternate Recorder: Erin H. (4/18) NP

Old Business: None

New Business: It was decided that members should respond to the "reminder email" each month as to whether or not they would be attending the meeting.

Vacant Positions:

- Alternate Plain & Straight Liaison

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:45 PM

Next meeting will be **June 16, 2018** at 1:30 PM

In Love & Service, Larry H.