

**District 1  
Archives Committee Meeting #108  
June 16, 2018**

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

Members present (7): Tony M., Mary Anne, Jamie R., Bruce A., Lynn S., Leslie B., 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:** Founder's day:

1. Good turnout, much interest in Archives.
2. Tony was approached by a lady who said she had a box of 'old stuff' for possible donation to Archives. She will contact him at a later date with pick-up instructions.
3. Area 15 Archivist Pete was there with a display. There was much discussion about his standing photo display rack.
4. Area 15 quarterly will be July 6-8th at the Tampa Airport Marriott.
5. District 1 (that's us) will be hosting the Area 15 Quarterly in January of 2019 (six months off).

**Alt. Chair/Scanner:** Lynn S. (1/18): Lynn will be out of town July & August, but will return to the Archives Committee when she gets back.

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

1. In response to a request from Jacksonville, Larry sent a brief history of AA in Tampa, St. Petersburg and Clearwater.
2. Area 15 Quarterly minutes from 1986 are copied and ready to scan. Should see the responsible party at the July Quarterly.
3. Storage fee paid by Larry with credit card: \$1,450.28. Paid thru August 3, 2019. Was reimbursed with a check from Bruce A., District 1 treasurer,
4. Storage unit is in Larry's name. When paying the rent he put Tony M. on as 'emergency contact' and removed Bruce.

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

1. Leslie's story about the March 1, 1941 *Saturday Evening Post* article is in the June issue.
2. Working on an article about the Rockefeller dinner for July.
3. A suggested topic for the August issue was Marty Mann, the first woman to achieve long-term sobriety in A.A.
4. Bruce pointed out the picture of a man's face on the back page of the May *Plain & Straight* was a violation of Tradition 12 on anonymity.

**Alternate Plain & Straight Liason:** Vacant

**Web Liason:** Leslie B. (5/15): Minutes posted up to date.

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

Will get with Leslie to provide some clip art for her Plain & Straight stories

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

Solicitation ads continue to be rec'd and declined

**Recorder:** Fiona C. (3/18) N/P**Alternate Recorder:** Erin H. (4/18) N/P**Old Business:** None**New Business:**

- It was suggested that we add a RECRUITMENT slot to our meeting format, so that it will be discussed at each meeting.
- Several suggestions came out of the Founder's Day display:
  1. Research getting a standing photo rack like the one Pete, Area 15 Archivist, had at the display.
  2. Create an itemized list of display material.
  3. Take pictures of our displays.
  4. Take the Archives Guest Book to displays for people to sign.

**Vacant Positions:**

- Alternate Plain & Straight Liaison

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at **2:50 PM**

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

In Love & Service, Larry H.