

**District 1
Archives Committee Meeting #110
August 18, 2018**

Meeting called to order at 1:35 by Tony M. ----- Opened with Serenity Prayer.

Members present (7): Tony M., Jamie R., Ed A., Julie F., Gina W., Leslie B., Larry H.

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

For the benefit of newcomers, we had 3, Tony described the purpose and scope of the Archives Committee. He also asked each of them what prompted them to come.

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

Chair/Treasurer: Tony M. (1/18) **Treasurer Report:**

Chair Report:

- Tony & Larry taking display to District 4's Carry The Message Day in Sarasota.

Alt. Chair/Scanner: Lynn S. (1/18): Not Present.

Archivist: Larry H. (7/13):

1. District Chair, Dave G., requested we donate something to GSO Archives in Maria H.'s name. Not sure what to do.
2. Won't be at next meeting (September). Leslie will fill in as secretary.
3. Passed sample guest book sheet around for approval. Okay'd by all.

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

1. Rockefeller Dinner story will be in August issue.
2. Will have the Marty Mann story ready fo the September issue.

Alternate Plain & Straight Liason: Vacant

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

1. Leslie has domain & hosting information.
2. Annual cost for both is about \$100.00

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

- Jamie is going to update the Power Point with information from our web page and Maria H.'s narrative history of Pinellas County AA.

Email Contact: Bruce A. (3/15): Not Present.

Recorder: Vacant

Alternate Recorder: Vacant

Old Business: None

Recruitment(7/18): Announce at meetings.

New Business: None

Vacant Positions:

- Alternate Plain & Straight Liaison
- Recorder
- Alternate Recorder

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:35 PM

Next meeting will be **September 15, 2018** at 1:30 PM

In Love & Service, Larry H.