

**District 1  
Archives Committee Meeting #112  
October 20, 2018**

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

Members present : (5) Jamie R., Lynn S., Dan B., Leslie B., Larry H.

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

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

**Chair/Treasurer:** Tony M. (1/18) Not present: Lynn filled in.

**Chair Report:**

1. Florida Archives Workshop will be held again next February, same place.
2. Dist. 1 will be hosting the Area 15 quarterly in January at the Tampa Airport Marriott.
3. Archives will be doing a display. There will be time (2 more meetings) to discuss specifics of how we will proceed.

**Alt. Chair/Scanner:** Lynn S.(1-18):

1. Lynn finished scanning the material Larry gave her;
  - The Bill W. / Carl Jung letters (6 pages)
  - History of South Florida Area 15 (12 pages)
  - History of North Florida Area 14 (10 pages)
2. Discussion ensued as to how to organize and post that and others to come.

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

1. Inventory organization continues.
2. No more files. All paper files are now in binders and catalogued.
3. Starting on the books, Conference Approved first.

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

1. Leslie asked for committee input as to what story she should write next.
2. Two suggestions were Stepping Stones and Hank Parkhurst.

**Alternate Plain & Straight Liason:** Vacant

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

- Leslie is going to update the Pinellas History portion of our web page using information from Maria H.'s 2004 narrative history.

**Computer Graphics Designer:**

- Jamie is going to fill in her Power Point presentation using the same information.

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

**Recorder:** Vacant

**Alternate Recorder:** Vacant

**Old Business:** None

**Recruitment:** Suggestion was made to host a workshop.

**New Business:** Dan B. attended the meeting to offer his services in creating a Power Point presentation. Much discussion ensued:

1. Jamie has already created a Power Point that we run as a loop at displays.
2. Could we use Jamie's for its intended purpose and ask Dan to make one for the web page?
3. Tabled.
4. We need more business cards.

**Vacant Positions:**

- Alternate Plain & Straight Liaison
- Recorder
- Alternate Recorder

Only one coffee drinker; kicked in a dollar.

Closed with the Responsibility Pledge at 2:45 PM

Next meeting will be **November 17, 2018** at 1:30 PM

In Love & Service, Larry H.