

**District 1  
Archives Committee Meeting #113  
November 17, 2018**

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

Members present (4): Leslie B., Dan B., Tony M., Larry H.

Introductions around table: **Skipped**

For the benefit of newcomers **Skipped** 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. Annual Florida Archives Workshop coming up in Feb. Tony will get flyers out.
2. National Archives Workshop will be in Detroit Sept. 5-9, 2019. Tony will ask for money in the budget to attend.
3. Meeting coming up soon for the 2019 budget. Tony has all the necessary Archives information.
4. Good interest shown in the Archives display at the Gratitude Dinner.
5. Nancy B., the new District 15 Archives Chair, has asked for advice in getting started. Tony has volunteered to meet with her.

**Alt. Chair/Scanner:** Lynn S. (1/18): Lynn is ready to scan more stuff. Discussion ensued as to what exactly to scan, since there is so much material. It was decided that Larry would bring the appropriate inventory to the next meeting and let the committee decide from that.

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

1. Suggested dropping the Alternate job positions, except for Alternate Chair. Passed.
2. Larry presented a blank schedule for volunteers to help out with the Archives display at the Mariott in January. Will fill in names & times at the December meeting.

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

1. Leslie's Towns Hospital story in the October issue was titled **From Our Readers**. No mention of Archives. What's up with that? Her byline was also omitted. Not nice.
2. She has a story about Stepping Stones ready for the next issue. Who knows?

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

- Leslie is updating the Pinellas history portion of our web page.

**Computer Graphics Designer:** Jamie R. (8/15): Not present

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

**Recorder:** Vacant

**Old Business:** The subject of placemats came up again. Suggestions were proposed:

1. Create several (4-5) different sets of AA History questions.
2. Put the answers upside down on the page, or:

3. Put the answers on the next page so people would have to mingle to find the answers.

**Recruitment(7/18):**

**New Business:** Dan B. stood for Secretary(yay!) Larry will provide him all the information at the next meeting

**Vacant Positions:** Recorder

Closed with the Responsibility Pledge at 3:00 PM

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

In Love & Service, Larry H.