

**District 1
Archives Committee Meeting #87
September 17, 2016 (revised)**

Meeting called to order at 1:30 by Reed H. ----- Opened with Serenity Prayer.

Members present (8): Bruce A., Reed H., Steve B. Guest: Tricia O.

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

For the benefit of newcomers, Reed described the purpose and scope of the Archives Committee.

Secretary: Steve filled in for Larry H., who e-mailed notification of his absence: Minutes from last meeting were read and approved.

Chair/Treasurer: Reed H.:

Treasurer: Cash on hand balance after \$10.00 rent & \$20.00 reimbursement to Larry: \$85.00

Chair:

- Reed attended the District 1 meeting and read his report. He apologized for past mistakes and said he was wrong.
- October 1 is "Carry the Message Day."

Alt. Chair: Steve B. : Steve attended the District 1 meeting.

Plain & Straight Liason: Leslie B. (not present, at funeral:

Alternate Plain & Straight Liason: Steve F. not present; notified ahead of his absence.

Plain & Straight Acquisition: Leslie B., not present.

Grapevine Acquisition: Bob J. (11/15): Not present for third month in a row. Position now open.

Web Liason: Leslie B. Not present.

Computer Graphics Designer: Jamie R. : Not present.

Email Contact: Bruce A. (3/15): No email contacts last month.

- Bruce described the purpose of his position to a couple of people this past month.
- He followed up with Jeremy about a tab for history of home groups, but hasn't heard back. It's not on the web site yet.
- He forwarded the committee an invitation he received for us to display at the Gratitude Dinner.

Recorder: Edward G. (5/14). Not present.

Alternate Recorder: Open

Group History Liaison: Steve F. Not present.

Archivist: Not present.

Old Business: None

New Business: Invitation to Gratitude Dinner. Tabled until next meeting.

Open Positions: Alternate Recorder and Grapevine Acquisition

Passed basket for coffee drinkers.

Closed with the Responsibility Pledge at 2:30 PM

Next meeting will be **October 15, 2016** at 1:30 PM

Respectfully, Steve B.