

## **District 1 Archives Committee**

### **Minutes from meeting #118, April 20, 2019 Alano Beach Club, Dolphin Village, St Pete Beach**

- The meeting was called to order at 1:30 pm by the chair, Tony M. There was a moment of silence followed by the Serenity Prayer.
- In attendance were Tony M, Larry H, Lynn S, Leslie B and Dan B.
- The minutes from the last meeting were read by Secretary Dan B, and accepted by the committee

#### **Chair Report – Tony M**

Tony reported that he has been asked to speak at the Founders Day Luncheon on June 1<sup>st</sup>, at St Paul's Methodist Church in Largo.

Tony spoke to Bruce A, Email liaison, about having Amy fulfill the responsibilities of the position while Bruce was away for the season. Bruce agreed to the temporary re-assignment.

#### **Event Planning**

The committee spent the rest of the meeting preparing for the up-coming event, AA History Comes Alive, which will take place at 2pm on Saturday, May 18, at the Alano Beach Club. Included in the items discussed were;

- Agenda
- How to set up the room
- Setting up displays
- How to project the video
- Refreshments
- Trivia contest
- Having a guest book

The committee decided to have an extra meeting on May 11, to further preparations for the event.

The meeting was adjourned at 3 pm with the reciting of the Responsibility Statement