

District 1
Archives Committee Meeting #114
December 15, 2018

Meeting called to order at 1:30 pm by Tony M. Serenity Prayer was recited.

Present were; Larry H, Dan B, Bruce A, Lyn S, Leslie B and Tony M

Secretary, Dan B read the minutes from the last meeting. The minutes were approved.

Chair/Treasurer report: Tony M.

Tony submitted a proposed budget for the committee for 2019 to the district. Included in the proposed budget were monies for the cost of hotel and meals for the National Archives Workshop in Detroit, September 2019. It was suggested that the request for a stipend for that trip be removed from the committee's 2019 proposed budget and made as a separate request as a one-time expense from the District 1 budget. Tony will be attending the District 1 meeting on December 18, 2018, at which time he will submit the amended proposed budget. A copy of the unamended proposed budget is included at the end of the minutes.

District 1 approved a budget for our committee in November before Tony submitted our proposed budget. The amount awarded by the District is \$1650.

Tony informed the committee that he will be attending the Florida Archives Workshop, Feb 23, 2019, in Winter Park.

Tony made contact with Nancy of District 15, who asked him for help in starting an archives committee in her district. Although a meeting was scheduled for them to meet, Nancy failed to attend.

Scanner/Alt. Chair: Lyn S

Lyn had nothing to report.

Archivist: Larry H

Larry informed the committee that he would be transporting, setting up

and manning our displays at the area Quarterly in January. Lyn S and Leslie B said they would cover on Saturday. Larry will also pack up the displays at the end of the day on Saturday and then return them to the storage unit.

A spiral binder containing the hand-written minutes of the Maximo Point Group from 1978 to 1987 was donated to the archives.

A collection of 14 reel to reel tapes were donated to the archives. The donor said they belonged to his uncle who passed away. His uncle was a long-time member of AA with 35 years of sobriety. The donor claimed the tapes contained talks by Bill W at several annual conferences. The committee decided we would try to borrow a reel to reel player and listen to the tapes to see what was actually recorded on them. Larry researched the cost of digitalizing the tapes and suggested that if we thought the tapes warranted digitalizing, we ask the district for money to have that done. Along with the tapes, a program from the 32nd Annual Dinner held by the New York Intergroup, which was held in 1966.

Larry reported that there was a flood at the storage unit due to a burst pipe. Larry went to the storage unit and examined the damage. Only a few items got wet. Larry dried them out. Otherwise nothing was damaged due to the care in which Larry stores the archival material.

Plain & Straight Liaison: Leslie B

Leslie spoke to the editor of P&S and requested the when articles from the Archives Committee are published, that a statement that the article came from our committee be included with the article. Leslie's article on Stepping Stones will appear in next month's issue.

Web Liaison: Leslie B

Leslie reported that at the moment, she does not have complete access to the site because she does not have the appropriate passwords. She informed the committee that she will contact John R, the previous Web liaison, and acquire those needed passwords.

Computer Graphics Designer: Jamie R

Jamie was not present at the meeting.

Email Contact: Bruce A

Bruce reported we were receiving many offers to tag our website. All emails were answers or forwarded to the appropriate committee officer.

Old Business:

The plan to create placemats was reviewed and discussed. We will have further discussion at the next meeting

New Business:

Tony M presented the idea of having an Archive Event for the AA membership. Many ideas were discussed. All committee members embraced the idea enthusiastically. Further discussion and planning will be done at our next meeting.

The meeting ended at 3:10pm with the reciting of the Responsibility Statement.