

District 1 Archives Committee

Minutes from meeting #121, July 20, 2019

Alano Beach Club, St Pete Beach

- Meeting started at 1:30 pm with the Serenity Prayer
- In attendance were; Tony M, Larry H, Dan B, David P, John D
- Each member in turn introduced themselves
- The June minutes were read by Secretary Dan B, and were accepted by the committee.
- Chair Report – Tony M
 - Tony gave a 10 minute Archives Committee presentation at the Founders Day Dinner on June 20th. He also reported that there was a lot of interest in the displays he has set up at the dinner.
 - Tony attended the Area 15 Quarterly held at the Tampa Marriott Airport Hotel. He reported that there were not many district archive chairs represented at the Saturday morning Archives meeting.
 - Tony announced the upcoming 5th Annual Florida AA Archives Workshop. It will be on February 22, 2020, in Winter Park, Florida.
 - Tony announced that the monthly District 1 meetings will be moving to a new location
- Archivist Report – Larry H.
 - The Extra Space Storage facility that we have been using raised their price to \$1448.96. So he has rented storage space at a different Extra Storage Space for \$903, for the same amount of space. Way to go, Larry. He just saved us \$545.96. The new facility is on 62nd Ave and 49th Street.
 - Larry suggested the committee put two archives committee power point presentations on our web site. The committee agreed. John P volunteered to do add those power point presentations to our web site.
 - Larry also reported that he had a conversation with Matt G of the Intergroup Central Office about putting those same two power point presentations on the Intergroup web site. The committee approved the idea.
 - Tabled from the last meeting, the committee agreed to get rid of a printer/scanner we owned but did not need.
 - Larry asked the committee what to do with some large foam board AA Public Announcements. The committee approved the suggestion that Tony M bring them to the District GSR meeting and offer to give them away to local home groups.
- Plain & Straight – Leslie B – This report was emailed to Secretary Dan B by Leslie B
 - P&S ran the financial report for the Book Royalties. They will run the Royalties story in Aug. I feel the financial review looked great in the newsletter. Dan and I worked on our joint effort for the “Drinking Against Your Will – Bill W Did it Too” story. Or..maybe call it “Bill W Last Drunk”. Dan is doing a whole Power Point (and it will be fantastic) and I am writing the story. The story will reference a utube link at the end encouraging people to go to the link and watch the PP. Targeting the Sept or Oct issue.
- The meeting ended at 2:10 with the reciting of The Responsibility Statement