

## **District 1 Archives Committee**

**Minutes from meeting #117, March 16, 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
- Each person in turn introduced themselves.
- In attendance were; Tony M, Larry H, Leslie B, Bruce A, Lynn S, Amy S, Dan B
- Larry H described the mission, goals and activities of the Archives Committee.
- Secretary, Dan B, read the minutes of the February 16, 2019 meeting. The minutes were accepted by the committee.
  
- **Chair Report – Tony M**
  - Tony M was asked by District 1 Chair, Diane B, to review archive information from the Area website concerning agenda items for the upcoming AA Conference and give her feedback.
  - Tony M suggested that the topic of the history of the “chip” tradition would be an interesting subject for the committee to research.
  
- **Archive Report – Larry H**
  - Nothing new to report
  
- **Plain & Straight Report – Leslie B**
  - Leslie’s article on Stepping Stones should be in the next issue of P&S
  
- **Website Report – Leslie B**
  - Nothing new to report
  
- **Computer Graphics Report – Jamie R**
  - Although not present at the meeting, Jamie R informed Tony R that she would be unable to continue as the Computer Graphics chair at the present time and that she was unsure if or when she could resume the position. The committee expresses its thanks and gratitude to Jamie who has been and outstanding member of this committee and has contributed greatly to our efforts to serve our District 1 membership, and who has been a valued friend to the committee and to us all personally. Thank you, Jamie for all that you have unselfishly given. You will be missed. We hope you will return to us when you are able.
  
- **Email Liaison – Bruce A**
  - Nothing to report

➤ **Recorder – Amy S**

- Amy S has volunteered to chair this subcommittee. Kudos to Amy!
- The committee has decided to change the name this subcommittee to “Biographer”

➤ **Special Event Subcommittee – Cochairs Leslie B and Lynn S**

**Archives Workshop – Saturday, May 18, 2pm – Alano Beach Club**

- Leslie and Lynn presented their workups of flyers for this event.
- Ideas for the agenda were presented and discussed
- The goals of the event were presented and discussed
- Lynn and Leslie encourage the members of the committee to be in contact with them, giving them feedback and suggestions on how to develop the special event.
- The title, “AA HISTORY COMES ALIVE” was enthusiastically accepted by the committee
- Other aspects of the event, such as refreshments and ways to promote the event were discussed.

- The meeting closed at 3pm with the saying of the Responsibility Statement.