

**District 1 Archives Committee**  
**Minutes of meeting #123, November 16, 2019**  
**Alano Beach Club, St Pete Beach**

Meeting opened at 1:30 pm.

In attendance were; Tony M, Lyn S, Dan B, Robin S

Report from Chair – Tony M

- Leslie reported to Tony that the projector works and we should test it out with the screen at our next meeting
- Larry reported that he has altered the photo display cases and that we will use them at the up coming area quarterly
- Larry reported to Tony that he is still going through items from the Hoffman donation
- Tony reported that copies of District 1 business meetings minutes are archived up until 2004. From then forward, we apparently have no copies of minutes. Tony will talk with our District 1 Chair, Diane B, to look into this matter
- Our 2020 proposed budget was approved by the district.
- Tony set up archives displays at the Gratitude Dinner. Many guests visited the displays and expressed their gratitude to the archives committee for being there
- Tony suggested that our committee might consider choosing a different location to have our meetings. A location that is more towards the center of the county might enable more AA members to participate in our committee.
- A letter from Leslie to John, archives website manager, was read by Tony. The committee is in the process of turning the managing of our committee website from John to currently active committee members. Leslie is spearheading this process by communicating with John and collecting from him all essential data need to manage the website. This is a big project and needs to be done. Thank you Leslie for all the work you are doing to accomplish this goal.
- Tony is intending to visit the Young Peoples group next Sunday. He will talk to them about the Archives Committee and what we do, and invite members of the young people's group to consider serving with us in our efforts to serve the AA membership of Pinellas County

The minutes of the last committee meeting were accepted

The meeting closed at 2:30 with the Responsibility Saying