

## **District 1 Archives Meeting #122 Minuets**

October 19, 2019, Alano Beach Club

The meeting started at 1:30pm with the saying of the Serenity Prayer

In attendance were; Tony M, Larry H, Lynn S, Leslie B, Dan B

Chair report – Tony M

- Tony could not attend the last District 1 meeting. He had previously submitted our budget proposal. He assumes our budget proposal was approved.
- November 9 is the gratitude dinner. It will be held at St Jerome Catholic Church. Tony has one extra ticket if anyone wants to attend
- January 3-5, District 1 will be hosting the area quarterly at the Tampa Airport Marriott. We will be bringing all our own equipment, including the projector and screen and lap tops in order to show the power points. The committee decided to plan more ideas for the quarterly at our next meeting
- The Annual Archive Workshop in Winter Park will be held on February 22.

Archivist report – Larry H

- Our new storage facility is Extra Space, 4750 62 Ave North. The locker number is M-50
- Larry has put a small folding table in the storage area to use if needed when anyone is working there.
- The Archives Committee has received a donation from the estate of Ray Grumney. Given to us through the Intergroup office were a 2<sup>nd</sup> printing Big Book and stand up display cases. Larry suggested we alter the display cases, which hold photos, so as to use them as table top display cases instead of free

standing floor display cases. Ray Grumney was the archivist for Dr Bob's home.

- The all-in-one printers are not of any value to us so we have discarded them.

#### Plain & Straight report – Leslie B

Leslie reported on the **Bill's Last Drunk** project, which was developed by Leslie B and Dan B. It consists of a written article for the Plain & Straight and a power point presentation posted on you tube. The project illustrates how the power of alcohol can hijack us in an instant and lead us to drinking against our own will. It tells the story of Bill Wilson's last drunk which occurred on Staten Island on November 11, 1934.

The power point can be accessed by going to;

<https://youtu.be/NQs8KX0f73E>

The meeting ended at 2:45 with the saying of the Responsibility Statement

## 2020 Request for Funding (RFF)

Committee Name: Archives Committee

Chair Name: Tony Martinez

Email: [Fonsoson@gmail.com](mailto:Fonsoson@gmail.com) Phone#: 610-905-0988

Item	Description	Amount
1.	Storage Fee, due Aug 2020. There may be a 10% increase	1,235
2.	Qtr Area Assemblies	600
3.	Supplies: Screen for Video Projection	100
4.	Shelving	50
5.	Pens / paper / tape	20
6.	Business Cards	25
7.	Annual Archives Workshop in Winter Park, FL	60
8.	Website Fee - unknown at the moment	
9.		
10.		
Total:		2,090

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

**Please submit to the Finance Committee by the District Business meeting on August 20<sup>th</sup>, 2011**

### Current Practices:

#2240, 12/15/10: Standing Committees may be **disbursed up to 25% draw per quarter** of their annual budgeted operating expenses. If at any time, funds are required that exceed the 25% per quarter increment, the Standing Committee chair shall produce documentation and/or invoices to the District Treasurer for further consideration based on available funds and in consideration of District Committee needs. *Furthermore, each Standing Committee will provide a Treasury report as part of their required committee report at each District monthly business meeting.*

#2260, 6/11/16: In the pursuit of financial transparency, all District 1 Standing Committees will **provide receipts for all expenditures** of District 1 funds.