

ARCHIVES COMMITTEE MEETING MINUTES

January 1, 2020

7:00 p.m. – 8:00 p.m.

NEXT MEETING SCHEDULED: Wednesday, February 5, 2020 at 7:00 p.m. @ Central Office (7075 Mission Gorge Road, Suite B, San Diego, CA 92120)

In Attendance:

- John B., Committee Chair
- Julie O., Acting Secretary

Introductions/Birthdays

None

General Discussion

- Archived Area Materials: visiting storage and transitioning materials to SD Central Office
- Set-up visit to Area 9 Archives
- Retrieve Structure and Guidelines for Archives Committee

ACTION(S):

- John to speak with Mike re:
 - Archivist term period
 - Area archive materials
- John to attend January ACM to receive Structure and Guidelines
- Contact for Mitchell from Area 9 to schedule field trip.

Spring Round-Up

Dates: April 9-12, 2020

Location: Town & Country Hotel & Resort

- Coordinate set-up prior to event with Chair
- Possibly gather oral histories at Spring Round-up

ACTION(S):

- John to identify Spring Round-Up Chair and coordinate room setup.
- Discuss whether the committee would like to conduct Oral Histories in the Archives Room during event

Archives Display Development

- Tri-fold structure for tabletop use
- Additional displays that are event specific
- Display component ideas:
 - 1st, 2nd and 3rd Edition Big Book Display
 - AA San Diego Timeline
 - Photo and history of first AA San Diego Meeting @ 3229 Adams Avenue on 11/7/1940
 - Bill's mom was a San Diego resident – historical information related to this
 - Jim Burwell's history in SD

ACTION(S):

- Share ideas with committee at next meeting and agree on main theme and components

Meeting closed at 7:50 p.m.