

Area 8 San Diego-Imperial County

Archives Committee Minutes

October 5, 2022

[Zoom Meeting—Area 8 Committees' Login](#)

[Meeting ID: 89575117152](#)

[Passcode: 916088](#)

Meeting Called to order at 7:05 PM by Tom C, Archives Chair.

Opening: Serenity Prayer by Chair.

Attendees: Tom C, (Chair) , Jerry M, Tim C., Lore H., Kristine J, Area Archivist Rick C.

Introductions/Birthdays: There were no new Members and no one celebrating an A.A. Anniversary

Approval of Minutes: The minutes of the September meeting were read by Kristine and approved as read.

Chair's Activities since last meeting: Tom attended the September ACM and gained Area 8 approval of the ROOTS flyer for distribution.

Ongoing BUSINESS: Roots 2022: Tom C. confirmed the use of Harding Street in Carlsbad as the ROOTS location and will be confirming our ability to use their coffee pots for the ROOTS meeting. All four speakers are now confirmed.

In addition, it was suggested that the Archives Committee meet at Harding Street on October 13 to review the space, meeting set up, parking, etc. All those available are invited. We will meet at Pollos Maria restaurant at 6 PM for dinner, then attend the Carlsbad Workshop meeting.

ARCHIVIST CONVENTION: A Convention for Archivists will be held in September in Little Rock Arkansas. The estimated cost is \$1200.00. Tom C will check with the Area 8 Finance Committee to determine if funds are available and Tom C will send a copy of the flier to our Archivist, Rick. THIS INFORMATION MUST BE CONFIRMED!!

Next Meeting: Our next meeting will be on November 2, 2022 at 7 P.M.

The meeting was adjourned at 7:30 P.M.

Responsibility Statement

**I am responsible
When anyone, anywhere
Reaches out for help,
I want the hand of A.A. always to be there.
And for that: I am responsible.**

Minutes submitted by Jerry M., Recording Secretary.