

**Area 8 San Diego-Imperial County  
Archives Committee Minutes  
November 2, 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., Kristine J, Janet, Heidi, Area Archivist Rick W.**

**Introductions/Birthdays: Tim C. celebrated six years on October 16<sup>th</sup>.**

**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. We also discussed that those Archives Committee members who attend are strongly encouraged to dress as follows: Coat and tie for men and appropriate dress for women. It's also confirmed that the Grapevine Committee will set up an educational display at ROOTS. Speakers at ROOTS will be recorded and we thank Janet for facilitating this, and providing Thank You cards for our Speakers. . All Archives Committee members are encouraged to arrive at ROOTS at noon to help set up the facility.**

**San Diego Central Office:** As they will be remodeling, the Archives Committee has been asked to remove all Archives material currently stored there. The date of remodeling isn't known as of this date. Tom C has located and paid for 1 year of storage at a facility in the Mira Mar area. The rent is \$900 per year and reimbursement from the Area is pending.

**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.

**ELECTION OF Archives Chair:** Tom C, our current Chair, has held this position for several and will be rotating out. Heidi offered to become our new Chair and was unanimously elected. Jerry M., our current Recording Secretary, is moving out of state sometime next year, likely between late summer and fall. We will discuss his replacement at our December meeting.

**Next Meeting:** Our next meeting will be on December 7, 2022. The meeting was adjourned at 7:38 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.