

**Area 8 San Diego-Imperial County
Archives Committee Minutes
November 3, 2021, 7:00 – 8:00 P.M.
Zoom ID: 948-0358-4133**

Meeting called to order at 7:00 pm

Opening: Serenity Prayer

In Attendance:

John B. (Chair), Tom C. (Alt. Chair), Julie O. (Secretary), Janet L. (Member), Alan R. (Member)

Introductions/Birthdays: None

Reading of practical experience from Archives Handbook: None

Approval of Minutes: Approved as is.

Chair's Activities since last meeting

- Attended ACM 10-18-21.
- Brainstormed with Tom C. for addition of speakers Manny and Rita of North County for replacements for Ken and Shirley who are no longer available.

Business:

- ROOTS
 - Manny and Rita are confirmed.
 - Butch and Sally are confirmed.
 - Mike S. is tentatively scheduled to MC the event. John will MC if Mike is not able.
 - Distribute flier to home groups and recovery organizations.
 - Committee members should be at the community center by 12:00 p.m.
 - John will be distributing readings assignments to the committee on-site.
 - Tom C. will be announced as the new Archives Committee Chair.
 - John will be bringing butt cans for smokers.
 - Refreshments:
 - 200 masks
 - 2 cans of regular coffee
 - 1 box of decaf coffee bags
 - Creamer
 - Sugar
 - Sweet N' Low

- Stirrers
- Cookies
- Extension cord
- Thank you cards – Janet will bring.
- o John will follow up with the Accessibilities Committee to confirm ASL interpretation and to invite the deaf community.
- o Janet confirmed that we can use her recording device to set at the podium.
- o Tom will confirm that we have sound system equipment at the community center and that we know how to use it.
- Oral Histories
 - o Looking forward to having a home for the oral history recordings.
- Central Office Anniversary Open House
 - o Saturday, November 6th 10 a.m. – 1 p.m.
 - o John to attend and host the Archives Room.

Next meeting: December 1, 2021

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

Meeting closed at 7:52 pm.