

Area 8 San Diego-Imperial County
Archives Committee Minutes
November 4, 2020 7:00 – 8:00 P.M.
Zoom ID: 948-0358-4133

Opening: Serenity Prayer

Attendees: Tom C. / John B./ Julie O./ Gail N./ Renee R./ Mike S./ Alan R./ Luis / Thomas C./ Dan D.

Introductions/Birthdays

Julie O. celebrated 9 years

Approval of Minutes

Minutes were approved with correction on grammatical error.

Read Practical Experience from the GSO Archives Workbook

Skip tonight

Chair's Activities since last meeting

- Attended ACM via Zoom on 10-15-20.
- Had a phone call with Bobbie C. in preparation for this meeting.
- Met with Dan D. and delivered the proposed interview questions to him in writing.

Discussion of upcoming ROOTS event:

- Speakers Gail N. and Dan D. briefly joined the call to make sure they are comfortable with the Zoom meeting functions, etc.
- John shared the meeting format:
 - Call Meeting To Order / John B.
 - AA Preamble / John B.
 - Opening History Reading / Mike S.
 - Chapter 5 / Tom C.
 - 12 Traditions / Julie O.
 - Dan D. / John B. (35 min)
 - Gail N. / Renee R. (35 min)
 - Bobbi C. / Mike S. (35 min or rest of time if available)
 - Sobriety Countdown / Mike S.
 - Closing Prayer / Alan R.
- For the Sobriety Countdown, everyone will use the “raise hand” feature. Mike will explain how to use the “raise hand” feature. As the timeframes are called, they “lower” their hand to signify they have been included.
- John shared the ROOTS waiting room with everyone that attendees will see when they sign-on. Committee approved it.
- Security format & assignments:
 - Luis and Tom will monitor the in-meeting room.
 - Kim will monitor the waiting room.
 - Renee will be a co-host.
 - Everyone will be muted as they enter from the Waiting Room. Then John will mute everyone so they cannot unmute themselves without permission.
 - Chat will be left on until the event begins and then it will be disabled.
 - Committee reviewed Co-host protocol with Tom.
- Committee will sign onto ROOTS Meeting a half hour early to touch base before the event starts.

- Committee Contact Information:
 - Tom C. 760-420-6995
 - John B. 858-688-2847
 - Alan R. 858-531-2609
 - Mike S. 760-473-1074
 - Kim B. 619-892-1893
 - Renee R. 442-226-8927
 - Julie O. 619-261-4170
 - Luis (Security) 619-857-0044
- Spanish Interpreter is confirmed
- John will confirm with ASL Interpreter tomorrow.

ROOTS Event: November 29-2020 @ 1:00 p.m.

Next Committee Meeting: December 2, 2020

Meeting ended 8:04 p.m.