Area 8 San Diego-Imperial County Archives Committee Minutes February 1, 2023 7:00 – 8:01 P.M. Zoom ID 89575117152 PW 916088

Opening: Serenity Prayer

• Introductions/Birthdays

• New Members:

• Attendees: Heidi, Kristine, Rick, Rose, Lore H., Adan O., Lisa

• Excused: Janet

Approval of Minutes

• December and January - All Approved

Chair's Activities since last meeting

- Attended Orientation assembly in Poway-New members Set up table with histories and provided info.
- Visited Central Office on Mission Gorge Road and met with Judy
- Submitted AA article about archives to the Coordinating Council due Jan 9. Made in February council newsletter.
- Went to ACM on January 19th, we have a budget problem. Will put in budget request for storage unit in Mira Mesa.
- Visited Storage in Mira Mesa Jan 22, 2023. Lisa will look into categorizing and digitizing.

New Business

- Need to consolidate the 2 storages into one storage
- Discuss content of storage unit and make decisions, do we scan and discard, do we store forever, is there an inventory? Lore will help with Mira Mesa storage
- Suggestion for group history, a group called, Warm and Friendly in Chula Vista. I have a contact, a lady named PO Barb.....I have her number, anyone interested to go to that meeting and contact her? Heidi will attend and collect information. There's an old meeting in Coronado (Friday night men's since 1948).
- Anyone with AREA budget experience? We need to submit an unbudgeted. Need to pay for yearly storage with an unbudgeted expense request in Oct 2023. Will we need larger or smaller storage?
- Spring Roundup In April. Archives does a room with information. Heidi will be there. Janet has done previously. Heidi will request her assistance.
- Lisa Archives Room at Central Office needs organizing and refreshing. Was last done for 1995 convention. Make it more like a museum. Heidi provided a virtual tour.

 Adan – Spanish speaking meetings are beginning an Archives Committee. How do they gather information from their meetings? How can they gather and display at their location? Lore suggesting Archives Workbook from AA.org. Keep information anonymous.

Next Meeting: March 1, 2023 Meeting closed 7:50pm

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.