

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

**Opening:** Serenity Prayer

**Attendees:** Tom C. / John B./ Julie O./ Renee R./Alan R./Mike S.

**Introductions/Birthdays**

John B. celebrating 34 years on 1/15/21.

**Approval of Minutes**

Approved

**Read Practical Experience from the GSO Archives Workbook**

Not presented

**Chair's Activities since last meeting**

- Attended ACM via Zoom on 12/17/20 & 1/21/21
- Attended Area Assembly on 1/9/21
- Attended round table discussions at Area Assembly – discussion about being more inclusive and how we can do outreach. Attending district meetings, etc.
- Cancelled January Committee meeting due to inactivity / COVID recovery.
- Potential to start presenting at District meetings to get the word out about what Archive's does.

**Business**

- Committee elected Tom C. as the as Alternate Chair
- Due to COVID, we have not rented storage and there is some concern regarding reimbursement from Area Finance.
  - Committee would like to explore placing archival materials at Central Office in unused locked space.
  - John and Mike to get together to see what they have and what needs to be stored.
- Julie to contact Karen from Area 8 to help us update our landing page with San Diego Archive related photos and background story.
  - First AA Meeting in San Diego was on Adams Avenue
  - December 1943 Bill W's first AA talk was at the San Diego Women's Club
- John will continue to pursue the Jim Burwell project.
- John will meet with new Central Office management to see what her vision is for the Archives Room, etc.
- John will read the new Structure and Guidelines before the next meeting. Renee confirmed that whatever guideline changes we make for Archives does not need to be approved by the Area.

**Closing:** Responsibility Pledge

**Next Committee Meeting: March 2, 2021 @ 7:00 p.m.**

Meeting ended 7:51 p.m.