

ARCHIVES COMMITTEE MEETING MINUTES

February 5, 2020

7:00 p.m. – 8:00 p.m.

NEXT MEETING SCHEDULED: Wednesday, March 4, 2020 at 7:00 p.m. @ Central Office (7075 Mission Gorge Road, Suite B, San Diego, CA 92120)

In Attendance:

- John B., Committee Chair
- Julie O., Acting Secretary
- Renee R., Committee Member
- Alan R., Committee Member
- Tommy L., Committee Member
- Jonathan P., Committee Member
- Mike S., Archivist

Introductions/Birthdays

John B. – 1/15/87

Old Business

- Discussion regarding the vision for archives short-term would be to have a nice set up for Spring Round Up in April 2020
- Create a cohesive travelling display
- Group agreed that we will create a poster regarding Jim Burwell – ideas/materials should be sent to John for the display
- We are still waiting to hear back from Mitchell to set up a visit at Area 9 Archives
- In the process of retrieving the Structure and Guidelines for the committee.
 - John is attending the New Committee Chair Workshop on 2/15 and is hoping to retrieve Archives Committee Structure and Guidelines
 - The Policy Committee is rebuilding the Structure and Guidelines so the Archives Committee has an opportunity to contribute to that shape what that looks like.

New Business

- John to fill out the Area Custody Form and submit it back to the Area Chair.
- John turned in the 7th Tradition from Roots to the Area (\$232.39). The remaining monies
- Next Area Assembly we need to turn in the budget for this Committee. Last year's budget was \$1,150.00. John to create budget for submission, after attending the Budget workshop on March 1st.
- Area 72 (Seattle Area) Steering Committee invited our Archive Committee to attend their Workshop and to visit their new repository. John will email them to gather more information regarding what the event will include.

Meeting closed at 8:02 p.m.