

MINUTES for Area 8 Archives Committee 3/1/2023  
Opened Meeting at 7:04pm with Serenity Prayer  
(action items in *italic*)

3 People present: Chairperson Heidi, Archivist Rick, Janet (taking minutes)  
All other members had excused absences.

Introductions/Birthdays: Archivist Rick celebrated his AA birthday on 2/3/1975  
Janet celebrated her AA birthday on 2/15/1986

Minutes from February unanimously approved.

Chairperson described her Archive Activities since Feb 1st:

- Went to Central Office , picked up the key for Lemon Grove Storage Feb 11<sup>th</sup>.
- Submitted 2023 Budget Request for Storage on Monday Feb 13 @ the Treasurer Committee Mtg. Budget request approved & (new this year) parking fees reimbursed for Spring Round Up (keep receipt).
- Presented to Area Committee/Treasurer/ Photos of the existing Storage in Lemon Grove & Mira Mesa.
- Ordered 5 Archive Workbooks for Committee members to use.
- Attended Area Committee Meeting Feb 16,2023. Reported the current status of Archives committee.
- Attended Committee Chair Training Workshop for the Area Sat Feb 18<sup>th</sup>. Received a 3-ring binder on How To be a Committee Chairperson and how to interact with the Area when making requests. Chairperson enjoyed the workshop and thinks the info is a great help to her. Whew! She's been busy!!

Old Business

Shall the Committee post monthly meeting minutes on the Archives @ Area 8 website? It has been done in the past but intermittently. Janet thinks it's a good idea. So does Chairperson. Minutes will need to be digitized, perhaps Lisa (new member from Feb) can scan since she works at SD Central office. *Heid to contact Rose to see about how to add minutes to Area. Chairperson, Laurie (absent member) and Archivist Rick to visit storage in Mira Mesa to inventory and consolidate contents with La Mesa storage. Text Rick to help.* Take Big Books to Central office. A box of documents discovered at Mira Mesa contained meeting minutes dating back to 1964. What to do with them? Perhaps scan and add to Archive Committee on Area 8 "History of a San Diego meeting" link?

New Business

Spring Roundup scheduled for April 7-8-9. *Chairperson to contact head of Spring Roundup committee to ask where will AA Archives be located? When can we take materials to the room? How much space will we be allotted? What else do we need to know? Supervising archive scheduled to be determined @ April 5<sup>th</sup> monthly meeting.* What items should be taken to the RU=History of AA in San Diego booklets, first edition Big Books and 12 and 12s, autographed books, books of photographs. Old meeting schedules. Museum items (not just books).