

ARCHIVES COMMITTEE MEETING MINUTES

March 4, 2020

7:00 p.m. – 8:00 p.m.

In Attendance:

- John B., Committee Chair
- Julie O., Secretary
- Alan R., Committee Member
- Tommy L., Committee Member

Introductions/Birthdays

- Alan: 2/9/2000 – celebrating 20 years

Archives Workbook

- Committee will read a passage from the Archives Workbook. Area 81 (Canada) was read.

General Discussion

- Committee voted Julie O. as Secretary.
- Committee discussed the process of starting to catalog the materials in the Archives Room.
- Area 72 invitation to visit archives room. Julie to email and set-up meeting at PRAASA to find out more about the event.

Budget

- John attended the budget workshop and will finalize budget
 - Need to include rent for a small storage space
- 2020 Archives budget is \$1,300
- Committee voted to not send a committee member to Archives Conference in Summer 2020.
 - The expense does not seem justified at this time.

Spring Round-Up

Dates: April 9-12, 2020

Location: Town & Country Hotel & Resort

Archives Display Development

- Tri-fold structure for tabletop use
- Additional displays that are event specific
- Display component ideas:
 - 1st, 2nd and 3rd Edition Big Book Display
 - AA San Diego Timeline
 - Photo and history of first AA San Diego Meeting @ 3229 Adams Avenue on 11/7/1940
 - Bill's mom was a San Diego resident – historical information related to this
 - Jim Burwell's history in SD

ACTION(S):

- Share ideas with committee at next meeting and agree on main theme and components of the Jim Burwell display.

NEXT MEETING SCHEDULED: Wednesday, April 1, 2020 at 7:00 p.m. @ Central Office (7075 Mission Gorge Road, Suite B, San Diego, CA 92120)

Meeting closed at 8:01 p.m.