

ARCHIVES COMMITTEE MEETING MINUTES

April 1, 2020

7:00 p.m. – 8:00 p.m.

In Attendance:

- John B., Committee Chair
- Mike S., Archivist
- Julie O., Secretary
- Karen M., Committee Member
- Tom C., Committee Member
- Alan R., Committee Member
- Renee L., Area 8 Liaison
- Blaine, Area Chair

Introductions/Birthdays

- Karen: 3/18/2000 – celebrating 4 years
- Blaine: 3/31/2020 – celebrating 34 years

GSO Archives Workbook

- Committee read a passage from Southeast Michigan Area 33.

March ACM

- During ACM meeting on 3/16/20, Jerry S. Area 8 Delegate suggested the Archives Committee start compiling historical information about the reactions of the fellowship to the COVID-19 “shelter in place order”.

Budget

- John to work on budget that is due this weekend.

Spring Round Up

- The event was cancelled due to COVID-19 “shelter in place order”.
- Group voted to suspend work on the Jim Burwell poster.

PRAASA Update

- Julie & Mike shared their experience at Archives panels at PRAASA.
- Mike discussed the importance of renting out a separate space that can also be used for Area and/or Committee Meetings/Business.
- Archivist position needs consistency and longevity to be effective.
- Blaine offered a time slot at the April ACM to discuss the budgetary needs to rent a storage space.

Archived Materials – Catalog and Storage

- Committee discussed organizing the archive materials that are currently in different locations.
- Mike is personally holding onto:
 - 500-750 cassette tapes
 - Travelling materials that he brings to District meetings to talk about Archives – passed on by Joe
 - International Convention materials from Bobbie
 - Spanish materials
 - Paul Cleary passed on some materials
- John has placed an urgency on cataloging and storing existing archives in one place.

COVID-19 Shelter In Place Order

- John asked Archives Committee to start notating any details, items of interests, events during the pandemic
- Take pictures of any signs and/or send any letters/notifications.

Old Business

- Kevin to present on Archives Conference he attended Summer 2019
- Area 9 Archives Room visit postponed until “shelter in place order” is lifted

ACTION(S):

- John to speak with Mike about moving archives to one location and potential presentation at ACM this month.

NEXT MEETING SCHEDULED: Wednesday, May 6, 2020 at 7:00 p.m. @ Zoom ID: 929 5741 2755,

Password: 718582

Meeting closed at 8:02 p.m.