

Area 8 San Diego-Imperial County

Archives Committee Minutes

July 6, 2022

[Zoom Meeting—Area 8 Committees' Login](#)

[Meeting ID: 89575117152](#)

[Passcode: 916088](#)

Meeting Called to order at 7:00 PM by Tom C, Archives Chair.

Opening: Serenity Prayer by Chair.

Attendees: Tom C, (Chair) , Jerry M, Heidi, Janet Lee, Tim C.

Introductions/Birthdays: We welcomed Tim C as a new Committee member. Tim is from District 3; Escondido.

Approval of Minutes: The minutes of the June 1 meeting were approved as read/distributed.

Chair's Activities since last meeting:

- Attended post conference assembly in Oceanside
- Transfer of WAV files to Area 8 website. [As follow-up, Janet will check with the Grapevine Committee to see if they have oral recordings that might also be available for placement on the Area 8 website and/or available for Podcasts.]
- Researched availability of Harding Street location for ROOTS meeting
- Researched Encinitas Senior Center for ROOTS availability

BUSINESS: 1. Roots: Background: The event will be from 1-3 PM. Multiple locations are being considered, based on availability, size, and cost. The budget is estimated at \$300-400. San Diego Central Office will have their Pancake Breakfast in November.

2. Roots: Follow-up: In Progress: Speakers: Janet will check with Julie, who was on the Committee to see if she has speaker suggestions. Tom (Chair) is considering Manny, Doug, Margaret, Ken, Shirley, Rusty and others.
Locations: Lori confirmed that the Torey Pines Christian Church is not

available in November. Tom (Chair) confirmed that Harding Street is Available on Sunday, but possibly not Saturday. Tom (Chair) to visit the Encinitas Senior Center to see what rooms are available. Janet will check on the War Memorial building for availability. Heidi will check availability at the First United Methodist Church on November 12th, 19th or 20th. Tim C from District 3 will research availability of venues in Escondido.

2. Area Archivist: Mike S (Charger Mike) has passed away. Tom (Chair) has been in contact with Richard, a close friend of Mike, who confirmed he has obtained a significant amount of Archives material from Mike S's family. Tom will begin collecting all of the materials, review what is available and determine a plan for temporary storage until the Committee determines how it may be used. There is no new information on selection of a new Archivist, although it is known that very few applications were received by the Area.

The meeting adjourned at 7:45 P.M. The next Archives Committee meeting will be August 3, 2022.

Responsibility Pledge I am responsible
When anyone, anywhere
Reaches out for help,
I want the hand of A.A. always to be there.
And for that: I am responsible.

Minutes submitted by Jerry M., Recording Secretary.