# Area 8 San Diego-Imperial County Archives Committee Minutes July 7, 2021 7:00 – 8:00 P.M. Zoom ID: 948-0358-4133

### <u>Meeting called to order at 7:01 pm</u> <u>Opening</u>: Serenity Prayer In Attendance:

John B. (chair) Tom C (Alt Chair) Rene R (Liaison) Alan R (member)

Introductions/Birthdays: No birthdays this month

Reading of practical experience from Archives Handbook: Did not read this month.

## Approval of Minutes: Approved.

## Chair's Activities since last meeting

- Chair was on vacation and missed ACM.
- Submitted a budget item via email for the 2022 ROOTS program. The Area approved a \$600 budget for rent and refreshments, the ASL interpretation will be paid directly by the Area, and is not included in this amount.

## Business:

- Julie O- website update. Julie was absent. Will revisit next month.
- ROOTS: Are we set for speakers?
  Yes; Ken & Shirley M (confirmed to chair by Mike S after the meeting) Butch & Sallye M.

Theme will be couples with long time sobriety.

• Tom C: Can we check availability of Harding street in Carlsbad? Tom to confirm before the next meeting if possible, as well as the rent amount.

## Next meeting: August 4th, 2021

<b>Responsibility Pledge</b>	l am responsible.
	When anyone, anywhere,
	Reaches out for help,
	I want the hand of AA always to be there.
	And for that: I am responsible

## Meeting closed at 7:35 pm.