

**Area 8 San Diego-Imperial County
Archives Committee Minutes
August 3, 2022**

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

[Meeting ID: 89575117152](#)

[Passcode: 916088](#)

Meeting Called to order at 7:03 PM by Tom C, Archives Chair.

Opening: Serenity Prayer by Chair.

Attendees: Tom C, (Chair) , Jerry M, Heidi, Janet Lee, Tim C., Kristine J, Area Archivist Rick and Kristin J.

Introductions/Birthdays: We welcomed Kristin J. from District 11 as a new Committee member. She has formerly served as a G.S.R. There were no A.A. Anniversaries during the past month.

Approval of Minutes: The minutes of the July 6th meeting were approved as read/distributed.

Chair's Activities since last meeting:

- **Attended the July Area Committee Meeting; submitted the budget for our ROOTS event.**
- **Obtained a large number of recorded documents, formerly stored by Mike S. Confirmed the Area I.T. Committee has files for oral histories and these are being formatted for placement on the web site.**
- **Confirmed Rusty M. as a speaker for ROOTS.**

BUSINESS: Roots: San Diego Central Office will have their Pancake Breakfast on November 5th and we'll take this into consideration as we determine the exact date for ROOTS.

We currently have finalized 3 of the 4 speakers for ROOTS and are still finalizing the search for a location, based upon the date and costs.

We do know that the City of Carlsbad location on Harding Street is expected to be the lowest cost at \$103.00 for renting the facility.

Following a discussion on other locations, we agreed to gather all cost and location information within the next week and Tom C. will send members the final choices. After we each review this and

respond back to Tom C, with our “votes”, a decision will be made within 2 weeks to ensure we can book the most appropriate venue. **ARCHIVIST CONVENTION**: A Convention for Archivists will be held in September in Little Rock Arkansas. The estimated cost is \$1200.00. Tom C will check with the Area 8 Finance Committee to determine if funds are available and Tom C will send a copy of the flier to our Archivist, Rick.

The meeting adjourned at 7:50 P.M. The next Archives Committee meeting will be September 7th, 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.