Area 8 San Diego-Imperial County Archives Committee Minutes August 5, 2020 7:00 – 8:00 P.M.

Attendance:

Renee R. Allan R. Karen M.

John B. Julie O. **Opening:** Serenity Prayer

Introductions/Birthdays: No birthdays

Approval of Minutes: Approved, with corrections.

Read Practical Experience from the GSO Archives Workbook

Read Area 79 essay

Chair's Activities since last meeting

- Attended ACM via Zoom on 7-16-20
- Did not reach out to Mike re: digitally archiving.

Business:

Discussion of Structure & Guidelines revisions:

It was decided to change subsections 2.7 & 2.8 regarding volunteer committee members voting rights, to allow volunteers to be voting members. Will continue with S&G in future meetings as time permits.

Discussion of ROOTS event. Now that we have committed to Zoom.

Speakers were finalized- Dan D., Bobbie C., Gail N.

Format was decided as being interview style. Questions will be discussed and finalized at the September meeting and provided to panel members ahead of time.

Discussion of possible AA history book to recommend to the GSC.

Decided by the committee not recommend anything to GSO on this topic.

Continued efforts to capture items relevant to COVID19 pandemic & AA

Next meeting: September 2, 2020

Responsibility Pledge I 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.