

**Area 8 San Diego-Imperial County  
Archives Committee Minutes  
April 5, 2023 7:04 – 7:50 P.M.  
Zoom ID 89575117152  
PW 916088**

**Opening:** Serenity Prayer

- Introductions/Birthdays
- New Members: Peggy Rose
- Attendees: Heidi, Kristine, Janet, Lori, Lucinda
- Excused: Rick

**State Our Mission:** read from What We Do – San Diego

**Approval of Minutes**

- March - All Approved

**Chair's Activities since last meeting**

- Posted and, will continue to post Archives meeting notes to website. Loaded from 2019 to current. Will post the minutes lower on the website
- Collected material from Mira Mesa to Central Office with Rick's help
- Set up tower computer in Archives room. Lisa, Ann & Heidi got it running
- Attended Treasurer Workshop
- Attended ACM – Area Committee Meeting
- Attended Pre-conference Assembly on 4/1/23
- Submitted/received reimbursement for Office Supplies & Committee Expenses

**New Business**

- Guest Presentation with Roundup Archives Chair: Lucinda, What can they borrow & how to transport for Spring Roundup. Heidi, Janet & Kristine helped pack up and select items to transport
- Website: It is available to be adjusted as needed. Share ideas with committee. Add the History of Roots
- Budget: Reimburse Parking expenses for Spring Roundup. \$20/person up to \$100 max. Bring receipts to Archives committee
- Digitizing Archives: The terabyte drive is set up to use. Can use USB or CD. Discuss more at May meeting
- Discuss Changes to Archives Workbook – Pg 52, Moving Media archives material. Archives Workbook is on the webpage under Documents  
Hispanic Committee needs a workbook also. Discuss in the future
- Add oral library to Archives website in May

- Peggy Rose recognized Heidi for doing a great job and being prepared at the Area Committee Meeting

**Next Meeting:** May 3, 2023

**Closed with Responsibility Pledge**

**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.