

**Area 8 San Diego-Imperial County
Archives Committee Minutes
May 3, 2023 7:00 – 8:00 P.M.
Zoom ID 89575117152
PW 916088**

Opening: Serenity Prayer

Introductions/Birthdays

- Visitors: Paul, Area 8 IT Expert
- New Members:
- Attendees: Heidi, Rick, Kristine, Lore, Rose
- Excused: Janet

State Our Mission: Read from Archives Workbook

Approval of Minutes

- April - All Approved

Treasurer and Business Report: Workshop 4/22/23, Budget needs for 2022 & 2023 needs for Spring Roundup, ROOTS, Storage and Mileage

Chair's Activities since last meeting

- Spring Roundup: Was successful. Heidi returned borrowed items to Central Office Archives Room. Committee watched video of display/presentation.
- ROOTS: Secured War Memorial for Sunday, 11/19/23, 11am – 3pm (Event: 12 – 2pm) \$512 budgeted. **Has Area 8 already budgeted expenses for Spanish & Sign Language interpreters?**
- ACM – Attended: 4/20/23, Budget reviews and votes for future assembly

New Business

- ROOTS – Theme and Flyer? Use 1989 Flyer Map, Do Zoom and In Person. Have speaker Reggi (41 yrs). **Does War Memorial Bldg have Wi-Fi access & a monitor/screen?**
- Website was edited. Please visit Area 8 archives website to review. Some persons cannot see as full of screen as IT experts.
- Digitizing Archives: Things can be scanned up at home onto a thumb drive and taken to Central Office

Discuss Next Month: Changes to Archives Workbook

Next Meeting: June 7, 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.