

Area 8 AA Archives
Archives Committee Minutes
Archives August 2, 2023 7:00pm-8:00pm
Zoom ID 895 7511 7152
PW 916088
ZOOM

<https://us06web.zoom.us/j/89575117152> (Password: 916088)

Blue Text represents responses to the months Agenda Items

Opening Serenity Prayer

- Introductions/ Birthdays
- New Members: N/A
- Attendees: [Lore, Janet, Heidi, Rick, Kristine, Shannon, John](#)

State our Mission: read from Archives Workbook: [Role of Archives Committee](#). [Our rotation of positions is staggered](#). [Rick has 1 year as of Aug 2022 as Archivist](#). [Read by Lore](#)
Read /Approval Minutes: [Read by Janet? Approved](#)

Treasurer and Budget report: Going to submit committee expenses to the Area for reimbursement.

\$30 for tape recorder – [records to USB](#)

\$30 for travel to storages

\$20 to Central office for our last 2 committee meetings. [\\$10 each](#)

Chair's Activities/ old business:

- 7/20/2023 ACM Zoom
- 7/20/2023 Met Judi at Central Office. We will be moving MiraMar storage to Lemon Grove. The goal is by October. [Judi wants display refreshed and updated, labeled and digitized](#). [Shannon will help with display](#). [Heidi will request Central Intergroup for members to join Archives Committee](#).
- Shannon and Heidi started preliminary inventory at MiraMar Storage.
- 07/25/2023 Traveled to Lemon Grove Storage, obtained old ROOTS tapes from 1989. [Heidi transferred tape recordings and has on MP3](#). [She will upload to the computer at Central Office after Policy/Webmaster approves](#).
- Transferred audio ROOTS to USB as an MP3 and submitted to webmaster for review. [Waiting to hear back from Policy](#).
- Inventory as stated in our Responsibilities. An inventory will help us to move ahead. Review the Suggested Collection Policy, and a category system to label the inventory. [John and Shannon will help move boxes](#). [Heidi will set a date](#). [Anyone can take on listening to Roots meetings](#).

New business:

- Meeting Judi at Central Office re: storage, contents of storage, rent, inventory
- Next Committee Meeting is to be at Central Office for revamping the Archives display room. As per discussion with Judi /Central office, they are eager for the display to be updated and DISPLAY WORTHY to visitors who come a long way to look at it.
- Talk about updating the website to include a digital Roots Display with audio and photos. Waiting for Policy to approve.

Notes:

- Next meeting will be Sept 6 @ Central Office
- **Roots Information:**
Sunday, 11/19/23 Event 12pm – 2pm (Committee 11am – 3pm)
War Memorial Building (\$512)
Sign language & Spanish (Heidi will reach out to Tom for last years information)
Roots Speakers: Reggie (41 years). Joan (66+ yrs and knows history of War Memorial Bldg). Paul C. (49 years). Rick will ask 2 different ladies to possibly speak.
- Oct 1st: Turning Point hsme.com Heidi will ask them to provide 10 people for Roots to be Greeters and hand out pamphlets.
- Coordinating Council meets Aug 10th. Heidi will speak for 2 minutes. Our Committee can watch via Zoom.
- Lore (IWC) – Women’s Int’l Conference is February 2025
- Next Int’l AA Conference – In Vancouver 2025

Closed with Responsibility Pledge.