

**Area 8 San Diego-Imperial County
Archives Committee Minutes
June 7, 2023 7:07 – 8:00 P.M.
Zoom ID 89575117152
PW 916088
or
7075 Mission Gorge Rd, Ste B, San Diego, CA**

Opening: Serenity Prayer

Introductions/Birthdays

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- New Members: John
- Attendees: Heidi, Rick, Kristine, Paul, Janet, John
- Excused: Lisa Ann

State Our Mission: Read from Archives Workbook – Kristine read

Approval of Minutes

- May - All Approved - Kristine read

Roots Information:

Sunday, 11/19/23 Event 12pm – 2pm (Committee 11am – 3pm)

War Memorial Building (\$512) & Zoom

Speakers (4): Reggi 40 yrs

Need to verify WiFi access (Janet to advise) & Budget and interpreters for Sign language & Spanish (Heidi will reach out to Tom for last years information)

Chair's Activities since last meeting

Treasurer and Business Report: Heidi attended the following:

ACM, 5/18/23; Assembly 5/20/20; Treasure meeting 5/8/23 – (Heidi provided 2024 Budget Requests for committee)

New Business

- ROOTS – Theme and Flyer? Use 1989 Flyer Map and “Where we began??”
- Speakers for ROOTS Reggi, 40 yrs. Possible others and to speak on original War Memorial Bldg for ROOTS: Paul C., Donna Maria, Joan, George R.
- Timeline Spreadsheet for ROOTS. 2018 format from Mackenzie. Heidi to clean up and mail to committee.
- Unity Day, June 10th. Founders Day. Rick to attend represent Archives Committee.
- Young People in AA asked Archives to set up table/share flyer for Feb 2024 YPAA Round up. Rick may speak at ACYAA. They'll d/w him.

Discuss Next Month/July: Revisions to Structure & Guidelines (for Area and Committee) – Add travel costs for Archivists and IT

Next Meeting: July 5, 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.