

Area 8 AA Archives
Archives Committee Minutes
October 4, 2023 6:30pm-8:00pm
ZOOM /IN-PERSON

Opening Serenity Prayer

- New Committee Members/Guests - Eric
- Attendees: Shannon, Lore, John, Janet, Heidi, John

Read /Approval Minutes – Approved

Chair's Activities/ Member Activities: old business:

- ACM 9/21/23 In person
- Store Election Assembly 9/23/2023 Ballots for 1 year from Election.
- Team member reports: Kristine has turned Audio into MP3's. Will listen to them ensure recorded accurately. In future, 1. Log & Digitize. 2. Area will confirm prior to being added to website. 3. Jim Burrell (1 of founders) has a traveling display and more info on Pg 219 in Vision for you.

Shannon and Janet: Archives room – termite damage. Glass to be cleaned. Cleared, wore gloves for 5 out of 8 cabinets. Get new lightbulbs.

John helped clean up Storage shed.

New business:

Roots:

Coffee – Looking for brewed coffee pots. Heidi to ask Area 8 Assembly for supplies.

Make 20 x 30, color, New Board. Translation group.

Sending out formal email invites to Roots

Laptop – Archives isn't working w/outlet. We don't use at this time. (turned into IT – John). Heidi will follow up. Heidi will follow up and provide information to Shannon. IT has scanner to fix also.

Per John, Dist 9 AA Round Up January 27, 2024, Imperial Valley. Need hotel room. Heidi and John to attend. Wait until ROOTS is finished to discuss this.

Per Shannon, Put in order logged inventory sheets. Newsletters from 1980 – 1986 are on the website. Go through the 'Log 1st' Process. Keep until we're sure. Heidi accepted. Will put in Lemon Grove Storage. Logging, Keep or not keep.

We're in cataloging, not tossing per Heidi. Shannon wants to toss because duplicates in other places.

Per Heidi the committee will decide in the future. It's an Area website. Also don't have space to keep everything.

Per Janet, The committee will continue to organize the Archives room. Heidi says no tossing of any documents at this time.

Contact Judi at central re: termites

Ask who can loan coffee urns for 11/19

Show members clean archive shelves, invite them to help (Shannon to send email invite)

Set up committee field trip 2weeks before ROOTs
Ask BK printing or Staples re: blow up flier

HH to modify flier: add speakers names up
move image of cookie picture.

John volunteered to take updated flier to Kinko's or Staples and upsize to 20x30, -1Spanish and English.
(John will ask Adrian from Fri nite meeting
for Spanish translation service.)

Eric or HH will inform Area 8 webmaster Karen to include updated flier to calendar.

Closed w Responsibility Pledge