Minutes for Area 8 Archives Committee In Person at Central Office on Jan 3, 2024

Opened meeting at 7:00pm

Opened with the Serenity Prayer

- One AA Birthday recognized: Shannon celebrated 5 years.
- One guest who joined meeting at 7:40: Rob R, Area 8 Treasurer.
- Committee members present were: Kristine, Rick, Shannon, Janet, Heidi, (Eric and Alan via zoom). Lore was excused.

Minutes read and unanimously approved from December

Old Business

- Nov 2023 Roots Issues: Coffee Pot didn't work, Seating was short by 50 seats.
- Area 8 has purchased 3 new coffee pots. 1 will be used to replace the broken one from 2023 Roots meeting.
- Shannon suggested the Area buy a Power strip and Extension cord.
- N Wav file sent to Area IT Committee
- John (IT) will collect Laptop (power supply – Jack) and Add software for helping with the Archives digital history.

New Business

- Heidi and Rick will stay 1 night to attend and represent for the Archives Committee
  at The Imperial County Roundup on 01/26/24
- Rick will attend ACYPA on 02/08/24 at the Wyndham Bayside 1535 N Harbor Drive.
- Kristine will take a 3 hour shift. Heidi will set up the display.
- $277.05 is the remaining balance of funds from Roots 2023. Janet will now be the Archives Committee Treasurer. She will keep these funds until needed for Roots 2024.
- Transfer all data from Old Tower Computer to have a backup. No decision was reached at this time.
- Finishing Area / Central Office Agreement (lawyer language to be studied)   Per Alan, discussion with Adrian. Heidi can ask Richard and Adrian for help.
- Roots Target Date November 23 or 24 in 2024. Location suggested: Harding St. North County
  Heidi will ask Tom if he can help with securing.
  Need to confirm with Nrth Cnty AA that there are no conflicts
  (Another location suggested was SD Women's Club on 3rd in San Diego)
  For now the meetings will be at: Zoom in February, In Person in March, etc…..

Meeting Ended at 8:00pm, closed with the I Am Responsible statement.

Next meeting February 7th, 2024 on Zoom.