

# MSCA 09 Archives Committee Meeting Minutes for December 17, 2011

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At 11:27 am Joseph H. opened the meeting with the Serenity Prayer. There were 10 in attendance: Pam W. Joseph H. Tony M. John W. Doug B. Moses P. Matt W. Patti B. Pete B. Rick A.

## **Approval of November Minutes:**

- After review Moses P. made a motion to approve the November minutes. Matt W. seconded the motion. The motion passed.

## **Treasurer's Report: Patti B.**

- It was reported that to date the balance in the checking account was \$129.88.

## **Chairman's Report: Joseph H.**

- First of all Joseph thanked the committee for the privilege of serving as Committee Chair.
- Joseph reviewed the accomplishments the committee made during 2011 and his only regret was that there are still districts without an archivists.

## **Collections Committee Report: Matt W.**

- Matt reported that the GrapevineDe-Accession Ad Hoc Committee to meet today after the Archives Committee meeting.
- It was announced that the Collections Sub-Committee had elected Joseph H. to serve as the new Chairperson for 2012.

## **Archivist's Report: Pete B.**

- Pete thanked all for the privilege that he enjoyed serving as the past years Archives Chairperson.
- Pete reported that the rent for the repository will not change for the next two years. And that by 2015 the negotiations for the rest will begin in August and that will be in tune with the Area's business meeting.

## **2012 Archives Budget: Patti B.**

- Patti reported that the Archives had asked for \$7480 for 2012, \$5000 was approved and will be requested at the next Mid Southern California Area Assembly.

## **Internet, Email and Website: Doug B.**

- It was reported that the 2012 Movie Night schedule is close to completion.
- There will be a review of the Archives website and all obsolete information will be taken out.

## **Projects for the Archives Committee: Pete B. / Joseph H.**

- First discussed was the updating of the timeline, the protection of the traveling exhibits and expanding in our efforts to invite various groups and even districts to the archives for sorting parties.

## **MSCA History: Everyone**

- Matt W. to update Group Histories and send the updated list to Joseph H.
- The deadline for group histories is Jan. 31, 2012.

## **Spanish Liaison Report: Paco G.**

- Paco advises that groups are still being reminded to turn in their histories and that at all district meetings a review of the Archives Committee meeting is reviewed.

## **New Business**

- Review of newly elected Archives Committee Officers: Chair-Matt W.; Co-Chair: Patti B.; Treasurer: Rick A.; Secretary: Doug B.; Spanish Archives Liaison: Paco C.

## **Presentation of 2012 Nat'l Archives Workshop: Tony M.**

- Tables until January meeting.

## **Event Commitments/Hosting:**

- An ad hoc committee for 2012 Archives Open House is formed. The members are Patti B. Pete B. Doug B. Matt W. John W. Pam W. Tony M.
- It is announced that Linda C. will now serve as the new Area Newsletter Editor.

## **Next Archives Committee meeting:**

- Saturday January 21, 2012 at 2:30pm.

Respectfully Submitted,

Rick Alvarez

Archives Committee Secretary

