

MSCA 09 Archives Committee Meeting Minutes June 18, 2011

At 3:21PM Joseph H. opened the meeting with the Serenity Prayer. There were 7 in attendance: Doug B. Joseph H. Raul C. Matt W. Tony M. Paco G. Rick A.

Approval of May Minutes

- After review of the May minutes Matt W. made a motion to approve the May minutes, Raul seconded the motion. The motion passed.

Treasurer's Report: Patti B.

- There was no report as Patti B. was attending District 17 Founders Day event.

Chairman's Report: Joseph H.

- It was reported that \$2500 was the Area approved Archives operating budget.

Collections Committee: Matt W.

- It was reported that Heritage Day will be hosted by District 07 at the Garden Grove Alano Club on Oct. 23rd from 1 - 4 pm.

Archivist's Report: Joseph H. for Pete B.

- District 07 will host Heritage Day on Oct. 23rd at the Garden Grove Alano Club.

Old Business

2011 Archives Budget: Joseph H. for Patti B.

- It was reported that there is \$2500 left in the Archives Budget.

Internet, Email & Website: Doug B.

- Doug reviewed with the Committee how to access the Archive's Email so as to be able to check for incoming emails.

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

- There was further discussion on updating the Archives Timeline.

MSCA History: Everyone

- It was reported that Histories continue to come in to the Archives.

Spanish Liaison Report: Raul C.

- It was reported that all Spanish Districts have submitted their histories with the exception of District 22.

New Business

2011 Heritage Day: Matt W. / Doug B.

- It was reported that there will be a training session at the Archives for the Heritage Day interviewers and interviewees. The date is to be determined.

Scheduling of next Archives Committee Meeting:

- The next meeting will be on Saturday July 16, 2011 at 3pm.

Motion to adjourn:

- At 4:14pm Matt W. made a motion to adjourn the meeting. Doug B. seconded the motion and the motion passed.

Respectfully Submitted,

Rick Alvarez

MSCA 09 Archives Committee Secretary

