

At 3:19 Joseph H. opened the meeting first with a moment of silence for Goldene L. Then with the Serenity Prayer. There were 10 in attendance: Joseph H. Patti B. Linda C. Rick A. Matt W. Moses P. Pete B. Doug B. Raul C. Patty S.

#### **Approval of March and April Minutes**

- After review of the March minutes Matt W. made a motion to approve, Raul C. seconded the motion. The motion passed.
- After review of the April minutes Patti B. made a motion to approve, Rick A. seconded the motion. The motion passed.

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

- After reimbursements and payments the balance on May 21<sup>st</sup> is 180.08.
- Pete B. made a motion to approve and Matt W. seconded the motion. The motion passed.

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

- It was reported that all presentations made went well and that much information was shared.

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

- It was reported that the time line and traveling displays are going to be updated.

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

- Pete commended the Archives Committee on the success of the Archives Open House held on Sunday May 1<sup>st</sup>.
- It was mentioned that the sorting party scheduled for May 28<sup>th</sup> was postponed until further notice due to the Memorial for Goldene L.
- It was reported that District 8 received a Archives presentation on April 20<sup>th</sup> and that it went well.
- Archives is scheduled to give a presentation at the Yucca Valley Founders Day event on June 10<sup>th</sup>.

#### **Old Business**

#### **2011 Archives Budget: Patti B.**

- Two pages were passed out.
- 1) Revised "Final" 2011 Budget
- 2) Archives Spending (by Category) As of 5/15/2011 (Operating Budget only)

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

- It was reported that current operations were fine.

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

- Joseph reported that the timeline is to be updated.
- Pete reported that the revision of the Archives Workbook will resume on June 25<sup>th</sup> at 10am.

### **MSCA History: Everyone**

- Matt W. reported that Group Histories are continuing to come in and are being filed.

### **Spanish Liaison Report: Raul C.**

- It was reported that District 22 still has not submitted their History.

### **New Business**

#### **2011 Heritage Day**

- After much consideration the date of Oct. 23<sup>rd</sup> was decided on. Moses P. made a motion to accept that date and Patty S. seconded the motion and the motion passed.
- District 7 will be approached to host Heritage Day.

#### **Delegate's 2011 GSC Archives Report: Linda C.**

- A presentation was made from MSCA 09 Delegate Linda C.

#### **Scheduling of Next Archives Meeting:**

- The next meeting is scheduled for June 18<sup>th</sup> at 3pm.

#### **Motion to Adjourn**

- At 5:09pm Matt W. made a motion to adjourn the meeting. Patti B. seconded the motion. The motion passed.

Respectfully Submitted,

Rick AlvarezMSCA 09 Archives Secretary