

Minutes MSCA Archives Committee Meeting
January 12, 2007

8 Members in attendance: Pete B., Doug B., Joseph M., Bill C., Joseph H., Charles K., Stephan S., Richard C.

Pete B. opened meeting at 11:15 am with all reciting the Serenity Prayer.

Secretary's Report: Joseph M.

November 4, 2006 Minutes: After review, Richard C. moved, Bill C. seconded approval of minutes.
Motion carried.

Treasurer's Report: Doug B.

Doug reported that there is \$145.52 in the bank account. A motion to accept the Treasurer's report was made by Joseph M., seconded by Joseph H. Motion carried.

Chairman's Report: Pete B. copy attached.

Thanks to Joseph H for Chairing November meeting.

Please attend Assembly,

No Regional Directories to be published this year,

ICCYPAA material received,

Charles: Oral history kit available, "Markings on the Journey" available on line @ aa.org

Old Action item: Doug, dns = \$19.95, \$67.21 account, \$9.00 per month,

Collections Committee: Joseph M.

No report.

FileMaker Instruction Day, Joseph M. to set up.

Archivist: Charles K.

March 9-11, Hi-Desert Convention @ Victorville, first time participation for 09 Archives,
Area 5 Archives not as helpful as expected.

Old Business:

Open House 2007:

Ad Hoc Committee, Joseph H. to chair,

SOP to be developed for Open House,

Flyer to be available at February & March ASC's.

Archives Lease;

Building has been sold, new owner, need name, address and phone number,

Contact current owner regarding acceptance of lease,

Discussion of possible new facility, **Doug & Patti to check into possibilities.**

Display Coordinator

Spanish version shown, cost \$85.

Motion by Doug B. that the process for the posted be approved and that further editions be made.

Seconded by Richard C. Motion passed.

Computer programs

Tabled.

New Business:

Video Projector donated by Charles. Thanks.

Bank Account to be put in Quicken, copy to Area Treasurer,

Utilities ?

Brainstorm session re: Archives, please see whiteboard at Archives.
Charles to check cost of duplication of slides.

Announcements:

Next Meeting: March 13, 2007 at 11 am.

Please lock door

Motion to adjourn by Doug B., seconded by Joseph H. Motion passed.

The meeting adjourned.

Respectfully submitted,

Joseph M., Secretary