

Minutes MSCA Archives Committee Meeting
May 13, 2006

8 Members in attendance: Pete B., Joseph M., Joseph H., George S., Goldene L., Charles K., Doug B., Bill C.

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

Secretary's Report: Joseph M.

March 11, 2006 Minutes: After review, Doug B. moved, George S. 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.

Treasurer reported that the late penalty on last month's rent was not paid with the rent payment.

Pete to request meeting with the Area Executive Committee regarding the rent issue.

Chairman's Report: Pete B.

Rent situation is still a SITUATION.

Congratulations all around on the Archives Open House.

Conference Agenda Items – Additional Considerations:

List of proposed Archival recordings to be reviewed by the General Service Conference.

Collections Committee: Joseph M.

Motion by Joseph M., Second by George S., that the material in box 13b be accepted into the Archives Collection. Motion carried.

Archivist: Charles K.

Charles has done 5 presentations since March 11 meeting.

3 presentations planned; Spanish Convention (Memorial Day Weekend), Hemet in June, and one in August

PowerPoint presentation has been developed and looks good.

List made of material to be looked at if LA Archives can be accessed and also for visit to GSO Archives;

Events leading to split of Area 5,

Any early Area 9 info,

Meeting schedules OC and IE.

Charles W. of Area 5 contacted about getting into the Archives in LA. He swears he can get me in. We are getting something up in June.

Tentative plans to go to New York first part of October have purchased airplane ticket for \$350. Have the GSO Archives application filled out, still needs a review.

Bulk tape eraser finally arrived. Saturday volunteers to erase old tapes. Plan to return some to the Area and use some for taping Longtimers.

Budget for GSO Archives visit should be \$1,000. A motion that the Chair (Pete) ask the Area for \$1,000 to help the Archivist (Charles) cover the expenses to do research at the GSO Archives was made by Joseph H., seconded by Doug B. The motion carried.

Productions Person: Deed of Gift, George S. to do. ***Joseph M. to mail with specifications.***

Display Coordinator: No report.

Computer Presentations: Goldene did contact Jim L.

Librarian: Goldene

Book inventory in process, still more to be done.

Archives Web Site: Minutes OK'd to post (last names to be removed).

Old Business:

Heritage Day: 10-15-06

Building lined up? 3 men, 1 woman, all with over 40 years. Coffee is important. District 14 (Hemet) needs to be involved. Bruce H. (Area 09 Delegate) to be invited.

New Business:

MSCA 50th Anniversary Program:

Possible year long event. Area set up from September 1958 to January 1959. Actual start October 1959.

June presentation to Area re: MSCA Anniversary Book publishing budget for 2009.

Announcements:

Area 93 Repository open on the 20th of May

Next Meeting: July 8 at 11 am.

The meeting adjourned.

Respectfully submitted,

Joseph M., Secretary