

Minutes MSCA Archives Committee Meeting
November 4, 2006

9 Members in attendance: Joseph H., Doug B., Joseph M., Goldene L., Charles K., Lloyd N., George S., Stephan S.

Joseph H. opened meeting at 11:10 am with all reciting the Serenity Prayer.

Secretary's Report: Joseph M.

July 8, 2006 Minutes: After review, Doug B. moved, Lloyd N. 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 H., seconded by Charles K. Motion carried.

Chairman's Report: Pete B. copy attached.

Thanks to Lloyd and District 14 for Heritage Day. 100 plus in attendance. 1200 years of sobriety represented.

2007 Budget has been submitted and has not been cut.

Doug to investigate phone and internet service. Have good estimate by January meeting.

Charles to submit expenses for New York trip. This is IMPORTANT.

Minutes for May and July not posted on website. ***Joseph M. & Doug to follow up.***

Display Coordinator

Steve to submit final costs at January 2007 meeting.

Computer programs

Jim to meet with Pete & Charles in November.

Servathon

Charles and others to make sure display is present.

Open House 2007

Planning should start. Is there someone special we can invite?

Archives lease

Begin discussion on whether to stay at present location, exercise our option for 2008 or look for other places. Decision necessary by September 2007 due to budget process.

Collections Committee: Joseph M.

No report.

Archivist: Charles K.

Charles enjoyed his New York trip, treated well.

Old Business:

Display Coordinator: Steve S.

Needs images converted to JPEG,

Discussion regarding digital image versus paste up,

Right now, price about \$120 per.

Projects:

Area history ongoing.

Minutes;

Minutes to be redacted as PDF

New Business:

Open House 2007:

April 1, 2007

“Dr’s Opinion”?

Lease:

Check for more room SB, Colton. \$800 to \$1,000.

Budget process important, try to be there.

GrapeVine Committee:

Motion to store excess GVR Committee material at Archives, Doug moved Joseph M. second.
Passed.

Security:

Please lock door.

PRAASA 2007 flyer handed out.

Announcements:

Next Meeting: January 13, 2007 at 11 am.

Motion to adjourn by Joseph M, seconded by Lloyd. Motion passed.

The meeting adjourned.

Respectfully submitted,

Joseph M., Secretary