

**MSCA 09 Archives Committee Meeting Minutes  
May 15, 2010**

Joseph H. opened the meeting at 3:11PM with all reciting the Serenity Prayer. Six members were in attendance: Joseph H. Raul C. Matthew W. Julie B. Moses P. Rick A.

**Approval of Past Meeting Minutes**

- After review, Matt W. made a motion to accept the minutes and Doug B. seconded the motion. Motion carried.

**Treasure's Report: Joseph H. for Patti B.**

- Doug said that he has spoken with Patti B. earlier in the week and that she said that all outstanding bills had been paid.
- Balance of account to be given at next meeting.

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

- Joseph H. reported that at last sorting party the boxes of extra Grapevines were inventoried and that Pete B. will review and present to Archives Committee for decision on what to do with extras that are not wanted.
- Matt W. to go thru old Archive Minutes to see what had already been decided on extra Grapevines.
- Doug B. to verify which Grapevine's Spanish story was used to start La Vina, the Spanish edition of the Grapevine, and provide Raul C. with the information.
- Joseph H. reported that all Archive items presented to the General Service Conference by Linda C. was approved.
- Julie B. read her copy of Linda C's. report on the conference and will provide a copy to the Archives committee.
- Joseph H. reported that he is in contact with Colorado Archivist to help to set up Archive guidelines.

**Collections Committee Report: Moses P.**

- Moses P. reported that April donations of literature had been approved.
- Doug B. said that new items for approval had been received and were on the table in the office for approval at the next sub-committee meeting.

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

- It was reported that the Archives presentation given at District 17's Service Workshop by Pete B. went very well.

**Old Business**

**2010 Archives Budget**

- Current budget will be given at next meeting.

**Internet, Email, Website**

- Doug said investigation continues on this as to cost. The budget has been cut and the Area needs to approve our use of 3 donated computers.
- Joseph H. pointed out that the Electronic Media Sub-Committee needs to present to the Area the request to use the 3 donated computers.

### **Projects for the Archives Committee**

- Julie B. submitted 2 group histories to add to file. District 12 Big Book Study (000671377) & Design for living Women's step study (691352-09-12).
- Doug B. made a motion to have a 2<sup>nd</sup> mailbox key made to keep at the Archives and Moses P. seconded the motion. Motion carried.

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

- Raul C. is to get from District 6 a list of all Spanish groups.

### **New Business**

#### **Archives 2010 Heritage Day**

- District 17 to host Heritage Day on October 24, 2010. Location still pending. The budget is \$150.00.
- Matt W. to attend District 17's district meeting to offer suggestions on Heritage Day.
- Moses P. is to in a timely manner get to Doug B. all necessary information for Heritage Day flyer and Program.

#### **Next Meeting**

- The next meeting of the MSCA 09 Archive Committee will be on June 19, 2010 at 3:00PM.

#### **Motion to adjourn:**

- At 4:16PM Matt W. made a motion to adjourn the meeting and Julie B. seconded the motion. Motion carried.

Respectfully submitted,

Rick Alvarez  
MSCA 09 Archives Secretary