

## Minutes for Area 8 Archives Committee in Person at Central Office & On Zoom Apr 3, 2024

Opened meeting at 7:00pm

Opened with the Serenity Prayer

- AA Birthdays: None recognized
- One new member: Joan
- Committee members present were: Kristine, Rick, Heidi, Eric, John, Shannon, Alan (Area 8 Registrar)
- Committee Members Excused: Janet & Lori

Minutes read and unanimously approved from March. Kimber & All approved.

### Old Business:

- Spring Roundup (SR) Updates:
  - Would like shadow boxes like S.R. Archives and ACYPAA
  - Shannon needs link to the video of the S.R.
- We (Area 8 Archives Committee) attend 3-4 AA functions/year. Usually: ROOTS, Spring Roundup, Brawley and ACYPAA.
- Roots will be on Saturday, Nov 23, 2024 (Heidi shared Roots info with Kimber)
- Area Committee Meeting (ACM) out at 9:30, 3/17/24, IRS – Gas, Changed from 507c to 5013

### New Business

- Jim B. updates – Heidi has and will review
- Turning Point, Stepping Stones, Pathfinders – Any Speakers for ROOTS?
- Was lots of interest in 2024 ROOTS from Old Timers at SR
- Archive Committee at Central Office. Our laptop has 4 TB drive
- Movie Night – My Name is Bill W.
- Need info: Rent theatre, Contact IT, Amt people, where, are there issues with copyright, North Cnty AA is \$2k to rent. We need more, cannot meet June deadline. Discuss in the future.
- Budget Request for 2025  
Money for shadowboxes. Black Cat Software - \$500. We have tapes to digitize whether to be published at \$500 (includes audio recorders). Request a better Scanner.

Makings on a journey training videos

- Next meeting will be May 1<sup>st</sup> 2024 @ 7pm. Location: TBD
- Closed with I am Responsible prayer
- Closed Meeting at 8:00 pm