

Minutes for Area 8 Archives Committee in Person at Central Office & On Zoom May 1, 2024

Opened meeting at 7:00pm

Opened with the Serenity Prayer

- AA Birthdays: None recognized
- Committee members in person: Heidi, Rick, Lore
- On Zoom: Kristine, Eric, Alan
- Committee Members Excused: Janet, Shannon & John

Minutes read and unanimously approved from April. All approved

Old Business:

- Roots will be on Saturday, Nov 23, 2024
- Pre-conference Assembly – Heidi, Alan & Eric attended. Lots of fellowship and zoom issues
- ACM 4/18/24 – Heidi attended via zoom. Committees and Districts gave reports
- Budget for 2025 – Heidi included request for \$ 200 for shadow boxes. We can ask for any future unbudgeted needs up to \$450. Will require backup for product specs and prices

New Business

- Archives laptop is finished and ready to be used. Runs on Libre software.
 - Archives room at Central Office needs attention.
 - Archives Committee will meet on May 19, 2024 at 9-11am to clean room (Put Roots info, Books & Displays in C.O. Archives Room Closet. Take unnecessary items to Lemon Grove Storage. We will dispose of unusable items and donate non-operation scanner/printer to E-waste, if possible.
 - Heidi will contact Mitchell from Area 9 in Riverside. Will our committee go on field trip to see their Archives Rooms? Rick and Heidi to attend PRAASA Archives Monthly Committee Meeting on Sunday May 5th at 5pm.
 - For extra credit, visit [https://www.naaaw.org/index.php/learning/ Our Archives - YUMA ALCOHOLICS ANONYMOUS \(aayuma.com\)](https://www.naaaw.org/index.php/learning/Our%20Archives)
-
- Next meeting will be June 5, 2024. In Person. Arrive by 5pm for working and then meeting.
 - Closed with I am Responsible prayer
 - Closed Meeting at 7:42pm