

MSCA 09 Archives Committee Meeting

February 19, 2011

At 243pm Joseph H. opened the meeting with the Serenity Prayer. There were 8 in attendance: Moses P. Patty S. Julie B. Raul C. Joseph H. Matt W. Pete B. Rick A.

Approval of February Minutes

- After review Pete B. made a motion to approve the minutes and Moses P. seconded the motion. The motion was passed.

Treasurer's Report: Patti B.

- There was no report as Patti was recovering from surgery.

Chairman's Report: Joseph H.

- Joseph said he reported at the last Area Meeting that the Archives had 86 visitors for the year of 2010.
- Joseph will also substitute for Pete B. for the month of March for any Archive Presentations to be given at any District Meetings as Pete will have surgery.
- He also asked for volunteers from the committee to accompany him so they can learn on giving Archive Presentations.

Collections Committee: Matt W.

- Matt reported that on the continued discussion on the digitizing of audio tapes it had been decided that the most recent Area Meetings would be digitized first.
- He also reported that the 'MSCA 09 Guidelines for Taping Old-Timers' was received from Julie B. and that Pete B. is to convert it to a Word Document and email to the committee members.

Archivist's Report: Pete B.

- Pete reported that thus far this year 2 groups have participated in 'Sorting Parties'. The groups were the 'Morning Meditation' group on January 22nd and District 20 on Feb. 5th.
- District 6 will have a 'Sorting Party' on Saturday Feb. 26th.
- On March 26th two groups will come. They are 'Renegade Girls' and District 15.
- An Archive presentation will be given to District 30 on Sunday Feb. 27th in the Joshua Tree area.
- Pete reminded all that he will be out of commission during March due to a hip replacement.

Old Business

2011 Archives Budget: Patti B.

- There was no report as Patti was recovering from surgery.

Internet, Email & Website: Doug B.

- Due to illness Doug B. was not able to attend this committee meeting.
- Pete B. requested that Matt W. setup the new scanner at his earliest convenience.

Projects for the Archives Committee: Pete B. /Joseph H.

- Joseph reported that as soon as the scanner is installed the first project will be to scan and put into PDF files all Area Newsletters including the Spanish Newsletters.
- Pete announced that until further notice every Saturday the Archives will host to all who have a laptop and that can come to help in doing data entry between the hours of 10am and 1pm.

MSCA History: Everyone

- Joseph H. reminded all that the cutoff date for groups to submit their histories is January 31, 2012.
- Julie B. asked if the Group Histories submitted will undergo a editorializing for accuracy. After discussion Pete B. pointed out that it would be up to the individual groups to make sure that their histories are accurate. The only editorializing after histories are submitted would be for grammar and punctuation by the Archives before the publication goes to print.

Spanish Liaison Report: Raul C.

- Raul reported that he is diligently working with the Spanish Districts to get their group histories in.

New Business

2011 Open House: Matt W. /Doug B.

- Matt reported that after discussion with Doug they will suggest that the theme will be based on Dr. Bob. They would like to encourage any on the committee who would like to do research and make a presentation at the Open House to do so.
- A preliminary Open House Flyer is in the works.

Next Meeting

- The next meeting of the MSCA Archives Committee will be on Saturday March 19th at 3pm.

Motion to Adjourn

- At 347pm Pete B. made a motion to adjourn the meeting. Moses P. seconded the motion and the motion passed.

Respectfully Submitted

Rick Alvarez

MSCA 09 Archives Committee Secretary