

XII.

ARCHIVES

AGENDA

Joint Meeting of Conference Committee on Archives and

Trustees' Committee on Archives

Wednesday, May 22, 2019 – 5:30 - 7:30 p.m.
Room 401/402

Trustees' Committee Members

Mark E.*
Kathi F.
Peter Luongo**+
David Morris+
David N.
Richard P.
Carolyn W.
Cate W.

Conference Committee Members¹

Panel 68
Allen D.
Teresa J.*
Dale S.**
Roger W.

Panel 69
John D.
Kris K.
Gail P.
Missy P.

*chairperson

**alternate and/or vice chairperson

+nonalcoholic

- ◆ Introductions – Mark E., trustees' committee chairperson.
- ◆ Review Conference committee Composition, Scope and Procedure – Teresa J., Conference committee chairperson.
- ◆ Review history of Conference committee – Michelle Mirza, secretary+.
- ◆ Report of trustees' committee – Mark E., trustees' committee chairperson.
- ◆ Discussion and acceptance of trustees' committee report.

¹ Members of this committee serve on this as a secondary committee assignment.

Note: 1989 Conference Advisory Action

Each Conference Committee carefully consider their Agenda items and strive to make their recommendations for Advisory Actions to the Conference at the policy level. To be more financially responsible, when a Conference Committee recommendation involves a substantial expenditure of money, an estimate of cost and its impact on the budget be part of that recommendation.

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- A. Consider request to add the 1940s home movie of the co-founders and their wives to the video “Markings on the Journey.”
 - B. Review Archives Workbook.
 - C. Election of chairperson. *
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*Election of chairperson

1. All Panel 69 members are eligible except for the 2020 delegate chairperson and 2020 Conference Committee chairpersons.
2. All committee members vote by written ballot (no verbal nominations).
3. Election by plurality. Second place becomes alternate chairperson.
4. New chairperson serves one year beginning at the close of the Conference.

2019 Conference Committee on Archives

ITEM A: Consider request to add the 1940s home movie of the co-founders and their wives to the video “Markings on the Journey.”

Background notes:

From trustees’ Archives committee minutes, October 28, 2018:

The committee had a wide-ranging discussion on the use of the newly acquisitioned film of Bill, Lois, Dr. Bob and Anne and agreed to forward to the 2019 Conference Committee on Archives a request to consider adding the newly accessioned 1940s home movie of the co-founders and their wives to the video “Markings on the Journey.”

Archivist’s Note:

This 1940s film of the co-founders and their wives, filmed in the gardens at Stepping Stones (the home of Bill and Lois), was donated to the G.S.O. Archives in 2017 through legal transfer. It is a rare home movie, filmed in Kodachrome and about two minutes in length. As far as we are aware, it is the only moving image of the co-founders and their wives that exists. A.A.W.S., Inc. is the legal copyright owner of the home movie.

Background:

1. “Markings on the Journey.” **Video mailed under separate cover to committee members only.**
2. Home movie of co-founders and their wives. **Confidential video for committee members only.**

2019 Conference Committee on Archives

ITEM B: Review Archives Workbook.

Background notes:

Workbooks for Archives, C.P.C., Corrections, Public Information, Treatment Committee and Accessibilities are reviewed by the appropriate Conference Committees during each General Service Conference.

Between Conferences, ideas for changes to a Workbook may be received. These may be reviewed by the appropriate trustees' Committee and implemented.

Alternatively, the trustees' Committee may choose to forward an idea to the Conference Committee for review. Members of the Conference Committee then have an opportunity to review proposed changes to a Workbook during the next General Service Conference.

Note: Workbooks are service material, and suggested changes to content do not require recommendations; rather, they are put forth as Additional Committee Considerations. The Archives Workbook (M-44I) is available on G.S.O.'s A.A. website (www.aa.org).

Background:

1. Archives Workbook. **Available on G.S.O.'s A.A. website at**
www.aa.org/assets/en_US/archives-committees/m-44i-archives-workbook