

On Saturday February 4, 2017 The SETA Archives committee met at the repository. Present were: MaryKaye F. (Chair), Sarah D. (Archivist), Mike D., Charles H., Rafael A., Michael C., Cynthia B., Karen R.

In getting ready for the Budget Committee meeting, we discussed items we would need to include in the budget request. These include:

Money for the proposed construction project currently under way - Charles will provide a complete number before the meeting.

New presentation boards for traveling exhibits.

Replacing the map of the SETA boundaries. (Map and reproduction enlargement and lamination).

Archives national workshop.

There was a lot of discussion of the upcoming District 70 Anniversary Celebration. They will be recognizing 70 years of AA in their district. It will be held Saturday, April 22nd at the West Baytown Club. We are asked to provide a traveling exhibit similar to the one at the January Assembly. It was decided that the March meeting will be a working meeting to gather materials specific to District 70.

Discussion was held concerning the proposal on the table to provide a new printer and a hand scanner for use with documents. After input from Raphael A., a new member and the IT person for the committee, it was decided that we needed neither one. Raphael will check on getting a router and connecting the current printer to the computer.

Since the SETA budget meeting is February 18, which would be our regular eating/business meeting, it was decided to meet February 11, at Napoli's Pizza on Memorial drive. Time will be 12:00 noon.

Respectfully submitted

MaryKaye F - Chair