

AA Central Office of Salt Lake, Inc.  
Central Office Board Meeting Minutes  
Tuesday, February 7, 2017 – 6:00 pm

**Serving our community for 70 years**

**6:00 – 6:25 Reports/Concerns Board of Directors**

**Chair: Doug R** – e-mail, 70 year celebration. Took a census on saltlakeaa.org emails. Committee chairs are urged to use the email corresponding with their position. Jonathon can reset the password to a temporary password and you can reset. The earliest Salt Lake Central Office Bylaws is from Jan 1969.

A microphone and a few speakers may become available, will look into if the group believes it is needed. Central has a new credit card that has the benefits of a business account and is not dependent on the income or credit rating of an individual person.

**Co-Chair: Gina F** – Working on orientation packets for new Central Office Reps. Would like to see Central Office Reps become more involved and engaged with Central Office. Need to get with Jonathon because of the notification she is still getting when emails are sent to [secretary@saltlakeaa.org](mailto:secretary@saltlakeaa.org)

**Secretary: Michelle Z** – Will update board and chair contacts with @saltlakeaa.org emails in the next few weeks as it becomes more used and chairs have established them.

**Treasurer: Lorraine R** – Not able to attend

**Trustee: Kevin D** – Nothing to report

**Trustee: Sharon G** – Not able to intend

**Trustee: Evan J** – Not able to intend

**Alt Trustee: Bob G** – Not able to intend

**Alt Trustee: Bob C** - - Nothing new to report. There is a box of correspondence from/to Arlene that Laura might want to go through.

**6:25 – 7:00 Reports/Concerns Committee Chairs**

**Activities: Suzy L** – Super Bowl party went well. Celebration fliers made for 50 year anniversary of Central Office, wanted opinions and will change the year from 50 to 70.

**Archives: Laura** – Will be going through the box of correspondence of Arlene's. Looking for binders and back issues of Grapevines. Will look at the library.

**By-Laws: Linda B** – Reviewing the Bylaws from Nov 2013 and the most recent from 2016 and seeing what has been changed since. Discussed a book History of AA in Utah

**Coins: Mike O** – Coins are in good shape. Aluminum, Bronze and Tri-Plates are what Central Office keeps in stock. On occasion there might be an odd-ball coin that is offered at a lower clearance price. Concerns brought up with the Outreach committee and an open discussion broke out.

**Cooperation with Professionals: Charlie B** – Not able to attend

**Corrections: Dan B** – Still needs more volunteers to take meetings to the jails/prison

**Hot-line: John J – Hot line** is going well. Need to get with Jonathon about the previous Hot-line chair getting notifications of emails for the [hotline@saltlakeaa.org](mailto:hotline@saltlakeaa.org)

**Literature: Charlie T** - Will look into the book History of AA in Utah – especially for the 50<sup>th</sup> or possibly the 70<sup>th</sup> Central Office anniversary.

**Newsletter: Wendy P-** Not able to attend. Sent out an email stating she would be resigning as the editor and committee chair after the March Lifeline. Doug will get with Wendy regarding the MAC software that was purchased for the purpose of the Lifeline.

**Outreach: Nick R** – Discussion was brought up regarding Outreach and the “T-Shirt's.” Nick suggested he would purchase the shirts if it was a topic of controversy. Members of Central Office Outreach and of other related groups should have a means to self identify as a representative of Central Office when at AA related functions and activities. \*Had prepared committee report and copies for everyone.

**Public Information: Melissa E** – Not able to attend

**Tech Committee: Jonathan H** – Recommended saltlakeaa.org emails be used. Referenced that the discussion on the “Shirts” for Outreach should be dropped as it was discussed and voted on in the group conscious.

**Treatment: Tim E** – Not able to attend

**12th Step Committee Chair: VACANT**

**Volunteers: Jim C** - Had a nice member donate 17 folding chairs to Central Office for when there is limited seating at Central Office.

**Web servant: Doug R** - Website is good.

**7:00 Adjourned with the Responsibility Oath**

**Next Central Office Board meeting will be held on Tuesday March 7, 2017**