

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

Serving our community for 70 years

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

Chair: Doug R - General open discussions

- 1.) Les Olson copier/printer – Lease is up in June 2018 and we will revisit this until then.
- 2.) Trustees to represent SL Central office at district level. Dist 2 – Bob C., Dist 10 – Evan J, Dist 11- Kevin D Sharon resigned as Trustee and Tim as the Treatment Chair

Co-Chair: Gina F – Reformatting the COR orientation packet. All new COR should arrive a half hour early and anyone is welcome to attend. Expressed concern with who has access to the C.O. C.C. statements and funds.

Secretary: Michelle Z - Contact of Board Members & committee chairs have been updated. Please be sure you set up your saltlakeaa.org email and check it regularly.

Treasurer: Lorraine R Financial Report. Limit on C.C. of 20k per month. Discussion and decision to purchase new P.O.S. cloud based software that will update automatically and allow 5 different users/licenses on the system. Will check with Connie on getting access to see the credit card statement and standings.

Trustee: Kevin D - Will represent Salt Lake Central Office at district 11

Trustee: Bob C – Will represent Salt Lake Central Office at district 2

Trustee: Evan J – Will represent Salt Lake Central Office at district 10

Alt Trustee: Bob G – All is good

Alt Trustee: OPEN

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

Activities: Suzy L Not Present

Archives: Laura

Gina has updated the Grapevine's in need for the Archives Committee. Found binders for the archives – minimum purchase of 50. Waiting for a price quote.

By-Laws: Linda B – Not Present

Coins: Mike O – Not Present – Jim C read committee report. Inventory is in good standing.

Cooperation with Professionals: Charlie B – Not Present

Corrections: Dan B – Not Present

Hotline: John J – Hotline had a glitch on Presidents Day and calls were being forwarded to AA's that have not been on the call list for a while. Not sure what happened – but it worked itself out.

Literature: Charlie T – We are good on literature. If a large order is made – will coordinate with Connie to make sure we have the funds available.

Newsletter: Wendy P – Not Present. Bob C working with Jenny & Wendy on the mailings and a concern was brought up about the USPS having our mailing list.

Outreach: Nick R – Presented an insignia for the Outreach committee. Would like the information/sign up for volunteers of 12 Step committee for the Outreach committee. Next committee meeting will be Monday the 13th at 7:00p.m. at Central Office

Public Information: Mellissa E Not Present

Tech Committee: Jonathan H – Addressed the P.O.S cloud based software. Looking into an updated version of the Microsoft Office Suite.

Treatment: OPEN

12th Step Committee Chair: Mike S. – Gina reaching out to Mike to suggest a Co-Chair for when Mike is traveling for business.

Volunteers: Jim C – Read from prepared report. One volunteer had to resign – but there are 5 new volunteers ready for service.

Webservant: Doug R – Web is good – No concerns to speak of

Immediate Past Chair: Nick R – Noted he still gets notifications and access on the Central Office Credit Card and suggests access is changed and/or shared with the appropriate board members.

7:00 Adjourn and Close with the Serenity Prayer

Next Central Office Board meeting will be held on Tuesday April 4, 2017