

**AA Central Office of Salt Lake, Inc.
Central Office Board Meeting Minutes
Tuesday, April 4th, 2017 – 6:00 pm**

Serving our community for 70 years

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

Chair: Doug R - Motions brought forth by Co-Chair: Motion to remove all references of an Office Manager from the SL Central Office By-Laws; Motion to add a section to 6.9 Board of Trustees Election Procedures and 7.5 Standing Committee Election Procedures of the SL Central Office By-Laws that no one can be elected by proxy, all candidates must be present. John L. the GSR for SALTYPA, will bring CO information on the group and events they are looking to host. Michelle/Secretary emailed him our contact list.

Co-Chair: Gina F – New COR orientations have been going well and have meet with most on a one on one. Motions proposed to board and given to Doug to address at the COR meeting next week.

Secretary: Michelle Z – Committee chairs that have not set up their email yet need to get with Jonathan and get that going. I will send out another email - please make sure you respond to it.

Treasurer: Lorraine R - Went over financials and quarterly contributions from groups; Les Olson says we have reached our “copy limit” and will be adjusting the lease agreement - or propose a new agreement soon. The new P.O.S. software has been purchased, installed and seems to be working well.

Trustee: Kevin D - (District 11 Liaison) Working with Nick and the Outreach committee; Reviewing bylaws and making notes for Linda.

Trustee: Bob C - (District 2 Liaison) Made it to district 2 meeting.. Jenny is now taking the newsletter to the post for mailing.

Trustee: Evan J - (District 10 Liaison) Made it to district 10 meeting yesterday. Next month, will get dist 2 contact information and share with SL Central office

Alt Trustee: Bob G -Happy to be here, no new news.

Alt Trustee: OPEN-

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

Activities: Suzy L - Founder’s Day & Central Office Picnic flyer done. Purchased 2 griddles that will fit on BBQs. Need volunteers to help with sporting event activities (baseball, hockey, etc)

Archives: Laura - Out sick, not able to attend.

By-Laws: Linda B - Out sick, not able to attend.

Coins: Mike O -Out sick, not able to attend. Jim spoke on behalf of the Coins committee and said coins are in good order.

Cooperation with Professionals: Charlie B - Out sick, not able to attend. Will need to address the need to get a replacement for chair at next COR meeting

Corrections: Dan B - Not in attendance. Discussion on which district handles the prisons and jails. CO rec’d a call with questions regarding the prison and the volunteer who answered didn’t know anything about it. District 10 handles the prisons and that is when Evan J (Trustee) said he would get a contact list at the next district meeting.

Hotline: John J - Things running well. There has been a few occasions when a group volunteers to take the phone for a set time and day - then forgets to remove it or find a replacement for the follow week(s).

Literature: Charlie T - We have literature!

Newsletter: Wendy P - Not in attendance. (from Bob C/Trustee earlier - Jenny has volunteered to take the newsletter to the U.S. Post for mailing.)

Outreach: Nick R - Brought sample of new Outreach Polo shirt. Outreach committee meeting and is still looking for more members. Outreach meets at Central Office the second Monday of the month at 7:00p.m.

Public Information: Mellissa E - Not in attendance.

Tech Committee:T Jonathan H - Out sick, not able to attend.

Treatment: OPEN

12th Step Committee Chair: OPEN Mike has not been able to make it to a meeting since elected, due to business travel. This is one reason one of the motions has been brought forth (to not allow voting in a chair or member by proxy).

Volunteers: Jim C - In need of volunteers at Central Office for Monday afternoon, Wednesday morning and Friday all day. Also looking for someone who will donate an hour of carpentry time/skills to help "beef up" the shelves in the literature area - as some of the shelves have been sagging due to the weight of books.

Webservant: Doug R - All is well with the Web site.

Immediate Past Chair: Nick R - Outreach chair - no new business as past chair.

7:00 **Adjourned and Close with the Serenity Prayer**

Please join us at the COR meeting a week from today 6:30 p.m. Tuesday April 11th, 2017
Next Central Office Board meeting will be held on Tuesday May 2, 2017