

**AA Central Office of Salt Lake, Inc.**  
**Central Office Board Meeting Minutes**  
**Tuesday, January 3, 2017 – 6:00 pm**

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

Chair: Doug R – Introduction: Stay in touch and communicate with each other. Will send out most up to date bylaws revision. Looking into a new bank/credit union account that does not take into account someone's personal credit or income - But rather a non-profit business account with a select number of persons that may access the account. 4 chair positions are still open/vacant - please go to your home groups and let them know they are available and invite them to come to the next COR meeting. Went over volunteer liaisons to assist committee chairs. (in parentheses).

Co-Chair: Gina F - (Newsletter) Will be getting together an orientation handout sheet or packet for new COR's to assist in the flow.

Secretary: Michelle Z (Activities & Bylaws) - Will get with Gina to review the secretary's duties and gain access to the email for [secretary@saltlakeaa.org](mailto:secretary@saltlakeaa.org) to send out the meeting agendas and minutes.

Treasurer: Lorraine R - (Volunteers) Discussion on December '16 financials & contributions by groups. Review of committee budgets. Same discussion on obtaining a non-profit business account for Central Office.

Trustee: Kevin D - (Bylaws)

Trustee: Sharon G (Outreach) Interested in learning more and getting involved with ladies in corrections.

Trustee: Evan J (Newsletter)

Alt Trustee: Bob G (Corrections)

Alt Trustee: Bob C (Volunteers) Looking into getting some binders for the Grapevine archives. Mentioned a conversation he had with a fellow AA who had a grievance with how things are ran and how monies are collected and distributed. It was agreed upon by all present, that IF this happens - to suggest that AA's with concerns or grievances come to a board meeting.

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

Activities: Suzy L - Not present (Michelle Z)

Archives: **VACANT**

By-Laws: Linda B - Not Present (Kevin D & Michelle Z)

Coins: Sandy A - Not Present. Discussion on a new Coin committee chair as Sandy needs to step down.

Mike O. would like to volunteer and was asked that he attend the next COR meeting 1/10/17 and go

through the election process as others may also like to be considered for the position.

Cooperation with Professionals: Charlie B - Not Present

Corrections: Dan B (Bob G)

Hotline: John J - Nothing new to report.

Literature: Charlie T - Did another inventory as required in the Bylaws (Connie-Bookkeeper was curious why another inventory was done). Haven't yet reconciled what was actually counted vs what is on hand.

Newsletter: Wendy P - (Gina F & Evan G) Need more bios on the new Chairs and Board members. Please ask your groups for articles on experience/strength/hope, sponsorship, your favorite step or tradition, anything related to AA. Discussion on going to a cloud based program for better accessibility.

Outreach: Nick R - (Sharon G) Goal to visit every group in the district at least twice in the first year. Wants to assemble a team to do just that - to visit various groups and answer any questions AA's may have regarding the role of Central Office and get more involvement from groups that may not have much or any involvement or contributed at/to CO.

Public Information: **VACANT**

Tech Committee: Jonathan H (Doug R) - Not Present. Discussion on going to a cloud based program.

Treatment: **VACANT**

12th Step Committee Chair: **VACANT**

Volunteers: Jim C - When monies are budgeted for the "volunteers" it includes cleaning supplies, toiletries, and other supplies - Not just snacks. Discussion on when there is an emergency repair such as a leaking roof or plumbing issues; that it is the discretion of the chair member when there is such an emergency. All other expenditures not in the budget (ie carpet cleaning, new paint, etc) needs to be reviewed and voted on.

Web Servant: Doug R - Nothing new to report. Going very well.

Immediate Past Chair: Nick R - Now Outreach chair

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

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