

Serving our community for 70 years

6:30 – 6:45 Reports Board of Directors

Chair: Doug R – Welcome, Statement of Purpose, Intro of New Reps: Skip M - Greater Kearns; Tom S - Cottonwood Step; Jon F - Magna Friendly

Co-Chair: Gina F (Newsletter) – New Central Office Representative Orientation meeting to start at 6:00p.m. before the COR meeting.

Secretary: Michelle Z (Bylaws) – Addressed by other board members..

Treasurer: Lorraine R (Volunteers/Activities/Archives) – Financial report. Working on renewal of license.

Trustee: Kevin D (Bylaws) – All is well

Trustee: Sharon G (Outreach) – Not Present

Trustee: Evan J (Newsletter) – Interview with a newcomer should be in April's newsletter. Hoping to help identify some concerns and conflicts a newcomer may have. How sponsors and sponsees interact with each other.

Alt Trustee: Bob G (Corrections) – All is well

Alt Trustee: Bob C (Volunteers) – All is well

6:45 – 7:25 Reports Committee Chairs

Activities: Suzy L – Not Present

Archives: Laura - Went over report. Need committee members, wants to collaborate with Melissa (Public Information) for an article in the SL Tribune on the 70th anniversary of Central Office.

By-Laws: Linda B – Reviewing Bylaws and only real difference from the 2013 and 2016 Bylaws are the additions of the Tech Committee and Coin Committee. Was unaware there was a 2015 Bylaw revision that has since been axed. Volunteers can get a copy of the most recent Bylaws and join committee. Any revisions to said Bylaws will be reviewed and passed or rejected at Central Office meetings held on the second Tuesday of every month.

Coins: Mike O. - Not Present. Jim C. reviewed the Coin Committees report. All coins in good shape.

Cooperation with Professionals: Charlie B – Not Present. Doug (Chair) will follow up and check if Charlie B is still available to serve

Corrections: Dan B – Need volunteers to go into the jails, Any inquires - please email Dan B. at corrections@saltlakeaa.org
Dan B. has been bringing meetings into the jails for over 3 years and says it's a great way to be of service. The paperwork is located on the posting/flyer wall at Central Office and also on the website.

Hotline: John J – Hotline is running smooth

Literature Chair: Charlie T – Pamphlet of the month - Frequently Asked Questions about A.A. (large print) and are available for purchase for your groups. There is a literature catalog available for anyone who wants to browse material and place a special order - Send inquires to Charlie T at literature@saltlakeaa.org Linda asked a question on why prayer/promise cards are .50 each. Lorraine (treasurer) will check with Connie (bookkeeper) and ask if they were inadvertently added to the inventory under the incorrect price.

Newsletter Chair: Wendy P – Not Present. Lorraine reported for Wendy - The editor program that was purchased last year in MAC format crashed and Wendy is currently using "Lucidpress" for the editing software. It is 240.00 a year for up to 5 people to be using at the same time. Wendy will continue to edit the Lifeline/chair the Lifeline until a replacement can be found, or if able to make her work schedule work with the commitments of being the editor/chair of the newsletter. She will keep us posted.

Outreach Chair: Nick R – Report reviewed. Going to be focusing on visiting groups that are not represented at central office and ask for a few minutes of their time and/or to get contact information of the group and do a follow up later to discuss the benefits of central office and invite A.A.'s to attend a meeting to see what we do.

Public Information: Melissa - Currently have 3 committee members and looking for more volunteers to join the committee. Received a book (manual of sorts) from Charlie T. on Public Information roles in A.A. Picked up a box Lorraine had mentioned that has been at Central Office to go through. Looking into doing some possible radio announcements (70th anniversary) on public radio stations.

Tech Committee: Jonathon H - All is going well. (Michelle Z. Secretary sidebar) If you are a chairperson on a committee and do not know how to access your committee's email PLEASE - send an email to Jonathon with your name, the committee you chair and he will reset the gmail password and you may access the email. Once you access it, please go to the settings and change the password to one you will remember. Email Jonathon at it@saltlakeaa.org

Treatment: Tim E. - Not Present. Was unable to attend, did send a report. Initial joint meetings of Districts 2,10 & 11 with Area 69 Treatment chair to coordinate actions for Treatment Committee(s). Next meeting March 5th at 10:a.m.at Central Office - anyone who would like to attend is welcome.

12th Step Committee: Mike S. Position filled by proxy. Has 2 years sobriety. Home group is St. Vincent's Friends.

Volunteer: Jim C – Went over report. A generous A.A. donated 17 folding chairs to Central Office for additional seating when it gets a little to cramped.

Web Servant: Doug R – Went over report. Many things can be found on the A.A. website (<http://www.saltlakeaa.org/>) Under Menu: More About A.A.; dropdown tab: Central Office Operations: Board of Trustee minutes, CO Committee minutes, Committee reports, Spreaker Tapes, Meeting Fliers, Lifeline, Forms, Events, Financial Reports, and a variety of documents related to A.A. and Center office. Find a meeting anywhere by downloading the app Meeting Guide. 7,350 sessions on the web last month, of those 39 % were new users.

7:25 – 7:30 Old Business: Election of 1 Chairs (Qualifications and Duties will be read for each position.

12 Step Committee: Gina nominated Mike S. by proxy. He expressed he would like to serve as the 12th Step committee chair. He was not able to attend. Has 2 years sobriety, home group is Vincent's Friends.

7:30 Adjourn and Close with the Serenity Prayer

Next Central Office Board meeting will be held on Tuesday March 14, 2017