

Serving our community for 70 years

6:00 – 6:30 **New COR Welcome Orientation (Co-Chair: Gina)**

6:30 – 6:45 **Reports Board of Directors**

Chair: Doug R – Welcome, Statement of Purpose, Intro of New Reps: Tesha U - Tooele Beginners; Chris L. - Salt Lake Group; Patrick M - Spiritual Quest; Maxfield W - South Enders. Recommend that each committee chair type up a brief report about what your committee does and is doing.

Co-Chair: Gina F (Newsletter) – Service Orientation meeting - Had an attendee - JB. All are welcome to attend at 6:00 before the COR meeting. Please make sure you sign in on the roster and write legibly

Secretary: Michelle Z (Activities & Bylaws) – Contact list of CO board and committee chairs updated with new saltlakeaa.org address. Please make sure you are using/checking it on a regular basis.

Treasurer: Lorraine R (Volunteers) – Financial report

Trustee: Kevin D (Bylaws) – Nothing new to report. Plans to work with Linda on By Laws and Nick with Outreach

Trustee: Bob C (Liaison for district 2) - Attended the District 2 meeting

Trustee: Evan J (Newsletter) – Working on another article for the Lifeline - The Pros and Cons of all the cliché AA sayings.

Alt Trustee: Bob G (Corrections) – Nothing to report

Alt Trustee: OPEN

6:45 – 7:25 **Reports Committee Chairs**

Activities: Suzy L – Nothing new to report. Doug suggested looking into reserving pavilion 5 at Murray Park for the August event

Archives: Laura - Reviewed prepared report. Bob helping with the contacting some suppliers for the binders for the Grapevines. We might be able to share a large order with other AA Central Offices: Park City, Provo, Ogden, etc. Waiting until Spring weather to get some lovely photos of the Alano Club and Center Office.

By-Laws: Linda B – Currently working on reviewing the ByLaws

Coins: Mike O. Not Present - Jim read a prepared report that all coins are in stock and new stock has been ordered.

Cooperation with Professionals: Charlie B – Not Present - Has been out ill

Corrections: Dan B – Need help carrying the message in the jails - applications are in the front office on the wall.

Hotline: John J – Hotline is running well. There is an odd anomaly from time to time - However the calls always get returned in a timely manner.

Literature Chair: Charlie T – Pamphlet of the month How AA Members Cooperate with Professionals - Cooperation, But not Affiliation. (last revised 1994) This pamphlet could be a great resource and tool for the Cooperating with Professional Committee. Most Pamphlets are .20 per each and are published through AA World services. We also have discounted Spanish Literature still available.

Newsletter Chair: Wendy P – Not Present. Lorraine reported for Wendy: We have a 1 month trial of the cloud based editing software for the Newsletter and Wendy is trying it out to see if it is worth the investment.

Outreach Chair: Nick R – Reviewed prepared report. Still looking for 4-5 more committee members. The folders and documents are in the works (ordered) for the committee members to take to the AA meetings that do not participate at or in Central Office to show them who we are and how we can help them.

Public Information: Melissa - Not Present. Doug reported that she is in contact with several local radio stations for running PSA

Tech Committee: Jonathan H: Everything is going well. Linda and Laura expressed need for setting up the saltlakeaa.org email and getting it up and going.

Treatment: OPEN: Gina mentioned Sandy would be happy to discuss the role she had as the committee chair prior to Tim. Please email Gina at cochair@saltlakeaa.org if you don't already have Sandy's number and Gina will help get you in contact with her.

12th Step Committee: Mike S - Not Present, will be advised to seek out a co-chair when Mike is not able to attend.

Volunteer: Jim C – Reviewed prepared report. One volunteer had to step down, however 5 more volunteers stepped up. Reminded all COR's to stop in Central Office if you can any time - for a half hour, hour, half day... just come see what it's about. We usually have a good group of people and have a meeting too.

Web-servant: Doug R – Website is running smoothly. Nearly 7200 hit last month - and 70% of those were new users. More than 90% are accessing the meeting schedule. Please make sure to direct any meeting changes to the website: More about Alcoholism, then the tab - Central Office Operations.

7:25 – 7:30 Old Business

Election of 1 Chairs & 1 - Alt Trustee(Qualifications and Duties will be read for each position)

Treatment Chair

Alt Trustee

7:30 Adjourned and Close with the Serenity Prayer

Next Central Office Board meeting will be held on Tuesday April 11th, 2017

