

**AA Central Office of Salt Lake, Inc.
Central Office COR Meeting Minutes
Tuesday, April 11th, 2017 – 6:30 pm**

Serving our community for 70 years

6:00 – 6:30 New COR Welcome Orientation (Gina F./Co-Chair:6:00-6:30)

6:30 – 6:45 Reports Board of Directors

Chair: Doug R - Welcome, Statement of Purpose, Intro of New Reps: Mike S with Vincent's Friends.

Co-Chair: Gina F - Come earlier for orientation. Which you fill out the roster, please write so we can read it.

Secretary: Michelle Z – Nothing to add (will attach chair & board reports)

Treasurer: Lorraine R - Financials and group quarterly contributions.

Trustee: Kevin D - (District 11 Liaison)- District 11 meeting tomorrow, Worked with Nick on packets for Outreach, nothing new on the By Laws

Trustee: Bob C - (District 2 Liaison) - Gave 2 contact information to Nick with Outreach, recommended to get a copy for SL Central office

Trustee: Evan J - (District 10 Liaison) - Summary of Area 69 pre-conference assembly (read prepared report)

Alt Trustee: Bob G - Happy to be here

Alt Trustee:

6:45 - 7:15 Reports Committee Chairs

Activities: Suzy L - Founder's Day Breakfast & Central Office Picnics scheduled and space secured. Looking for and got some volunteers for the activities committee. Want to do some fun sporting events and would like suggestions and some help.

Archives: Laura - Nothing to report

By-Laws: OPEN (Linda B. has resigned) - Gina F was elected as new By Law chair

Coins: Mike O - Mike not able to make it - Jim C read the Coins report.

Cooperation with Professionals: OPEN

Corrections: OPEN (Dan B has resigned)

Hotline: John J - Going well, nothing new to report.

Literature: Charlie T - Pamphlet of the month - They might discontinue, Three Talks to Medical Societies by Bill W, Co-Founder of AA

Newsletter: Wendy P - Not Present, Looking for help for the Newsletter. Please contact lifeline@saltlakeaa.org

Outreach: Nick R - Prepared report, needs 50 copies of literature price list for the Outreach packets.

Public Information: Mellissa E - Not Present. Gina spoke on her behalf - She is still working on getting PSA's on the radio

Tech Committee: Jonathan H - Not Present. Doung spoke on his behalf - Scanning computers to get them up to date on virus, malware, etc and protected.

Treatment: Rusty J was elected as new Treatment chair

12th Step Committee Chair: Mike S. - Working with Gina and will get with Tim & Doug on the information CO has, like the people who are on the list for the volunteers for the 12th step.

Webservant: Doug R - 9023 visits to the website. Meetings now have the days of the week and if they are on multiple days.

Immediate Past Chair: Nick R - Nothing to report

7:15 – 7:30 NEW BUSINESS

1. Motion to remove all references of an Office Manager from the SL Central Office By-Laws; PASSED
2. 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. New Committee Chairs are needed. FAILED
3. Election of Open Salt Lake Central Office Positions:
Board to read requirements and responsibilities of each position
 - a.) Alternate Trustee - OPEN - CORs to take to their home groups
 - b.) By Laws Chair - Gina F Elected as new chair
 - c..) Cooperation with Professionals Chair (CPC)OPEN - CORs to take to their home groups
 - d.) Treatment Chair - Rusty J Elected as new chair
 - e.) Corrections Chair - OPEN - COR's to take to their home groups

7:30 Adjourned and Closed with the Serenity Praye