

**AA Central Office of Salt Lake, Inc.  
Central Office COR Meeting Minutes  
Tuesday, May 9, 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 - Conner R volunteered to be the Secretary for this meeting. Welcome, Statement of Purpose, Intro of New Reps: Sheree – 90<sup>th</sup> & 32<sup>nd</sup>, Mark – Sugarhouse Men’s, Brenda – Happy Destiny, Alex – Candelight, Grant – Stepping Stones.

**Co-Chair:** Gina F –Reminder that Secretary position is open. Come earlier for orientation. When you fill out the roster, please write so we can read it. Stepping down from Co-Chair and Bylaws chair

**Secretary: OPEN**

**Treasurer:** Lorraine R - Financials reviewed.

**Trustee:** Kevin D - (District 11 Liaison)- No updates

**Trustee:** Bob C - (District 2 Liaison) – No updates

**Trustee:** Evan J - (District 10 Liaison) District 10 is contributing \$1000 to GSO, Area 69 and Central Office. Over 80 groups in District 10 do not have a GSR.

**Alt Trustee:** Bob G – No present

**Alt Trustee: OPEN**

**6:45 - 7:15 Reports Committee Chairs**

**Activities:** Suzy L – Not Present. Lorraine gave report. Need to sell the Bee’s baseball tickets. Please bring this to your groups. They must be sold at Central Office. We bought 40 tickets for 4 games at \$10.00 each. We will lose money if they’re not sold

**Archives:** Laura – Not present. Written report given by Lorraine

**By-Laws:** Gina – Nothing to report. Stepping down.

**Coins:** Mike O – Not present. Written report

**Cooperation with Professionals:** Ben S.- Still reading about CPC, email will be setup [cpc@saltlakeaa.org](mailto:cpc@saltlakeaa.org)

**Corrections: OPEN**

**Hotline:** John J - Going well, no problems. April stats: 331 total calls, 281 inbound, 68 missed, 24 left messages

**Literature:** Charlie T – Not present. Something about a grandbaby being born!

**Newsletter:** Wendy P - Not Present, Looking for new chair for the Newsletter. Please contact [lifeline@saltlakeaa.org](mailto:lifeline@saltlakeaa.org). Has everything on cloud based system, which is working well

**Outreach:** Nick R – Committee met. Starting to reach out the groups.

**Public Information:** Mellissa E – Spoke with Chanel 4 to do a news piece on SL Central Office service the community for 70 years, as an article for the local newspapers. Not promoting AA, intent is to celebrate that we have been carrying the message of hope for 70 years!

**Tech Committee:** Jonathan H - Not Present. POS upgraded. We can now accept cards with chips. All data was successfully converted to the new system..

**Treatment:** Rusty J – Meet with District 2 and Area 69 Treatment chairs. A lot going on with treatment centers in the Greater Salt Lake area. Next meeting scheduled for Sunday August 13, 2017 11:00 – noon at the SL Central Office.

**12th Step Committee Chair: OPEN**

**Webservant:** Doug R – No problems with website or meeting scheules being updated. Statists page has still not been set up.

**Immediate Past Chair:** Nick R – Alarms battery is being replaced by the Alarm company

**7:15 – 7:30 NEW BUSINESS**

Board positions :

Secretary - POSITION STILL OPEN

Alt. Trustee - POSITION STILL OPEN

Committee Chair positions:

Corrections Chair - POSITION STILL OPEN

12 Step Chaip - POSITION STILL OPEN

Newsletter Chair - POSITION STILL OPEN

Please bring this back to your groups to see if there are group members that would be willing to stand for these positions.

**Motion: That the shirts originally approved in the outreach committee budget be paid for with private contributions not 7th tradition donations.**

Presented to the Chair by the Board of Directors on May 2, 2017

No Financial impact.

Reasoning: A number of our local groups feel that their 7th tradition funds should not be used in this manner. Several individuals have expressed their willingness to contribute to cover the cost.

**This motion will be discussed and voted on at the next CO Rep meeting. Please bring it back to your groups for their input.**

**7:30**

**Adjourned and Closed with the Serenity Prayer**