

AA Central Office of Salt Lake, Inc.
Central Office CO Rep Meeting Minutes
Tuesday, June 13th 2017 – 6:30 pm

Serving our community for 70 years

6:30 – 6:35 Reports Board of Directors

Chair: Doug R - Tom T. volunteered to take notes for this meeting. Warranties and the Statement of Purpose where read. The chair asked for a sense of the meeting to rearrange the agenda to do old business first.

6:35- 6:55 Old Business

The Motion: “That the shirts originally approved in the outreach committee budget be paid for with private contributions not 7th tradition donations.” was discussed. The question was called. 28 yea, 2 nay. Minority opinion was heard. MOTION PASSED.

Board Member elections - Qualifications and duties were read

Secretary -Rob C. stood, 2 year sobriety requirement was waived by the body. Rob C was unanimously elected as our Central Office Board Secretary

Co-Chair - No one stood. Tabled until next month

Alternate Trustee - No one stood. Tabled until next month

Committee Chair elections - Qualifications and duties will be read

By- Laws - No one stood. Tabled until next month

Corrections - Sam R was nominated by proxy. Mark T stood, 2 year sobriety requirement was waived by the body. Mark T was unanimously elected as our Corrections Chair

Newsletter - Shyrone H stood, 2 year sobriety requirement was waived by the body. Shyrone H was unanimously elected as our Newsletter Chair

12th Step - No one stood. Tabled until next month

6:55 - 7:15 Reports Board of Directors

Co-Chair: – VACANT

Secretary: – VACANT

Treasurer: Lorraine R - Financial Report. The board decided to keep the current copier and finish the lease, because of print overages it was also decided that the cost per copy has to increased to .08 single, .10 double.

Trustee: Kevin D - Continuing to work with the Outreach committee. Attended the District 11 GSR meeting as liaison to SL Central Office

Trustee: Bob C - Attended District 2 GSR meeting as liaison to SL Central Office

Trustee: Evan J - Attended District 10 GSR meeting as liaison to SL Central Office. Also attending Area 69 meetings

Alt Trustee: Bob G - Excused

Alt Trustee: VACANT

6:45 – 7:30 Reports Committee Chairs

Activities: Suzy L - Thanked volunteers, Founders Day breakfast was a success. Bee's tixed are still for sale at Central Office

Archives: Laura - Not much to report. Nick is helping her committee get more storage binders for the Grapevine archives

By-Laws: VACANT

Coins: Mike O - Report was read by Jim C, All is well

Cooperation with Professionals: Ben S. - 2 different contacts from hospitals and treatment centers. Literature was provided

Corrections: VACANT

Hotline: John J - 307 calls in. 158 were answered - 88 missed, 40 voice messages left that were returned

Literature: Charlie T - If you need anything let him know he will order it

Newsletter: VACANT. Committee was represented by one of its members

Outreach: Nick R - EXCUSSED

Public Information: Mellissa E - Read a written report. Concerns were raised about celebrating 70 years of service. "Promotion vs Attraction"

Tech Committee: Jonathan H - EXCUSSED

Treatment: Rusty J - There have been several new treatment centers opening in the Salt Lake area. Attended the Area's Bridge The Gap workshop.

12th Step: VACANT

Volunteers: Jim C - All is well. Need some coverage Wednesday mornings

Webservant: Doug R - May 2017 website statistics: 7,392 Sessions, 37% are new sessions, most accessed page was the Meeting Schedule, then contact page. Meeting updates that did not get in in time for the printed schedule: The daily Magna Friendly Bunch that met at 8:00pm are now meeting at 7:00. The RTFB - Group 2 is now meeting Wednesdays at 8:00pm

7:30 Adjourn and Close with the Serenity Prayer

Next Central Office Representative meeting will be held on Tuesday July 11, 2017