

SL Central Office, Inc.
Central Office CO Rep Meeting Agenda
Tuesday, April 10, 2018 – 6:30 pm

Serving our community for over 70 years

6:30 – 6:45 Reports Board of Directors

Chair: **Doug R** - Warranties & Statement of Purpose (see handout), welcome new CO Reps

Co-Chair: – **Julian G** - . Has New COR Packets Available.

Secretary: **Rob C**- Sending Out Bullet Points On What Was Discussed In COR Meeting Each Month.

Treasurer: **Arty K** - Financial Report: Breaking Even Doing Well..

Trustee: **Kevin D** - (District 11 liaison) trustee11@saltlakeaa.org “Doing Well”

Trustee: **Evan J** - (District 10 liaison) trustee10@saltlakeaa.org “Doing Well”

Trustee: **David R**- (District 2 liaison) trustee02@saltlakeaa.org “Doing Well”

Alt Trustee: **“Paul M.” Was Voted In As New Alt Trustee..**

Alt Trustee: **Vacant**

6:45 – 7:20 Reports Committee Chairs

Activities: **Suzy L** -Announced Salt Lake Bees Tickets Are Coming To Central Office For Purchase At Discounted Price. 4-Games Available. 5-26, 6-8, 7-28, And 8-11-2018 tickets will be available to purchase at Central Office Next Week.

Archives: **Laura** – Archives room discussion. Archive Room Was Voted To Have Done.

By-Laws: **Jon F.** – By-Laws changes motion and discussion. 4-Proposed changes.

Coins: **Mike O** – All Is Well

Cooperation with Professionals: **Ben S.** - Skip Gave Good Leads.

Corrections: **Mark** - Excused

Literature: **Charlie T** - New Pamphlet Of The Month “Newcomer Asks”

Hotline: **John J** - 235 Incoming Calls, 131 Were Answered, 59 Were Missed, 16 Left Messages. Running Strong!!

Newsletter: **Shurone** – All Is Going Well Submit Any Stories, Jokes, Poetry Etc. Always Looking For New Stuff. Also Always In Need Of Volunteers.

Outreach: **Christina** - Things Are Going Well

Public Information: **Mellissa E** - Nothing New To Report

Tech Committee: **Jonathan H** - Excused

Treatment Chair: **Rusty J.** - Things Are Going Smoothly And Well.

12th Step: **Skip M.**- Up And Running Smoothly

Volunteers: **Jim C** - Always In Need Of Volunteers Please Contact Availability Monday-Friday..

Webservant: **Doug R** – March2018 website statistics: 7,100 sessions, 38% where new users. 77.4% accessed the website using a mobile device. Most popular pages where the “Schedule of Meetings”, “Contact us” and “meeting search”.

7:25- 7:30 Old Business

Election of Board Members - Qualifications and duties will be read

Alt- Trustee= “PAUL M.” Was Voted In

Alt- Trustee “Still Available”

7:30 Adjourn and Close with the Serenity Prayer

Next Central Office Representative meeting will be held on Tuesday May 8, 2018