

**SL Central Office, Inc.**  
**Central Office CO Rep Meeting Agenda**  
**Tuesday, February 13, 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  
Printer Contract

Co-Chair: – **Julian G**- Has New Welcome Packets For The New Reps.

Secretary: **Rob C**- Jazz Tickets Are Available At Discounted Rate Please Visit:  
<http://groupmatics.events/group/Saltlake27>  
“Have Fun And Keep Smiling”

Treasurer: **Vacant** Financial Report (Doug) Online Contributions; please remember to add your group  
“NEW Treasure Voted In: “ARTY”

Trustee: **Kevin D** - (District 11 liaison) Excused

Trustee: **Chris L**- (District 2 liaison) Excused “Stepping Down In March”

Trustee: **Evan J** - (District 10 liaison) Excused

Alt Trustee: **Bob G** - Excused

Alt Trustee: **David R**- Would like to possibly stand for Chris L. Position due to Chris having to step down in March for Work.

**6:45 – 7:20 Reports Committee Chairs**

Activities: **Suzy L** - Excused

Archives: **Laura** – The binders are being worked on need someone who knows how to do Caligraphy to write on them..

By-Laws: **Jon F.** – Everything is going well some amends will be made to the by-laws

Coins: **Mike O** – Motion to amend the bylaws

Cooperation with Professionals: **Ben S.** - Nothing new to report all going well.

Corrections: **Mark** - Phone number must need to people getting out of jails or prison please have these people contact Mark: 801-560-2504  
Mark has asked that volunteers please give out this number.

Literature: **Charlie T** - New Pamphlet of the month “AA as a Resource for the Health Care Professional.

Hotline: **John J** - Running smoothly 357 Calls which 307 received we're inbound calls, 50 were outbound calls.

Newsletter: **Shurone** – Always In Need Of Any articles or poetry.

Outreach: **Vacant**-. NEW Outreach Chair Voted In "Christina" Will Step In This Month.

Public Information: **Mellissa E** - Excused

Tech Committee: **Jonathan H** - Excused

Treatment Chair: **Rusty J.** - All Is Going Well

12th Step: **Skip M.**- Volunteer List Is Completed

Volunteers: **Jim C** - Needing a Volunteer to come volunteer at central office On Monday Afternoons 2-5-Pm.. Please contact Jim

Webservant: **Doug R** – January website statistics: 7,395 sessions, 36.6% where new users. 43% accessed the website using a mobile device. Most popular pages where the "Schedule of Meetings", "Contact us" and "meeting search".

#### **7:20- 7:25 New Business**

**Motion to Amend by-laws - Please bring the motion to your groups, it will be voted on next month**

#### **7:25 - 7:30 Old Business**

**Panel Rotation Board Member elections - Qualifications and duties will be read**

Treasurer- Arty Was Voted In On 2-13-2018

Outreach- Christina Was Voted In On 2-13-2018

#### **7:30 Adjourn and Close with the Serenity Prayer**

**Next Central Office Representative meeting will be held on Tuesday March 13, 2018**