

**SL Central Office, Inc.
Central Office CO Rep Meeting Agenda
Tuesday, November 14th 2017 – 6:30 pm**

Serving our community for 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- Reached out to new central office reps.

Secretary: Rob C- Nothing To Report Other Than For Everyone To KEEP SMILING!!

Treasurer: Lorraine R – Review Proposed 2018 Budget, Financial Report. Profit for October 814.94

Trustee: Kevin D - (District 11 liaison) Excused

Trustee: Bob C - (District 2 liaison) Went to meeting on Halloween (Meeting was rescheduled)

Trustee: Evan J - (District 10 liaison) Excused. Bob G Reported On Evans Behalf. Attended district 10 meeting. 3 New GSRs, Committee Chairs Filled..

Alt Trustee: Bob G - Reported For Evan

Alt Trustee: Chris L. Nothing To Report

6:45 – 7:25 Reports Committee Chairs

Activities: Suzy L - Christmas Party Flyer was issued “December 9th 2017 3-5-Pm at Central Office.. Bring Family And Friends.. Please bring PotLuck if possible.

Archives: Laura – Looking for missing Grapevines to complete archive

By-Laws: Jon F. – By-Laws are available online.

Coins: Mike O – All is going well. We have all available dates in stock.

Cooperation with Professionals: Ben S. - Excused

Corrections: Mark - Excused

Hotline: John J -. Running just fine. The format was slightly changed recently however all is going very well..

Literature: Charlie T - Excused

Newsletter: Shurone – Committee meeting Thursday at 5:30-Pm Central Office Volunteers Needed.

Outreach: Josh S. -. Excused

Public Information: Mellissa E - Health Wellness fair coming up was asked about doing possible booth in exhibit.

Tech Committee: Jonathan H - Excused

Treatment: Rusty J - Very fluid and change with treatment centers. House of Hope reached out about a big book study meeting they started. District 2 helped donate big books to group..

12th Step: Skip M.- All calls are up to date. Everything is going well..

Volunteers: Jim C - Things are going well. We have NO gaps in coverage. And usual these cherished volunteers are over-worked. On November 18th these hard working volunteers will get together for A working lunch and informal discussion of our team objectives.. Thanks For Allowing Me To Be Of Service

Webservant: Doug R – Proposed Online contribution page. (see handout)

Website stats: 7,101 visits For October which 39.56% were new people. 72.23% of the visits were from mobile devices.

7:25- 7:30 New Business

Proposed 2018 Budget discussion and vote

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

Treasurer- OPEN

Secretary- Rob C.

Trustee (District 2 liaison)- Open

Alt-Trustee- Open

7:30 Adjourn and Close with the Serenity Prayer

Next Central Office Representative meeting will be held on Tuesday December 12th, 2017