

AA Central Office of Salt Lake, Inc.
Central Office Rep Meeting Minutes
Tuesday, January 10, 2017

6:30 – 6:45 Reports Board of Directors

Chair: Doug R – Welcome, Statement of Purpose, Intro of New Reps: Melody B - A Vision for You, Mason R - Grapeview, Mike R - Big Book & Twelve & Twelve, Frank A -We Care Group, Preston M - An AA Group, Paul T - Hot Topic, Cody W - Candlelight Young & Alive-Alano.

Co-Chair: Gina F – Service Orientation meetings - Out sick. Lorraine R filled in and reported that the Gina is working on a COR orientation form/packet.

Secretary: Michelle Z – Please make sure you sign the roster - usually if you are a new COR. Will be working with Linda - in that she will keep the bylaw revisions up to date.

Treasurer: Lorraine R – Financial report, Committee Budgets approved. Outreach approved at 1,500.00 (from 150.00), Bylaws at 1,000.00 (from 00), Literature at 500.00 (from 240.00). 2016 was 10,236.00, New 2017 budget is 12,846.00

Trustee: Kevin D – Not present

Trustee: Sharon G – Asked that everyone take information back to their home groups about Central Office. Help bring awareness, and get involved with some of the committees like Outreach, 12 step, Corrections, etc.

Trustee Evan J – Liaison to the Lifeline. Has been working with newcomers, went to a GRS meeting and it was discussed they are working on bringing archives to our home groups - ie How & when your home group was started.

Alt Trustee: Bob G – “Junior Varsity” Trustee - Just getting started.

Alt Trustee: Bob C – Delivers the Lifeline newsletter to the U.S.P.S. - Will check with Wendy on money in the newsletter budget to be reimbursed for some of the fuel expense.

6:45 – 7:20 Reports Committee Chairs

Activities: Suzy L – Asking for volunteers for the committee - take back to home group. Need cooks and haulers of things for various activities like the picnic, camp out and Chili cook off (so far).

Archives: Laura C - Will be doing some research and may need to see if the budget can be adjusted. Will report back.

By-Laws: Linda B – Discussed her responsibilities as the bylaw chair. Wants to make the language in the bylaws easy to read and understand.

Coins: Mike O - We are at 99% of on hand stock of where we should be.

Cooperation with Professionals: Charlie B – Not Present

Corrections: Dan B – Involved with districts 10 & 11 as well as area 2. Working with these districts and areas to help bring more people into the Corrections committee to help with meetings.

Hotline: John J – Running smoothly. Only issue was that when someone calls to check the messages or get into the phone system - you can't call from the same phone you are having the calls forwarded to. It must be from another phone line.

Literature Chair: Charlie T – Displays looking stocked and organized. Extra spanish literature on hand - please let others know. Pamphlet of the Month: [Many Paths to Spirituality](#).

Newsletter Chair: Wendy P – Not present. Sent Reminder: Birthdays and articles should be emailed by the 15th of each month to lifeline@saltlakeaa.org

Outreach Chair: Nick R – Went over the report he prepared: Forming a committee (had 7 people prior to meeting) and several people volunteered at the CO meeting. Goal to have each meeting visited at least twice in the year by either himself or another to represent Central Office and show the value that CO can bring to their group and bring any concerns the group may have back to CO. Will also work on getting volunteers for 12 step calls and contact from the groups visited.

Public Information: Melissa E- Excited to be the chair and working to let others we can help - Anonymously.

Tech Committee: Jonathon H - Reminder that each committee chair has an email that should be used for AA correspondence, especially if people want to be anonymous. If the chairs cannot access the email, please get with him and he will get the email password reset. it@saltlakeaa.org

Treatment: Tim E: New position

12th Step Committee: **VACANT**

Volunteer: Jim C – Mike O reported for Jim (Jim had to leave meeting early) “Everything is in good shape.”

Web Servant: Doug R – Reminder for updates for meetings - changes or meetings no longer active needs to be update on the web. Any information will be verified and added/removed from the web, printed schedule and notice/announcement in the Lifeline.

7:20 – 7:30 Old/New Business

Elected 4 of 5 Chairs positions:

Archives: Laura C - 5/31/2009 - Loves to go through archives and do research. Her home group is “By the Book.”

Coins - Mike O - 8/23/1985 - Has been GRS, DCM, Various area committee positions including chair, Area 55 delegate, loves Central Office and has been volunteering for a few years at CO.

Public Information - Melissa E - Has had up to 7 service commitments at one time and now she has fulfilled those commitments and is excited to be the chair of the CO Public Information Committee. Her home group is the “GQ Womens Group.”

Treatment - Tim E - 2/26/75 Has been in service in Wisconsin, Minnesota & Utah Previous chair of the 12th Step Committee. Interested in working with treatment centers to help bring awareness to AA - bring awareness not only of substance/drug addiction - but alcoholism as well.

Election for last open position: February 14th 2017 (Valentine's Day!)

12 Step Committee - **OPEN (Please tell your home group about this position)**

Qualifications: The Twelfth Step Committee’s primary function is to have willing A.A. members available to respond to requests for help. All participating groups will identify their Twelfth Step Coordinator and submit names and contact information to the Twelfth Step Committee. Central Office refers all requests for visits to the Twelfth Step Committee. The Committee contacts Twelfth Step Coordinators and/or members from the participating groups. In addition, the

Twelfth Step Committee will inform members and groups of this service opportunity. Past chair will train.

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

Next Central Office Board meeting will be held on Tuesday February 14, 2017 @ 6:30 p.m.