

# Central Office of Salt Lake City, Inc.

Board Meeting Minutes | Tuesday 04/02/2024 @ 6:30pm

*"Serving our community for over 75 years"*

## ➤ Board of Trustees ◀

### **Chairperson: Wade J.**

We need to start approving the previous month's minutes - asked Jennie to create a summary for the rep meeting next week

### **Co-Chairperson: Shannon M.**

### **Secretary: Jennie S.**

### **Treasurer: Chris G. excused**

### **Trustee at Large (District 2 liaison): John S.**

Will give report next week

### **Trustee at Large (District 10 liaison): Declan O.**

District 10 meeting was centered around Corrections - Betsy is overseeing the examination of the Pink Can finances, as there have been discrepancies.

### **Trustee at Large (District 11 liaison): Phillip W.**

Held March 13th. 22 attendees

1. New Archive Standing Chair Committee created by vote. It was immediately filled.
2. District voted to add seed money for upcoming area conference. Expects to be made whole.
3. Remainder of time taken by area 69 delegate David R. reviewing issues to be covered at Conference

### **Trustee at Large (District 13 liaison): Alan B. excused**

### **Alternate Trustee At Large: Patty N. n/a**

### **Alternate Trustee At Large: OPEN**

## ➤ Standing Committee Chairs ◀

### **Hotline Telephone: Max D.**

### **Twelfth Step: Charlie C.**

Please distribute 12 step list to the groups.

**Activities: Kim B.** excused

**Newsletter: Danny B.**

**Outreach: Jack H.** n/a

Wade made a motion to open up this position if Jack isn't present at the May meeting due to 2 unexcused absences. Motion passed

**Website: Jeff P.** n/a

**By-Laws: Brad C.** n/a

**Volunteer: Bob C.**

Nothing to report

**Literature: Jim S.** excused

**Archives: Ben H.**

**Public Information: OPEN**

**Treatment Facilities and Accessibilities: Charlie T.**

**Corrections: Serena C.**

**Cooperation with Professionals: Karmina B.**

**Technology: Elan B.**

**Coins: Kathy M.**

Adjourn and Close with Responsibility Statement

➤ **Next Central Office Board meeting will be held on 05/07/2024 @6:30pm** ◀