

Central Office of Salt Lake City, Inc.

Central Office Meeting Minutes | Tuesday 04/9/2024 @ 6:30 pm

"Serving our community for over 75 years"

→ Board of Trustees ←

Chairperson: Wade J.

Opened the meeting with introductions. Shannon read Central Office By-Laws.

Co-Chairperson: Shannon M.

nothing to report

Secretary: Jennie S.

New reps - please get me your email, phone number and homegroup before you leave. Also, we are going to start voting to approve the previous month's minutes at each meeting, so please review them before coming.

Highlights from March:

- Treasurer's Report - stable financial footing
- Declan voted in as Trustee at Large for District 10
- Patty N. voted in as Alternate Trustee at Large for District 2
- Public Information Chair and Alternate Trustee at Large Positions remain open
- See transcript of full minutes for Committee Chair reports

Phillip made motion to approve the March minutes, John S seconded

Treasurer: Chris G. excused

Wade went through P&L line by line (see attached)

Jim made motion to approve the March P&L statement, Nick seconded

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

Went to the meeting yesterday 4/8 and the takeaway was an emphasis of the AA power structure: at the top is the Members, next Groups, Districts, Area, then AA World Services. The role of each Central Office is serving the Districts (see attached PDF). Please encourage your groups to stay updated and consider the issues that General Service is voting on. On a side note, District 2 has started publishing a newsletter.

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

I attended the District Ten meeting on April 1. With 26 present, attendance was a bit light. Some GSRs didn't show up due to confusion over the Easter holiday.

Rick with Bridging the Gap reports that some districts that have no BTG. He doesn't know how much of that reflects lack of interest, and how many of interest, but no program to assist. So he's considering the need for an Area BTG. But he's planning on get-together to gather more information.

Thomas with Treatment is holding panels for District treatment centers, where four or five AAs come in to speak about their ESH, to help clients understand how they could benefit from AA. These are open to AAs from all districts, and I've provided flyers that can be taken to meetings.

I attended the Area Pre-Conference Assembly and saw Babs in active service, the Alternate DCMC active in service, and had the pleasure of meeting with our US Trustee At large.

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

Meeting 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 the 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.

GSR meeting was well attended. One new GSR was in attendance. Area 69 visitors were David R. Delegate, Teresa M. Alternate Delegate, and Mike F. Area Chair. The primary topic of this GSR meeting was discussions in regard to the agenda items that will be voted on in the upcoming General Service Conference. Groups represented with a GSR will gather group conscience and report to our Delegate. Attached in your email is the latest District 13 newsletter, "New Brew."

Alternate Trustee At Large: Patty N. n/a

Alternate Trustee At Large: OPEN

No one stood - please take back to your groups.

→ **Standing Committee Chairs** ←

Hotline Telephone: Max D. excused

Twelfth Step: Charlie C. excused, see report

Although the digital 12th step list is growing, groups should return completed forms when they have them. It would be nice to see the list passed around at meetings and mentioned by the Central Office reps during their updates to their groups. Bridging the Gap - see Rick for a list.

Activities: Kim B.

Founders Day Breakfast 6/9 from 10am -1pm at Fairmont Park (see attached flyer).

We are adding "This Will Never Work" to the calendar in January; the goal is to get folks to come to Central Office to check it out, talk to our volunteers, and answer any questions.

Still talking to the Salt Lake Bees contact regarding doing an event with them.

Newsletter: Danny B.

Central Office reps: please ask one member of your homegroup to write a 1 page story on Step 6 ("were entirely ready to have God remove all these defects of character") and email it to lifeline@saltlakeaa.org. Also please submit group birthdays by the 20th of each month.

Outreach: Jack H. n/a

Website: Jeff P.

Everything is running smoothly; traffic is up significantly by 10 percent. We had just shy of 5000 visitors.

Laurie A. had a question on who uploads the events on the website because they are outdated. There was discussion of creating a position specifically for this purpose. Wade cited the responsibility of district liaisons

and committee chairs to send events to Jeff. *Note: This has since been resolved and the events uploaded to the Blog on our website: saltlakeaa.org. Thanks Jeff!*

By-Laws: Brad C. n/a

Volunteer: Bob C.

Contributions to Central Office need to be made out to "Central Office of Salt Lake". Also, we have an outdated list of AA group numbers - need to get updated list from Area registrar.

Literature: Jim S.

One of the jobs of the literature chair is to ensure that books and pamphlets are available. We have many books available Central Office, including Big Books and 12 and 12's. Additionally I can take requests. Remember we still have copies of "As Bill Sees It" for \$8/each.

Archives: Ben H.

Flyers, flyers, flyers! Please take the little flyers encouraging people to donate to Archives and put them by the coffee pot. Take the larger flyers for your groups and consider putting them up in your club house. For new reps: go get free books in the Archive room located in the back of Central Office! Please sign the Visitor Sign in Sheet when visiting the Archive room. Also I need help hanging 3 big posters in the room (this was done after the meeting).

Treatment Facilities and Accessibilities: Charlie T.

Created a report for purple can money - talked to people about setting up meetings. Lynn is back. Karmina followed up on the previously asked question of the possibility of using Direct deposit for interpreters - still no resolution.

Corrections: Serena C.

Fielding emails from the state prison regarding inmates running meetings in prisons. We have monthly orientations for volunteers. Had our Quarterly corrections meeting for Dist 10m where we discussed pod assignments, volunteer availability. Please let your groups know that we are still in need of Pink Can money. If anyone needs a pink can, see Betsy afterwards.

Cooperation with Professionals: Karmina B.

Appointment on 4/19 with Accessibility for Better Healthcare locally. Declan will email her a digital copy of our Meeting Schedule for distribution.

Public Information: OPEN

No one stood, please take back to your groups.

Coins: Kathy M.

Coins ordered and stocked.

Technology: Elan B.

Bought a Chromebook for Central Office for \$150 with tax; we are using it today!

Old Business

Follow up on previous discussion of a breakdown on assessing the cost of the individual books sold, including shipping and inflation costs; Chris and Jim got together and determined that trying to keep inventory current - by pricing books that come in. Finished inventory at the end of March. Worth based on replacement cost.

New Business

- Nick is looking for a furniture refinisher to redo Arlene's desk (moved from the old Central office) for the Archives room. Karmina volunteered her wife to do it.
- Shout out to Jeff for doing a great job on our web stuff!
- Robin wanted more information regarding the PI position. They are on the website under by-laws. John S explained the main responsibility is to set up and run booths at some recovery-related events for establishments such as USARA.
- We have a big suitcase full of materials to take to VFW.
- Declan - wants sewn meetings in pocket for jails - Wade will check around.
- Karmina - has a room for rent for a sober queer tenant.

Elan made a motion to close, Ryan seconded
Close with Responsibility Statement

→ **Next Central Office Rep meeting will be held on 5/14/2024 @6:30pm** ←

Att: April Rep Meeting Minutes, March P&L, Structure of Conference from GSO, New Brew District 13 Newsletter, Founders Day Breakfast flyer, Blank 12 Step signup sheet, Blank Afterhours Hotline signup sheet