

Central Office of Salt Lake City, Inc.
Board Meeting Minutes | Tuesday 03/056/2024 @ 6:30 pm
"Serving our community for over 75 years"

➤ **Board of Trustees** ◀

Chairperson: Wade J.

In Phoenix next week - Phillip is covering

Co-Chairperson: Shannon M.

Secretary: Jennie S.

Out of town until late afternoon next Tuesday - Declan will be a backup if I'm not able to attend

Treasurer: Chris G.

Modest income, big contribution by District 13. Wade wants a breakdown on the COGS

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

GSR meeting is the Monday before the Rep meeting on the 2nd Monday of the month so he will try and get his report to me overnight but it might have to just be a verbal report at the meeting

Trustee at Large (District 10 liaison): OPEN

Declan will be standing for this position next week

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

Dist 11 met 2/14/24. 24 members attending

1. Grapevine chair stepped down. Was replaced at same meeting.
2. Corrections chair stated pink can contributions to discontinue as Big Book is provided on tablets
3. District voted to allow District 10 pickup Area 69 workshop to be held in August.
4. A district inventory was conducted the last half of the meeting.

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

First of all, a big shout out and thank you again District 13. There was a discrepancy on the donation check from last month, which turned out to be \$1400 instead of \$1000. I had the honor and some good luck that my AA birthday landed on the same day as the February District 13 GSR meeting so instead of cracking open a case of beer I cracked open a case of As Bill Sees It books and we all had a good time and nobody got in trouble! Mike, the Area 69 chair attended the meeting and it was great to hear some area updates from him

and see him again. Two New GSRs were in attendance last month. Many District 13 groups seem to be getting good attendance and newcomers are reported at most meetings. we are looking for 1-2 District Committee Members (DCMs), preferably a female that could visit the many Women's meetings in District 13. Please feel free to reach out to me at trustee13@saltlakeaa.org if you or anyone you know would be interested in that position. Attached is the District 13 Newsletter called "New Brew" and it gives you everything you need to know about District 13 and lots of good AA information in general. Thanks for letting me serve.

Alternate Trustee At Large: Alyssa F.

Resigned due to medical issues - position is OPEN

Alternate Trustee At Large: Declan

Declan is planning on stepping down to stand for the District 10 liaison position so if he is elected then this position will be OPEN. The District meeting was yesterday and David gave a lengthy delegate report

➤ **Standing Committee Chairs** ◀

Hotline Telephone: Max D. N/A

Twelfth Step: Charlie C.

please attach 12th step list to emails

Activities: Kim B. excused

Newsletter: Danny B. N/A

Outreach: Jack H. N/A

Website: Jeff P. nothing to report

By-Laws: Brad C. excused

Volunteer: Bob C.

Central Office got a new insulated coffee pot

Literature: Jim S.

Planning on doing an inventory with our treasurer Chris; As Bill Sees it selling well at \$8/book

Archives: Ben H. N/A

Public Information: Allison S. Resigned due to family issues, position is OPEN

Treatment Facilities and Accessibilities: Charlie T. Excused. Went to PRAASA 3/1-3/3

Corrections: Serena C.

They are trying to move schedules around to accommodate meeting changes due to lockdowns

Cooperation with Professionals: Karmina B. excused

Technology: Elan B.

MS Office installed with no problems. Elan brought up purchasing a Chromebook for Central Office to permanently accommodate Zoom meetings (we are currently using his personal computers, tablet, and phone). We gave him the go ahead since it is within his budget.

Coins: Kathy M. N/A

Adjourn and Close with Responsibility Statement

➤ **Next Central Office Board meeting will be held on 03/05/2024 @6:30pm** ◀