

Central Office of Salt Lake City, Inc.

Board Meeting Minutes | Tuesday 5/7/2024 @ 6:30 pm

"Serving our community for over 75 years"

→ Board of Trustees ←

Chairperson: Wade J. excused

Co-Chairperson: Shannon M.

Update on Meeting in a Pocket - volunteered to sew pages but her sewing machine broke; she will bring them next month.

Secretary: Jennie S.

I will be out of town next week and need a volunteer to take the minutes for the rep meeting. Also, I apologize for not sending out the April Board meeting minutes, they are attached and we can vote on approving them next month along with the May minutes. Declan agreed to fill in as Secretary next week. Thank you Declan!

Treasurer: Chris G.

April was another strong month for the Central Office - both March and April contributions were higher than those of last year. Donations continue to be high in 2024.

Our tax return was handled by our accountant, but apparently we haven't paid them for the past two years, so those costs will be incurred this month.

Now that my wedding and honeymoon are in the rearview mirror, I'm going to work with our accountants to update cost-of-goods-sold (COGS) in Square. We should update COGS as we order materials - this is not currently being done by anybody with regularity. We've been profitable regardless, but it would be nice to have a clearer understanding of our margins.

Someone named Lorraine has been coming into Central Office, please direct her to Chris. Bob had a question on a check deposit.

Jim placed a book order that came out to \$24K but he whittled it down to \$7K, which the board approved. We are running low on business cards so he got a bid on 2000 cards for \$150k, which the board approved as well.

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

John added the secretary email to the District 2 distribution list so we can start attaching their Newsletter to the minutes. He will add District 2 to the Lifeline distribution list so they get our newsletter as well.

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

We had the District 10 committee meeting yesterday, May 6. It was attended by 22 GSRs, 2 alternates, and 9 board members. D10 contributed \$866.67 to Central Office which was recorded in the Square register earlier today. In a matter that could have an impact on D10, but isn't directly AA business: Brooke, the president of the Alano club, stepped down from her position due to unexpected resistance to change. No word yet on how the club will handle this. Area 69 asking for donations to bring out BTG speakers for our Corrections Workshop.

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

District 11 meeting was held April 10. 22 Attendees.

PRAASA reports were given by 4 district persons who attended. Positive reviews.

The district voted to pay for prorata share of expenses for speaker traveling to corrections workshop.

SDRC (in District 11) information at CO needs to be updated

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

Area 69 requests a \$250 donation from Central Office to help with bringing out a couple of Bridging the Gap speakers for a Corrections workshop (referenced in Phillip and Declan's reports as well). Will put up for vote at the Central Office Rep meeting next week.

Alternate Trustee At Large: Patty N.

Communicated with Declan that she is stepping down from the role; Declan told her to submit her decision to Wade.

Alternate Trustee At Large: OPEN**→ Standing Committee Chairs ←****Hotline Telephone: Max D.**

Volunteers are dropping this past month; calling for volunteers to assess satisfaction of each hotline volunteer, consolidate time frames, and overall revamp the format. Declan brought up that the volunteers are possibly forgetting because some commitments only occur once a month and asked if there was any way to send a reminder notification beforehand; Jim suggested emails, which Max already sends. Shannon suggested possibly scheduling a text reminder on Android. Bob mentioned that after 3 rings goes to v/m.

Twelfth Step: Charlie C.

Got a 12 step call recently, was able to help because his number is listed as the primary contact.

Activities: Kim B.

Excused for next week. Please push the Founders Day Breakfast to the Reps!

Update regarding the Bees game. Planning on getting either \$14, \$15 or \$16 blocks of tickets for either Friday July 12 or Sunday July 28; it was brought up that the GOD campout conflicted with Friday so we voted on 30 tickets for Sunday. Discussion ensued on whether to sell at cost or subsidize- board settled on selling at cost. Saturday was then suggested as an alternate, preferable option so Kim is looking into Saturday 27th at 6:30. Declan suggested marketing to the participants of sober softball; also distributing flyers to Central Office reps to get word out. Pick up tickets at Central Office at \$15/each. Kim will make flyer for me to attach to Agenda

Newsletter: Danny B.

Thankful for Step 6 submissions, will do it again for next month

Outreach: Jack H.

Apologize for absence, but graduated!!

Website: Jeff P.

Nothing to report

By-Laws: Brad C.

Struggle getting committee mtg off ground, meeting scheduled for next week

Volunteer: Bob C.

Concerned about the air conditioning and African savannah we have for a front lawn.

Literature: Jim S.

Obtained permission to order business cards and AA literature

Archives: Ben H.

Nothing to report

Treatment Facilities and Accessibilities: Charlie T.

The Grapevine is looking to put a deaf person's story on their podcast and needs to hire an interpreter, for which they need funds so please encourage groups to contribute to the purple can. Received an Accessibility request to bring a meeting into the Spring Creek nursing home; will start with a panel of 4.

Corrections: Serena C.

Further discussion on meeting in a pamphlet. Jim wondered if we could pass them out without putting them together since he's printing them out. Shannon reiterated she was working on getting them sewn. Serena can help get them into the jail, but suggested she find out how many they need first.

Cooperation with Professionals: Karmina B.

Nothing to report

Public Information: OPEN

Coins: Kathy M.

Prices changing on chips so we need to approve the new prices. 2 will go up and 1 down:

- Aluminum chips will go up from 0.50 to 0.70 cents.
- Bronze chips are going up from \$1.25 to \$1.35.
- Tri plates going down from \$15 to \$13

Motion to approve new prices passed. Prices will change the next day on the system.

Technology: Elan B.

nothing to report

Old Business NONE

New Business

- Kathy is concerned that the landlord is not being attentive to our lawn, as it sends the wrong message. Shannon asked for volunteers to mow the lawn but it was decided that Bob will talk to Wade about what the lease states.
- Charlie reported that a student is coming from UofU to do a piece on the Big Books on the wall.

Adjourn and close with the responsibility statement.

→ **Next Central Office Board meeting will be held on 06/4/2024 @6:30pm** ←