

# December Rep Meeting Agenda

Tuesday 12/10/2024 @ 6:30pm



**Chairperson: Wade J.** opened the meeting with introductions.

## **Attendees** - Positions and/or Homegroup Representation

Wade- outgoing Chair	Blake S. - incoming Hotline
Jennie - Secretary/Speak Easy Ladies	Nick C. incoming Tech/Sugarhouse Men's
Elan - outgoing Technology	Ryan A. - Early Beginnings
Danny - Newsletter/Primary Purpose	Ben S. - Murray Group
Kim - outgoing Activities	LeeAnn P - An AA Group
Max - outgoing Hotline/incoming	Luci S - Saturday Sots
Charlie T - Literature	Vince S. - Murray Alano Club
Ben - outgoing Archives	Riley S. - Salt Lake Young Peoples
Jeff - outgoing Webservant	Jenna B - Vision for you
Karmina - outgoing CPC	Liz M. - Up Group
Brad - outgoing By-Laws/incoming Chair	James P. - City at Seven
Chris G - Treasurer/Spreading the Message	Joe H. - Visiting/City at Seven
Declan - Trustee District 10/No Nonsense	Sean L. - Balkers Big Book
John S. outgoing District 2/DNS Group	Sue W - Conscious Contact
Alan - outgoing Trustee District 13/incoming Co-Chair	Tullivan - Sunday Morning Big Book Study
Serena E. - outgoing Corrections/Old Fashioned AA	Rylee - Midvale Lunch Bunch
Melissa E. - incoming Public Info	Lindsey - South Davis Group
Julia M - Incoming Trustee District 13 Trustee/Hillcrest	Grady - Park City Mens Stag
	Derek - Draper Group
	Charisse E. - Stonewall Group

## **Elections:**

**Chairperson:** Brad C. stood. Home Group: Sobriety Date: 11/26/1986

⇒ Voted in by unanimous accord

**Co-Chairperson:** Alan stood. Home Group: Sobriety Date: 2/19/1988.

⇒ Voted in by unanimous accord

## **Secretary: Jennie S.**

There is a sign-in sheet on the clipboard circulating around the room. Please fill in your name and Home Group so I can start noting attendees in the minutes.

Declan made a motion to approve November CO Rep Minutes/Ryan seconded

⇒ Motion to approve the November Central Office Minutes as written PASSED.

**Treasurer: Chris G.**

Here are the group contributions for November. Very slow month - \$1,633 in contributions versus \$3,186 last November. We're now about even with donations from 2023 through November. See attached November Group Contributions. 4600 Net income was positive at \$1,565.38

Elan made a motion to approve the November Financials as read/Charlie seconded

⇒ Motion to approve the November Financials as written PASSED.

**Trustee at Large (District 2 liaison): John S./Jeremy (incoming)**

See attached District 2 Newsletter. John mentioned that Area 69 is going to have a plain language big book read through starting 1/25 here at Central Office.

**Trustee at Large (District 10 liaison): Declan Ó F.**

Elections last month. They had a Pass the Gavel event to transition out/into the District positions. They want to devote more meeting time to the GSR's instead of the Chairs. Betsy, corrections chair, has 30 active volunteers with 20 that have completed classes.

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

Started as Central Office Rep and transitioned to Trustee, has been trying to fill his position - available to train.

Elections: No one stood.

**Trustee at Large (District 13 liaison): Alan B./Julia (incoming)**

I was out of town and unable to attend the November District 13 meeting but will be attending the December meeting with our newest Trustee, Julia. I do know that they are doing well and continue to fill their chairs for the upcoming 2 years. Their GSR meetings are well attended and I have thoroughly enjoyed my 2 years being the District 13 Liaison. Like all of our Central Office jobs it allowed me to meet new AA friends and see some old friends I had not seen since the splitting of Districts 10 and 13. Come join us and enjoy the journey of sobriety. If you have any questions regarding District 13 please reach out to myself or Julia. It has been an honor and I thank you for letting me serve.

**Alternate Trustee At Large #1: OPEN**

Elections: No one stood.

**Alternate Trustee At Large #2: OPEN**

Elections: No one stood.

# STANDING COMMITTEE CHAIR REPORTS

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

He has the process well oiled, not difficult, he needs to retire. Went through specifics of the position; answering phone calls in shifts. Currently has 46 volunteers that are versed. John and Elan

### **Elections:**

**Hotline Chair:** Blake stood. Home Group: Sugarhouse Mens, Sobriety Date: 10/19/2017

⇒ Voted in by unanimous accord.

## **Twelfth Step: Charlie C./Jerry E. (incoming) n/a**

## **Activities: Kim B./OPEN**

We have the 13th Anniversary of an All-Volunteer Central Office on 1/18. Come meet the board, committee chairs, and volunteers!

### **Elections:**

**Activities Chair:** Vince stood. Home Group: Murray Alano Club, Sobriety Date: 4/29/2023

⇒ John made a motion to waive the sobriety requirement of 2 years for Vince, seconded by Declan. This motion PASSED unanimously.

⇒ Voted in by unanimous accord.

## **Newsletter: Danny B.**

Needs articles for January - feel free to write on Tradition 1/Step 1, or anything else AA-related! Could also use more group birthdays!

## **Outreach: Brian (incoming) nothing to report.**

## **Website: Jeff P./OPEN**

Traffic is steady at roughly 4800 visitors each month. Submissions for events are slow, please notify groups that these can be submitted via email.

Elections: No one stood.

## **By-Laws: Brad C./OPEN**

With regard to the previous agenda item of proposed AI-generated edits to our bylaws, Wade took a vote to determine if the reps were ready to vote on approval of the edited bylaws immediately. The consensus was “yes”, so he made a motion to that effect.

The motion to approve the AI-generated bylaws received over 2/3rds approval, and the chair asked if the dissenters wished to articulate a minority opinion. Jennie was among those opposed, and rose to explain that she felt the proposed changes were obscure and difficult to parse without a side-by-side comparison with the original language, and that the bylaws were important enough that she would like to present such a comparison that the reps could take back to their homegroups for discussion. A re-vote on the motion was taken and two people changed their votes based on the minority opinion, noting their support for this additional

review in the interest of transparency. The final vote tally on the motion to adopt the AI-generated bylaws was 18 for to 11 against, below the  $\frac{2}{3}$  threshold for passage.

⇒ Motion FAILED and tabled until next year

**Elections:**

**By-Laws Chair:** Max stood. Home Group: City at Seven, Sobriety Date: 1/20/2022

⇒ Voted in by unanimous accord.

**Volunteer: Bob C./OPEN**

Has a list summarizing the duties of being a volunteer coordinator.

Got fire extinguishers updated.

**Elections:**

**Volunteer Chair:** Kim stood. Home Group: Up Group, Sobriety Date: 3/23/2009

⇒ Voted in by unanimous accord.

**Literature: Jim S./Charlie (incoming)**

Jim won't be here for the rest of the year due to medical concerns; as a reminder, Charlie was elected to finish out Jim's term last month. Charlie has been working on standardizing the prices of our inventory. Sold last 5 cases of Plain Language Big Books tonight, has more ordered.

**Archives: Ben H./OPEN**

Ben had Wade read a history of a Big Book signed by Lois Wilson that he has acquired (see attached) and passed it around. He also brought out a few more books that are normally in the safe for everyone to review.

**Elections:** No one stood.

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

Had their 1st meeting at the Veteran's ward at the Sandstone nursing home. Taking a meeting into Cornerstone Counseling. Wade asked him to get this meeting on the meeting list, but it's not an open meeting. Hoping to get a solid panel of four people willing to go every week so please call him at 385-695-9181 if you are interested. 10am on Thursdays.

**Elections:** No one stood.

**Corrections: Serena C./OPEN**

I purchased a case of Daily Reflections with the remainder of my 2024 budget. The handy little books went to SL Metro Jail last weekend. District 10 still needs a new chairperson so if you know anyone who is interested, let me know and I can pass along your info. It's been an honor and a pleasure to be involved in Central Office for the last 2 years. Thanks for letting me be of service! Catherine has been elected as the new corrections chair. District 2 has also filled their corrections position.

Elections: No one stood.

**Cooperation with Professionals: Karmina B./OPEN** - Nothing to report

Elections: No one stood.

**Public Information: OPEN/Melissa (incoming)** - Nothing to report

**Coins: Kathy M./OPEN n/a**

Elections: No one stood.

**Technology: Elan B./Nick (incoming)**

Nothing to report. Asked incoming board and committee chairs to coordinate with him to get their saltlakeaa.org emails.

**Alternate Technology: OPEN**

Elections: No one stood.

OLD BUSINESS: see “By-Laws”

NEW BUSINESS: none

Meeting closed at 7:35PM with the Responsibility Statement.

 **Next Central Office Rep meeting will be held on 1/14/2025 @6:30pm** 