

Central Office of Salt Lake City, Inc.
Central Office Rep Meeting Minutes | Tuesday 7/9/2024 @6:30pm
“Serving our community for over 75 years”

→ **Board of Trustees** ←

Chairperson: Wade J.

Central Office Preamble read; Introductions.

Co-Chairperson: Shannon M. excused

Secretary: Jennie S.

New reps - Please send email/phone number to secretary@saltlakeaa.org or come see me after the meeting.

Fred from Fresh Air Motion made a motion to approve the June meeting minutes; Elan seconded.

Treasurer: Chris G.

June P&L just came through and Net Income was \$-630 for the month of June, so we operated at a loss. Bookkeeper added in the purple can expenses. Purple Can YTD Net Income was \$4609.47 (see attached statement).

Donations this month were \$1,110.39, a roughly 28% decrease from 2023. This drop only amounts to about \$400 since June appears to be a very slow month for contributions. Overall, we are up about 10% in group donations year-over-year.

501(c) accreditation is being renewed through Wade’s accountant contact.

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

See attached District 2 Newsletter. Committee meeting was last night. Doing well, getting their own Zoom account. Corrections Workshop in Sept (see attached flyer). Lifeline also has events.

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

Meeting 1st Mon of month. District 10 is hosting the Preassembly Event on 8/17 at Sons of the Pioneers, so they requested we put it on the website. Shout out to Thomas, the District 10 treatment chair, who is moving to Akron.

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

Attended by 21 members on June 12th

1. Report finalizing financials on Post conference assembly. Cash positive
2. Committee formed for next District 11 hosting in September 2025
3. It was noted by a committee chair noticing that less meetings are doing “AA related” announcements as a regular part of the meetings.
4. Coordinated those district members who are planning to attend the Forum in Las Vegas.

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

District 13 is alive and well. Attendance at both the GSR meeting and meetings in general are slightly down but typical for this time of year.

Pete G, Area 69 Registrar was in attendance. A big part of Pete's job is to keep a current record of GSRs in the area. Form F28 is an important form that comes in the new digital GSR packet. There is also a DCM digital packet. Pete handed out forms to try and get some updated information for our groups and also hand these out to other groups. This was a great reminder to contact Pete regarding changes in your group's trusted servants.

Todd, District 13 Bridging the Gap/Corrections Chair gave a great report on the Bridging the Gap Workshop recently held in Heber that Central Office and the Districts donated to. He was very impressed with the speakers and was impressed that the CPC and PI presentations were also intertwined with the BTG information.

March of 2026 is the date for the 2026 Pre-Conference assembly and District 13 is hosting. A chair and co-chair volunteered and will begin planning this event.

Attached to your email is the District 13 Newsletter, "New Brew." This will give you great information regarding District 13 and AA in general.

Alternate Trustee At Large: OPEN

Requirement is currently 2 years plus 2 years of Committee experience. No one stood, please take back to groups.

Alternate Trustee At Large: OPEN

→ Standing Committee Chairs ←

Hotline Telephone: Max D. excused

We have one opening for the Hotline: Thursdays from 12 am to 10 am. We can split in two 5-hour shifts if we have 2 volunteers. Thank you for the opportunity to serve.

Twelfth Step: Charlie C. excused

Activities: Kim B.

Annual CO Picnic is 8/11 from 11am-2pm @Murray Park Pavilion 5. Bring a side dish and beverage. Flyers available.

Newsletter: Danny B.

Things are running smoothly. Nothing to report. Check was deposited, enough for 6 months of mailings. Credit card cant be used without Wade.

Outreach:

Gina Fisher stood for this position. Her sobriety date is July 23, 2002 and she has worked on several Central Office committees. Motion to vote her in for the remainder of the year passed.

Website: Jeff P.

Traffic is the same. 5000 unique visitors ,most going to the meetings page. Link on homepage for submitting events. Request to Danny to share newsletter submissions for events with him. Brad had question as to what events we should post. Jeff said they need to be in the Districts we support.

By-Laws: Brad C.

Two proposed Amendments - see flyer.

Amendment 1 Concerning 6.8.1 re: Board of Trustees and eligibility for election. Currently requires a CO Committee. Proposed change is to remove the requirement for "one year of CO committee membership."

Discussion: Charlie mentioned that the purpose of the requirement is to ensure the candidate has experience. Phillip noted that the position was previously open for a year, but they had waived the requirement.

Vote taken: 21 for accepting the amendment, 8 opposed. Motion PASSED. No minority opinion volunteered.

Amendment #2 concerning 6.7.5 re: Immediate Past Chairperson which states: "The Chairperson who has completed his or her term shall automatically assume the duties of Immediate Past Chairperson for a period of two years. Proposed change is to remove this two year post commitment requirement."

Wade brought up that the candidate might not want to serve for a total of 4 years. Immediate past chair is a voting member for 2 years afterwards. 32 for, none against. Motion unanimously PASSED.

Volunteer: Bob C.

2 new volunteers that are working out. A/C is back online.

Literature: Jim S.

We have most English and Spanish books and pamphlets in stock. Additionally, I have just ordered 10 cases of the 75th edition of the Big Book [these sold out due to increased demand after we dropped the price]. The cases are here. On sale for \$3/each. GSO reached out and asked us to help get rid of inventory. On sale until the end of the month

Archives: Ben H.

Hello Ben Alcoholic and Archives. I will be on vacation and then going to Los Angeles to get training and a service guide dog. I will return in September. Thank you for letting me serve and do not forget the drop box in the Archives room at Central Office!

Treatment Facilities and Accessibilities: Charlie T.

We've reached the half year mark and Purple Can donations total \$1966.20.

Vodcast is up on YouTube. Interpreters cost \$65/hr with a 2 hour minimum. 4 episodes have been released, and here's the link to the AA Grapevine American Sign Language YouTube channel:
<https://youtube.com/playlist?list=PL32cyZpp2liBOcLY6M6rEh1qFL7MKSF17&si=ijQY7Hf0Mb4elzhC>

Corrections: Serena C. excused

District 10 corrections committee had a meeting this month. SL Metro lockdowns seem to be increasing. The chairperson has submitted a letter to the sheriff/programs manager outlining our concerns. Volunteers are

not giving up. We are troubleshooting and brainstorming ways to work around some of these issues. See you all in August!

Cooperation with Professionals: Karmina B.

Continuing to use online therapy network to reach out to facilities. Still waiting on list of Salt Lake therapists to share our PDF meeting guide.

Public Information: OPEN

No one stood - Please take back to your groups. Requirement is 2 years of sobriety.

Coins: Kathy M. excused

Technology: Elan B.

See "New Business" section below.

Old Business: None

New Business:

We (the Board of Trustees and Committee Members) approved three online registrations for Elan and two others to attend the National AA Technology Workshop (NAATW), happening this year from September 13th - 15th at \$100/person. The hybrid option is only available if 57 more people (130 total) register for online attendance; otherwise, all online registration fees will be fully refunded.

We (the Board of Trustees and Committee Members) also discussed creating a new position titled "Alternate Technology Chair" to aid the current Tech Chair with the rapidly increasing responsibilities associated with our growing dependence on technology.

Please take back to your groups for input. Discussion: Fred asked for a guideline on the position and Brad confirmed that it would be the same as that of the current position. Questions: Why not just establish an unofficial co-chair, under Elan? Wade explained that the position of alternate has more gravity. The position would have to be put into By-Laws. Mark from Bog Irish asked if the position would require technical skills? It would help but not necessary. What do the duties entail? Managing Zoom here and in Salt Lake Valley; any other IT issues such as managing Central Office computers, payment systems. Lisa asked if the term would be the same 2 years or 1 and if it was possible to structure the committee to just include members. Brad confirmed this is the current way things are run. Brian from Southenders wanted to confirm that we wouldn't be buying more equipment. Declan wants a list of tech responsibilities listed. Elan, Brad, others will create the language and submit for a vote next month.

Other items of business: Wade followed up on the other 2 people that would attend the online Tech conference. We had discussed sending Jeff and Shannon at the Board meeting. Fred from Fresh Air brought up the idea of opening up announcements to all events, not just local AA events.

Adjourn and close with the responsibility statement.

→ **Next Central Office Rep meeting will be held on 8/13/2024 @ 6:30pm** ←