

January Board Meeting Minutes

Tuesday 1/7/2025 @ 6:30pm



BOARD OF TRUSTEES

6:30 pm Chairperson: Brad C. opened the meeting and asked Alan to read the Central Office Preamble.

Attendees:

Brad	Chair	Charlie	Literature	Kathy	Past Coins
Alan	Co-Chair	Brian	Outreach	Leo	Observer
Declan	Trustee Dist 10	Elan	Past Tech	Melissa	PI
Wade	Past Chairperson	Julia	Trustee	Samantha	CO Rep
Kim	Volunteer	Blake	Hotline	Chris G.	Treasurer
Jeremy	Trustee Dist 2	Nick	Technology	Jeff Past	Webservant

Co-Chairperson: Alan B.

Nothing to report

Secretary: Jennie S.

⇒ Motion to approve the December 2024 Board Minutes passed unanimously.

Treasurer: Chris G.

Waiting on financials for December. Group Donations finished strong, up 25% from last December, which means we were up 1.45% in 2024 vs 2023 with a grand total of \$45,564.53. Point of interest, we sold 163 copies of the plain language BB in December, just 13 behind the original Big Book.

Trustee at Large (District 2 liaison): Jeremy L.

Will be attending the District GSR meeting on Monday.

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

District 10 is discussing cutting down on the length of time given to chair reports to allow GSR's more time on the floor.

Trustee at Large (District 11 liaison): OPEN

Trustee at Large (District 13 liaison): Julia M.

Asked about the purpose of the Trustee budget; Alan explained that he bought General Service approved books to take into his meetings to promote Central Office. He also suggested using it for printing costs.

Alternate Trustee At Large #1: OPEN

Alternate Trustee At Large #2: OPEN

STANDING COMMITTEE CHAIRS

Hotline Telephone: Blake S.

Needs to coordinate with Max.

Twelfth Step: Jerry E. n/a

Activities: Vince S.

Kim reported for Vince, coordinating with her to get his feet under him.

Newsletter: Danny B. n/a

Outreach: Brian W.

Has a group donating a generous sum. Looking for help with his position. Chris G knows a past Outreach chair so he volunteered to connect them.

Website: Jeff P./OPEN

Which events should we be posting on our Central Office website? Recently received a flyer for a Colorado YPAA event. Declan said that the event is targeted towards Utah, among the other 4 corner states. Julia spoke in favor of posting the flyer due to the fact that we are one of the targeted states. Alan recalled that we discussed this and as long as it's specifically AA related, it is relevant. Brad wants to keep an eye on this topic and assess as needed.

By-Laws: Max D. n/a

Volunteer: Kim B.

Reminder of the All-Volunteer Central Office party on Jan 18th from 11-3pm. Please attend! Hired a couple of new volunteers, lost one. Needs a new 12 step call list, current one is from 2023. Kim also called South Salt Lake regarding the water issue (notices posted around the office) and our water is FINE. Wade recommended we rekey the locks. Kim will get a bid from a locksmith and Declan will look into a digital option.

Literature: Charlie T.

Needs to discuss Inventory

Archives: OPEN

Treatment Facilities and Accessibilities: OPEN

Corrections: OPEN

Cooperation with Professionals: OPEN

Public Information: Melissa E.

Wants guidelines for the Central Office Public Information Facebook page. Currently posts recovery-related events and happy to continue, but wanted to make sure people were OK with it. Needs help accessing her PI email. Alan reminded everyone about coordinating with the Committee Chairs in each individual district.

Coins: OPEN

Technology: Nick C.

Elan said we could send reset email to personal email addresses to gain access to the Committee Chair Central Office emails.

Alternate Technology: OPEN

OLD BUSINESS:

2025 Open Positions

1. Two Alternate Trustees
2. District 11 Trustee
3. Website
4. Archives
5. Corrections
6. Cooperation with Professionals
7. Coins
8. Alternate Technology

Jennie will make another flyer with the open positions to distribute at the Rep meeting.

NEW BUSINESS:

1. Discuss guidelines for event posting to the Salt Lake Central Office website. (see above)
2. Alan discussed crucial open Central Office positions, specifically the Website Chair .Gave a shout out to past Website Chair Jeff for his service.
3. Jeff got a request from a treatment center for a large coin order they want to place through Central Office and needs to know who to coordinate with to get that handled. Kathy offered to do a reorder this Tuesday. Brad authorized the reorder as well as the fulfillment of the Treatment center order.
4. Housekeeping - get reports into Jennie by the Friday before the rep meeting so it can get printed.
5. Please get all your emails and phone numbers to us and call Brad at: 801-803-8882 for any questions.

7:25 pm Meeting closed with the Responsibility Statement.

 **Next Board meeting will be held on 2/4/2025 @6:30pm** 