

Central Office of Salt Lake City, Inc.
Central Office Representative Meeting Agenda
Tuesday 4-11-2023 @ 6:30 pm
Serving our community for 75 years

Reports Board of Trustees

6:30 Chairperson: **Wade J.** Introductions

6:36 Co-Chairperson: **Shannon M.** Added names to the accounts, now one of the three signers on the checking accounts.

6:37 Secretary: **Jake S.** Thank you to the Standing Chairs and Board Members who gave me their reports and provided digital copies of handouts in advance. Great attendance at the last Board Meeting.

6:38 Treasurer: **Mark C.** Handouts: a) Profit and Loss; b) Balance Sheet; c) Group Donations. Only listing the groups who have donated since January 2023, so if you donated last year, it's on last year's Donations list in the Archives. If not for the large donations last month, we would not have met our operating expenses. We are in a healthy position in terms of operating but need everyone to continue to contribute. The increase in costs at GSO will correlate with increases at Central Office. We will be voting tonight about the inventory of our literature for our accountant for tax purposes.

6:42 Trustee at Large (District 2 liaison): **John S.** District 2 Liaison. Met last night at Fellowship Hall. Fellowship Hall contacted him regarding help informing meetings at Fellowship Hall. Venues are vital, we have lost homeless shelter locations, they are having a big book study on Monday and Friday at 2pm, new meeting using first editions of big book.

6:43 Trustee at Large (District 10 liaison): **Sonya M.** Things are going well at District 10. The DCMCs visited almost every meeting in the district during the first quarter and are starting their second round of visits. When they visit groups, they tell them about Central Office and encourage them to elect a Central Office rep. They're also encouraging groups to send a GSR to the pre-Conference assembly or to contact the Delegate directly to make sure that their voices are heard before the Conference in New York. If your group doesn't have a General Service Representative or you have no idea what I'm talking about, you can email me or talk to me or anyone else on the Central Office board after the meeting, and we can get you connected with your group's district. Thanks for letting me be of service!

6:44 Trustee at Large (District 11 liaison): **Phillip W.** District 11 is back to normal schedule after two short months, has not met since last we met at rep meeting. They are hosting the Preconference Assembly for the Area this upcoming weekend. We have a 300% increase in representation and the number of groups contributing to central office.

6:47 Trustee at Large (District 13 liaison): **Alan B.** District 13 GSRs are reporting some incredibly good attendance at their meetings. Most of them in person and some hybrid. A venue has been selected for the Fall Assembly that will take place on September 20-22. It is the Sons and Daughter of the Utah Pioneers located in Millcreek. Volunteers are needed for that event. The monthly District 13 GSR meeting is moving to Jim's Restaurant. The time is also moving from 6:30 to 6:00. It will still be the 4th Thursday of the month. There were lots of good questions and interest in Central Office Hotline and how to volunteer. Several positions were filled at the March meeting. There are some open positions. Please see me if interested in District 13 service.

6:49 Alternate Trustee At Large: Diane B. Nothing this month, was not asked to cover any meetings.

6:50 Alternate Trustee At Large: OPEN

6:52 Immediate Past Chairperson: **Brad M.** Wants to congratulate everyone, the attendance has skyrocketed and wants to show his appreciation. Wade explains that Brad has been essential in helping him in his position.

Reports Standing Committee Chairs

6:51 Hotline Telephone: **Max D.** To make it easier to locate volunteers for the hotline I'm counting on CO Reps to spread the word and announce it in their groups - at every meeting, at least for the next 4 weeks. Please, take the printouts (open spots + open letter + green reminder) to your meetings. You can sign up for group meetings or individuals to answer the phone. If each one of us signs up a person or group, we will have the phones covered almost 24/7. Please help.

6:53 Twelfth Step: **Charlie C.** Is accepting names from groups who want to put their names on the list for 12 step calls. If he can coordinate with a group representative that would be great. He keeps this information updated for the volunteers for 12 step calls. Please email him if you want to add your name. There is also a spot for every chair on the website, and forms to fill out. Will have hard copies available next month or fill the out the form on the website.

6:55 Activities: **Kim B.** Founder's Day Breakfast, Sunday June 11th, 10:00am-1:00pm, Fairmont Park – North Pavilion. Central Office will provide egg breakfast. Please bring a breakfast side dish to share. 1040 E. Sugarbloom Dr. Speaker at 11:30. Wade asks if John can find out if the next DCMC of District 2 is willing to share.

6:56 Newsletter: OPEN-- Danny B. stands, 9 years sobriety, GSR and CO Rep for his homegroup Primary Purpose, and a volunteer at Central Office, Has been on the Newsletter committee the last six months learning the ropes. Unanimous vote yes. Thank you, Danny!

6:58 Outreach: OPEN

7:00 Website: **Jeff P.** Website is running smoothly, 30% less than we were last month.

7:02 By-Laws: OPEN

7:04 Volunteer: **Bob C.** The furnace is now working, one day a couple volunteers left early due to lack of heat, so we have that fixed. We do need our parking lot striped. People are now parking in our lot to go to Dolly's Crates. Wade would like to do a quarterly meeting with the volunteers and provide them with breakfast. Standing invitation to anyone to come down and visit any day of the week to see what it's like to be a volunteer here.

7:06 Literature: **Jim S.** We are in the process of getting an accurate inventory of all books and pamphlets. Once we know what we have in inventory I can order items needed to complete our stock in English and Spanish. One thing we need to consider is that we have been notified by GSO and Grapevine that prices are going up. Our suggestion has been to follow the price increases but not exceed them. So if they go up 10%, we go up to 10%, so it would not be a shock with those filling the library from what is here. We are dealing with two entities- Grapevine and GSO. We are not looking to increase beyond what we are being hit with. Nick R says we have been notified that when this happens, we will implement. Wade clarifies from the Board increase since we got the letters several months ago. A general practice of business is to operate at replacement costs. We haven't done an inventory of our books this year, it should've been done in January. We are thinking of making an increase based on the inventory GSO and Grapevine could sell their books at cost if every AA member sent in \$20 a year, but historically AA has been operating at 50%. Our commitment to the Central

Office Reps. Please tell your groups to make purchases now if they want the lower prices. May 1st would be the new cost.

7:08 Archives: Ben H. A.A. Beginning in 1935 in Akron Ohio let us never forget our past. Look at having an Archive event in near future. “We don’t need no stinkin badges”- so give them to Archives, from past Area events, PRAASA or Forum, we have a drop box in the Archives Room.

7:10 Public Information: Allison S. Went to the Board meeting last week and received contact info for PI information. Found out there’s guidelines on GSO website.

7:11 Treatment Facilities and Accessibilities: Charlie T. Accessibility committee, opening the doors for the deaf, is growing. We had a hiccup in how to pay the interpreters, but as of today we have brought \$10,859.46. We can keep this thing going for a while. If people are looking for ASL certification hours, we could use them to help interpreters and give them a break and learn from them.

7:13 Corrections: Serena C. I was able to contact district 10 regarding the purchase of books for Metro Jail. Their DCMC Todd met with me at the office a few weeks ago. Using their pink can fund, district 10 made a *very* substantial literature purchase. This included English and Spanish big books and Daily Reflections. The district 10 corrections chair is still vacant, but there may be an update on that coming soon.

7:15 Cooperation with Professionals: Karmina B. Went to Cedar Psychiatry and Murray, grateful for the pamphlets they dropped off. Wants to get a few different ones, would like to get some other stuff, and visit Cedar Psychiatry in Farmington.

7:16 Technology: Elan B. If you have a position, you also have an email address, and it is important to check please connect with him. Spent weekend helping getting side room ready for Spanish Language Intergroup to take over the Tech room.

7:17 Coins: Kathy M. Thanks for the help of the Chip committee members, our latest inventory and reorder is done. I wisht o thank them for their support, they really made it happen. Sometimes our chip provider has a certain year out of stock, we must wait until the following reorder, due to shipping costs. I’d like to thank the groups for their patience with the recent price increase on triplates, due to our own costs of buying them having increased.

Old Business

7:18 Spanish Language Intergroup joining Salt Lake Central Office. Would like to get a meeting the weekend following Preconference to get things ready to go. They can start setting up now. We will have two different phone lines. If you are bilingual AA members, we will need volunteers.

New Business

Events email question. Member of the Activities committee who helps coordinate events for the website. Selena is currently serving in that capacity.

7:23 New Business

7:30 Adjourn and Close with Responsibility Statement

Next Central Office Representative meeting will be held on 5-9-2023 @ 6:30pm