**Central Office of Salt Lake City, Inc.**

**Central Office Representative Meeting Agenda**

**Tuesday 8/8/23 @ 6:30 pm**

**Serving our community for 75 years**

**Board of Trustees**

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

6:35 Co-Chairperson: **Shannon M.**

6:36 Secretary: **Jake S.** EXCUSED -

* Thank you to the people who were able to provide reports in advance. I know this is not always feasible, but when emergencies occur it makes the job of whomever is covering much easier. Thank you, Alan, Danny, and Serena!

6:36 Treasurer: **Mark C.** -

* Donations are less than half of what they were last year at this time, so please keep Central Office in mind when distributing donations. Central Office is keeping expenses in line. There was a situation in July with a misappropriation of Central Office funds. This has since been corrected, with steps being taken to help prevent this moving forward. Funds have been moved into savings with only necessary amounts kept in checking, and two out of three (chair, co-chair, and treasurer) are now required to be present to transfer funds from savings to checking.

6:40 Trustee at Large (District 2 liaison): **John S.**

6:41 Trustee at Large (District 10 liaison): **Sonya M.**

* From 4-5 GSRs last Fall, with effective DCMs, they’re up to 15 per meeting, and the whole District group almost fills the big room in the Alano Club.
* Corrections chair has been filled, but there are still open positions like Bridging the Gap or Grapevine

6:42 Trustee at Large (District 11 liaison): **Phillip W.**

* New finance secretary - Matt D the past delegate - stepped in and cleaned up reporting
* CPC and Treatment are very active. New committee chairs doing really well in the positions.

6:43 Trustee at Large (District 13 liaison): **Alan B.**

* District 13 is active and doing well.  Meeting attendance is strong, especially for summer.  A couple of meetings are seeing over 100 people attend.
* At our last District 13 GSR meeting David, our Area 69 Delegate, updated us on his trip to New York when he attended the General Service Conference.  He highlighted his main takeaways.
* The Fall Assembly hosted by District 13 is coming together and will be held September 22-24th.  There will be a combined speaker meeting with Alanon.  There will also be an ice cream social on Saturday Night.  This will be held at the Sons of Utah Pioneers building in Millcreek.
* There are several open chairs and positions.  Come join us at the next District 13 GSR meeting on August 24th at Jim’s Restaurant in Sandy.
* Contact me any time at [trustee13@saltlakeaa.org](mailto:trustee13@saltlakeaa.org)   Thank you all for your service.

6:44 Alternate Trustee At Large: **Diane B.**

* Stepping down from position

6:45 Alternate Trustee At Large: OPEN

6:47 Immediate Past Chairperson: **Brad M.**

**Standing Committee Chairs**

6:47 Hotline Telephone: **Max D.**

* We have 96% coverage and only have two slots left before we have 24-7 telephone coverage! Open slots are on <https://www.saltlakeaa.org/2023/05/open-hotline-time-slots-april-2023/>.
* If you or your group have any questions, please reach out to the Hotline chair (<https://www.saltlakeaa.org/service/#hotline> or hotline@saltlakeaa.org). There seem to be some misconceptions about what volunteering entails.

6:50 Twelfth Step: **Charlie C.**

* We have a 12-step list of volu**Things** nteers willing to work with newcomers, make calls, and give rides to meetings. The list is working well. Please, sign up on <https://www.saltlakeaa.org/service/#12-step> to volunteer.

6:52 Activities: **Kim B.**

* The Central Office is this Sunday at 11AM. We’ll have hot dogs, hamburgers, and all the fixings. Hope to see you there!

6:53 Newsletter: **Danny B.**

* The Lifeline committee is looking for your personal stories of experience, strength, and hope. Most of us started in AA desperate and broken. Why not share what attracted you to AA? We have the opportunity to volunteer for this important service work to help the alcoholic who is still suffering.  Allow your story to encourage the newcomer and the long timer. Please pass this on to your home groups.

6:54 Outreach: OPEN

6:56 Website: **Jeff P.**

* Website traffic has been very consistent - a little over 5000 visitors a month. Majority are going to the meetings sections, which is good! Alcoholics are finding meetings.

6:57 By-Laws: **Brad C.**

* Have a copy of the bylaws and is working on making sure to fully understand them by the next meeting

6:59 Volunteer: **Bob C.**

* Things are going smoothly with the volunteers. Could use a couple more volunteers if anyone is interested.

7:01 Literature: **Jim S.**

* Things are going well. The only holes are books and pamphlets that aren’t currently in print, but should be starting back up in September.

7:03 Archives: **Ben H.** EXCUSED

7:03 Public Information: **Allison S.**

* Public Information goes to events, sets up a table, and teaches people what AA is or isn’t. The AA name isn’t only any event flyers, so non-affiliation is preserved.
* Public Information is looking for volunteers for tables at events. Contact [pi@saltlakeaa.org](mailto:pi@saltlakeaa.org) or <https://www.saltlakeaa.org/service/#pi>.
* We have 3 events coming up:
  + Car Show at Wheeler Historic Farm - August 26 10:00 AM-2:30 PM
  + USARA Recovery Day at Jordan Park - September 9th 2PM-8PM
  + American Foundation Sucide Prevention Walk at Veterans Memorial Park - September 9th 9AM-12PM (we’re on the waitlist)

7:08 Treatment Facilities and Accessibilities: **Charlie T.**

* Movement with the deaf is moving forward. Interpreters will be there every week so the deaf will not need to announce their presence in order to get an AA meeting.

7:10 Corrections: **Serena C.**

* Getting volunteers in for meetings at SL Metro is still a bit difficult, mostly on weekends due to jail staffing shortages. Prison meetings are going very well, with volunteers making it in for meetings quite regularly these days.
* There is finally a new district 10 corrections chair! Thanks, Betsy!

7:12 Cooperation with Professionals: **Karmina B.**

7:13 Technology: **Elan B.**

* Last month we voted to approve a $250 upgrade for the Central Office front desk station. Found a solution $110 under budget.
* If you have a CO position, you have a CO email. Please reach out to [it@saltlakeaa.org](mailto:it@saltlakeaa.org) if you need to get access.

7:14 Coins: **Kathy M.**

7:15 **Old Business**

* District 12 has decided to buy their own building instead of moving into Central Office.

7:20 **New Business**

* Jack H stood for Outreach position.
  + Says he is talkative and loves going to new meetings.
  + 19 month sobriety- group voted to waive 2 year requirement
  + Unanimously voted in

**Adjourn and Close with Responsibility Statement**

**Next Central Office Representative meeting will be held on 9/12/23 @ 6:30pm**