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

**Board of Trustees Meeting Agenda**

**Tuesday 2-7-2023 @ 6:00 pm**

**Serving our community for 75 years**

**6:00 – 6:30     Reports Board of Directors**

Chairperson: **Wade J.**

* Lease Agreement
* Events Calendar

Co-Chairperson:

Treasurer: **Mark C.**

* Financials Update

Secretary: **Jake S.**

* Bylaws Update
* Bylaw 7.1.7 To ensure communication and proper action, a member of the Board of Trustees will be assigned to serve as liaison to all active Standing Committees…

Trustee At Large (District 2 liaison): **John S.**

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

* New Website

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

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

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

Alternate Trustee At Large:

Immediate Past Chairperson: **Brad M.**

**6:30 - 7:10    Reports Committee Chairs**

Activities: **Kim B.**

Archives:  **Ben H.**

By-Laws:

Literature: **Jim S.**

Coins: **Kathy M.**

Cooperation with Professionals:

Public Information:

Corrections: **Serena C.**

Hotline Telephone: **Chester A.**

Newsletter: **Rachelle R.**

Outreach:

Technology: **Elan B.**

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

Twelfth Step: **Charlie C.**

Volunteer: **Bob C.**

Website:

**7:10 - 7:15 Old Business**

* Board members and Standing Chairs to provide their reports to Secretary by Saturday prior to the Rep meeting
* Bylaw 6.6.9 Each board member and committee chair will volunteer at Central Office at least eight hours during their two-year service position. Preferably an hour each quarter.

**7:15 - 7:30 New Business**

**7:30     Adjourn**

**Next Central Office Board meeting will be held on 3-7-2023**