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

**Central Office Representative Meeting Agenda**

**Tuesday 2-14-2023 @ 6:30 pm**

**Serving our community for 75 years**

**6:30** Introductions

**Reports Board of Trustees**

**6:33** Chairperson: **Wade J.**

Tuesday February 7 Brad and I met with the owners of the building to discuss the lease agreement. I have asked them to make the lease for 2 years as to 4 years proposal, which he agreed to. I also asked that the $250 deposit be paid by the increase we have paid since April 2022, which he agrees. I talked with the insurance company to get a copy of our policy and to get my information as to the contact for all insurance updates or questions. We created an ad hoc committee to look at the current financial practices at Central Office. It was voted unanimously that the standing chairs will attend the board meetings the first Tuesday of each month at 6:30pm to 7:30pm. Thanks for allowing me to serve

**6:35** Co-Chairperson:

**6:37** Secretary: **Jake S.**

Per theMinutes from last CO Rep Meeting in January: Reps Unanimously vote for Standing Chairs to begin attending Board meeting. Reps Unanimously vote for Board members and Standing Chairs to provide their reports to Jake the Saturday prior to the Rep meeting.

**6:39** Treasurer: **Mark C.**

**6:41** Trustee at Large (District 2 liaison): **John S.**

**6:43** Trustee at Large (District 10 liaison): **Sonya M.**

I attended my first District 10 meeting this month. The district is doing well, with new DCMs actively visiting all their groups and sharing information about General Service and Central Office. District 10 does have some important open positions- Bridging the Gap, Corrections, and Literature. They will be hosting a Committee Meeting on February 25th and all interested AAs are welcome. More information is on the area and Central Office websites.

The Web Committee launched a new website! Thank you so much for the hard work of everyone who contributed, especially Elan and Dave. One of the goals of the new website is to be a place for groups and AA members to find events, post announcements, and see what is going on in Salt Lake AA. A new member of the web committee, Celina, will be specifically focused on making sure that Salt Lake Area events are up to date on the site. Please let your groups know that they're welcome to submit flyers, announcements, birthday lists, and anything else they would like to see on the website. We are also very open to feedback about the site- just use the "contact us" form for any questions or suggestions. Chairs and trustees, you should have received information on how to log into the website so you can post announcements about your activities and committees. Please, let us know if we can help you take advantage of this new functionality. Thanks for the opportunity to be of service!

**6:45** Trustee at Large (District 11 liaison): **Phillip W.**

District 11 meeting was held 2/8/23. 20 attendees. Lasted one hour. Highlights: District has two DCMs. DCM - South resigned. Election was held for replacement with no takers. This position is open. Davis county jail is open again after being closed for 2 months for Covid. Portion of each district meeting will be dedicated to a tradition. Tradition was presented by the DCMC. 10 minutes. Updated address for District 11 contributions as follows: 2111 N Hill Field Rd. A202, Layton, UT 84041

**6:47** Trustee at Large (District 13 liaison): **Alan B.**

Good district attendance and several new GSRs. - There are several positions still open. -Most groups and meetings get good attendance. - Volunteers needed for the Fall Assembly. - Seeking a good venue for the Fall Assembly. Preferably in District 13.

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

Alternate Trustee At Large:

Immediate Past Chairperson: **Brad M.**

**Reports Standing Committee Chairs**

**6:49** Hotline Telephone: **Chester A.**

**6:51** Twelfth Step: **Charlie C.**

**6:53** Activities: **Kim B.**

Nothing new to report this month.

**6:55** Newsletter: **Rachelle R.**

**6:57** Outreach

**6:59** Website

**7:01** By-Laws: **Vote on Suggestions of the 2022 Bylaws Committee**

**7:08** Volunteer: **Bob C.**

**7:10** Literature: **Jim S.**

**7:12** Archives: **Ben H.**

Thanks to Jake for copies of Central Office meeting minutes. I have a large box for New archives. It is in the Archive Room next to the door. Need a boom box with a tape and CD player. Looking for coins and stories of A.A. Recovery. We now have an old pamphlet currently on display. Also looking for old event flyers from A.A. celebrations. The display case will change soon.

**7:14** Public Information

**7:16** Treatment Facilities and Accessibilities: **Charlie T.**

**7:18** Corrections **Serena C.**

I have reached out to corrections chairpersons Rafa in district 12, and Anson in district 2. The message is that the Salt Lake AA Central Office is here to support them, should they ever need  us. So far I've not received a response from either district.   The SLC metro jail is in district 10, whose corrections chair is currently vacant. Dan Baker is still the interim contact person for Metro/Oxbow jails. Central office is open to facilitating the volunteer application process as needed. District 11 does not have a corrections chairperson. They are currently focusing mainly on Bridging the Gap. This is second-hand information from Tom K. Prison orientations are still running every 2nd Saturday at 9am. 1048 N. 8000 W. SLC, UT 84116 in the Stephen Anderson Building. Be early and bring a state ID.

**7:20** Cooperation with Professionals

**7:22** Technology: **Elan B.**

**7:24** Coins: **Kathy M.**

Triplates are currently at $10. New plates will cost us $12 due to a 20% increase. Starting this month it has increased to $15. Bronze cost $0.80. 20% increase need to charge $1.00 Aluminum cost $0.38. 20% increase need to charge $0.50. Only get the reduced rate if we order over 300. Regular inventories and ordering are occurring.

**Old Business**

**Vote on Increase in Price of Literature / Coins**

**7:26 Open Positions**

**Board of Trustees**

Two Year Commitment Open Positions:

Co-Chairperson

One Year Commitment Open Positions:

Alternate Trustee At Large

**Standing Committee Chair**

Two Year Commitment Open Positions

Outreach Committee Chair

Website Committee Chair

By-Laws Committee Chair

Public Information Committee Chair

Corrections Committee Chair

Cooperation with Professionals Committee Chair

**New Business**

**7:26 District 12 Central Office Volunteers**

**7:30     Adjourn and Close with Responsibility Statement**

**Next Central Office Representative meeting will be held on 3-14-2023 @ 6:30pm**