

Central Office of Salt Lake City, Inc.
Central Office Representative Meeting Agenda
Tuesday 1-10-2023 @ 6:30 pm
Serving our community for 75 years

6:30 – 7:00 Old Business-

Board of Trustees Elections

Two Year Commitment Open Positions:

Co-Chairperson – Remains Open

Trustee at Large (District 10 Liaison) Sonya M. elected. Thanks Sonya!

Alternate Trustee At Large: Diane B. elected. Thanks Diane!

One Year Commitment Open Positions:

Trustee at Large (District 13 Liaison) Alan B. elected. Thanks Alan!

Alternate Trustee At Large – Remains Open

Standing Committee Chair Elections

Two Year Commitment Open Positions

Hotline Telephone Committee Chair: Chester A. elected. Thanks Chester!

Activities Committee Chair: Kim B. elected. Thanks Kim!

Outreach Committee Chair – Remains Open

Website Committee Chair – Remains Open

By-Laws Committee Chair – Remains Open

Public Information Committee Chair – Remains Open

Corrections Committee Chair: Serena C. elected. Thanks Serena!

Cooperation with Professionals Committee Chair – Remains Open

Vote on Suggestions of the 2022 Bylaws Committee

Jake was late due to personal medical reasons, so this has been pushed off until next month.

Increase in Price of Literature / Coins

Please see the attached proposed increase in price of books and coins, bring it back to your groups to discuss and vote on next month.

7:00 - 7:30 Reports Board of Trustees

Chairperson: **Wade J.** Last week we started without a budget for our standing chairs. We need to pass this budget for our standing chairs tonight. Wade reads the budget (attached). Explains how the Board made the decisions on the proposals on the budget, based upon projections from the last three years. Serena inquires about the budget for corrections and where it originates. Wade explains how she would contact the board and request an expenditure beyond in writing, but that her work is to collaborate with the districts.

Budget is passed upon voting approval of the Reps.

Secretary: **Jake S.** Minutes may take longer to send out than in the past, please be taking notes of most important items to bring back to your group for discussion as it may be several days after this meeting before the minutes are able to be emailed out each month.

Treasurer: **Mark C.** Discusses budget statements and profit and loss statements. When he began tracking last year, there were only fifteen groups contributing, it has ballooned since then. The contributions are essential to keeping central office operations moving forward.

Trustee at Large (District 2 liaison): **John S.** Attended the District 2 Committee Meeting, which is listed on the meeting schedule as Committee Meeting but is the one GSRs are supposed to attend in District 2 if anyone is having confusion. Prison is active and seeking AA members to carry the message.

Trustee at Large (District 11 liaison): **Phillip W.** Davis County is tomorrow meeting. All their positions have been filled. Only the south half of Davis County is what we provide services for. He has been promoting to improve their engagement with Central Office.

Reports Standing Committee Chairs

Archives: **Ben H.** Has been cleaning up the archive room along with the shelves. Looking for a Boombox. If you have anything that would be great for the Archives, please donate. The Joy of Living meeting at 7:00 pm: if anyone has any information on that meeting, please contact him. The display case will be changed and updated.

Literature: **Jim S.** Not present, Bob C. reporting. A recent book order arrived, with three hundred softcover big books, but GSO claims they shipped 200 12/12 that did not get delivered, but we did get two hundred hardcover big books, so we are dealing with that invoice situation.

Coins: **Kathy M.** Not present. Bob C. reporting. Inventory has been taken; order has been placed.

Newsletter: **Rachelle R.** Not present.

Technology: **Elan B.** If you have a position at central office, you also have an email address. Please get with Elan and check your emails. They are being emailed to through the website.

Treatment Facilities and Accessibilities: **Charlie T.** The accessibilities portion had some bad weeks due to covid. Interpreters missed a few weeks due to Covid, but there are now three meetings, Non-Smoking Sobriety on Mondays, Acceptance on Sundays, and one of the women's groups on Mondays, No Laurels. Trying to find a woman interpreter for that meeting, trying to contact additional services for that meeting. We have successfully established enough money to pull off three meetings a week for an entire year.

Twelfth Step: **Charlie C.** Updating the list from those who are willing to take 12 step calls but have only received list from one group. We need those lists to continue to come in. We need people to come to the 12 step calls, look at zip codes, gender preferences, to make sure that people can call them. Looking for people to give rides to meetings, etc. He keeps getting texts, but he needs more people to sign up on the lists. You can email those lists back to him also at the 12-step email address as well deliver in person.

Volunteer: **Bob C.** Just hit the ground running, volunteers are good.

Immediate Past Chairperson: **Brad M.** Everyone has done an excellent job, great to see everything running well.

New Business-

Proposal: Board meeting is a planning meeting. In the past only the board has shown up to. What Wade proposed is that all the standing chairs to start showing up. He would like everyone who is serving central office to come. Rationalization is if we do not know what their report is, what we do not know what your report will be and part of planning this meeting so that when we get together with the Reps, we are best utilizing their time.

Reps Unanimously vote for Standing Chairs to begin attending Board meeting.

Next proposal. If you are as slow as I am, you are not as quick at writing notes, he would like the board and chairs to give Jake their reports the Saturday before the meeting. That way it is all nicely packaged prior to the meeting.

Reps Unanimously vote for Board members and Standing Chairs to provide their reports to Jake the Saturday prior to the Rep meeting.

When we show up to the meeting, we have an hour. Wade will ask how much time you need for each report. Then we can decide how much we need to speak. We need to give more time to the Reps for them to talk about what is going on in their groups. We want to engage everyone. He also wants to start challenging our trustees. We have two events a year, we serve four districts, how do we engage those districts in central office work, we could do fundraisers, we would love district support in doing it. That is just an idea, looks unanimous in support.

Allison had someone reach out to Corrections email, was really concerned nobody got back to her, so that email gets returned.

Laura Area 69 Archives Standing Chair Visiting: She set down a flyer about group history she is looking for, also a flyer for what kind of things we could collect for the archives, if you know anyone who has any of those things, 801-824-1932. (Attached)

Bob C. inquires regarding treasurer change in District 11; Philip W. indicates change has not yet occurred.

7:30 Adjourn and Close with Responsibility Statement

Next Central Office Representative meeting will be held on 2-14-2023 @ 6:30pm