

Central Office of Salt Lake City, Inc.
Central Office Board Meeting Agenda
Wednesday 7/5/23 @ 6:30 pm
Serving our community for 75 years

Board of Trustees

Chairperson: **Wade J.** Not present. Excused.

Co-Chairperson: **Shannon M.** Welcome and introductions. Preamble.

Secretary: **Jake S.**

Treasurer: **Mark C.** Not present. Excused.

Trustee at Large (District 2 liaison): **John S.** Rusty contacted him and asked to liaison with Allison as PI chair, regarding Central Official traditionally having a booth in late August.

Trustee at Large (District 10 liaison): **Sonya M.** District 10 meeting isn't until next week so won't have report until then.

Trustee at Large (District 11 liaison): **Phillip W.** Will be missing next week meeting, will send report to Jake.

Trustee at Large (District 13 liaison): **Alan B.** Had a good meeting, thought that everyone knows about Lifeline when they really don't. Took a bunch of Lifelines to them. Had two GSRs pull him aside after the meeting who have deaf members interested, showed them how to find the meetings.

Alternate Trustee At Large: **Diane B.** Not present.

Alternate Trustee At Large: OPEN

Immediate Past Chairperson: **Brad M.** No time needed.

Standing Committee Chairs

Hotline Telephone: **Max D.** Only has four spots left to fill on the hotline schedule. Needs help to decide whether to pass out flyers at the G.O.D. campout. Already have a waiting list for those looking to fill slots when they have enough time to take phones.

Twelfth Step: **Charlie C.** Not present. Excused.

Activities: **Kim B.** Passing out flyers for the picnic. August 11th at Murray Park 11-3. BBQ purchased for which we were approved. Wants to know if we want a speaker. Phillip suggests we do not need a speaker at every event. Are we going to District Olympics in September? Was hoping the trustees would be her committee.

Looking for a Sunday in September. Discussion regarding District Olympics and coordination. Plan on meeting after the Rep meeting next week. Reminder about the Volunteer Breakfast on July 16th. One of the members wants to know if we want to auction off the windows from the Alano club at the picnic.

Newsletter: **Danny B.** Not present. Things are going swimmingly for the Lifeline. No issues to report. Thanks to Jeff sending out the current newsletter via email and to Bob for his monthly trips to the post office

Outreach: OPEN

Website: **Jeff P.** Questions regarding the QR code.

By-Laws: OPEN

Volunteer: **Bob C.** Re: the volunteer breakfast: Shannon says Wade will be grabbing it the day before. Does not know how much his participation is. Sunday July 16th 10am-Noon will be volunteer breakfast. Says there is a \$69 packages from Pats BBQ. About 13-15 volunteers.

Literature: **Jim S.** Organized and ordered the books and pamphlets.

Archives: **Ben H.** Going on vacation in August, needs to be on the beach, working on flyer for the Archives event.

Public Information: **Allison S.** Will give John a call regarding PI. Been through the workbook and is having difficulty coming up with ideas.

Treatment Facilities and Accessibilities: **Charlie T.** Not present.

Corrections: **Serena C.** Not present. Excused.

Cooperation with Professionals: **Karina B.** There is another deaf woman doing a speaker meeting at the Alano club, should be updated. Will have details shortly.

Technology: **Elan B.** Should have new computer for front desk shortly.

Coins: **Kathy M.** Not present.

Old Business Payment on deaf interpreters.

New Business

7:30 Adjourn and Close with Responsibility Statement

Next Central Office Board meeting will be held on 8/1/23 @ 6:30pm