

Central Office of Salt Lake City, Inc.
Central Office Representative Meeting Agenda
Tuesday 7-11-2023 @ 6:30 pm
Serving our community for 75 years

Reports Board of Trustees

6:30 Chairperson: **Wade J.** Welcome and Introductions

6:35 Co-Chairperson: **Shannon M.** Filled in for Chair at Board meeting, went smoothly.

6:36 Secretary: **Jake S.** Thank you to the Standing Chairs and Board Members who gave me their reports and provided digital copies of handouts in advance.

6:37 Treasurer: **Mark C.** Handouts: a) Profit and Loss; b) Balance Sheet; c) Group Donations; d)

Reconciliation Report. Not our best month. We were underwater by \$2600 during June. Books weren't selling as much. Donations were down quite a bit compared to last year. Purple Can money was spent more in payouts than normal, which is a good thing. We reupped our insurance company, so we won't see that bill again in the future. What is important to note is that the contributions were down, a number of groups that contributed last year didn't donate this year during month of June. Encourage some of the extra basket be given to Central Office. Checking account still in good shape.

Rumor that Central Office is flush with cash. This is not true. We have been spending money to take care of much needed improvements. We have been working down the literature in the back room, but now we are starting to buy books again at a high rate.

6:42 Trustee at Large (District 2 liaison): **John S.** Not present.

6:43 Trustee at Large (District 10 liaison): **Sonya M.** District 10 is from 2100 S to 7200 S and east to Park City. Please consider electing a GSR if you are in that area. Corrections Chair is unfilled, which is an essential position due to the Jail. Very much needed, please pass this word along.

6:44 Trustee at Large (District 11 liaison): **Phillip W.** District 11 meeting was held June 14, 2023.

Area 69 delegate David R. gave his post conference report which took most of the meeting. Regular business and reports were pushed to next month. Vacant treasurer position was filled by Matt D. Next District 11 meeting will be July 12, 2023, at 6:30 PM at Episcopal Church in Centerville UT

6:45 Trustee at Large (District 13 liaison): **Alan B.**

1. Again, and as always, I would like kick off by thanking District 13 and all our great districts for your generous contributions to Central Office. We do not take it for granted and will spend it wisely.
2. District 13 is active and doing well. Attendance is strong and many groups are reporting strong turnout with a few down as summer is now in full swing.
3. District 13 is excited to host the Fall Assembly September 22-24 and is considering a combined AA and Al anon speaker meeting.
4. Mistakenly I have taken for granted that everyone that has been around AA here in the Salt Lake area knew about our great Central Office Lifeline Newsletter. I discovered many did not. I discussed and encouraged all GSRs and groups to submit stories, birthdays, upcoming events, jokes, and subscribe to the newsletter. I provided Lifelines for all attending and had some extra to take to their groups.
5. Energetic GSRs from both the Draper Group and The Big Book Bunch approached me after the meeting. They both had members in need of meetings for the deaf with interpreters. I showed them how to filter that in our Central Office Meeting guide. It was a great discussion.
6. Feel free to contact me any time. My email is trustee13@saltlakeaa.org Thanks for your service!

6:47 Alternate Trustee At Large: **Diane B.** Was not asked by any of the trustees to help or cover this past month, happy to help as needed.

6:48 Alternate Trustee At Large: OPEN

6:49 Immediate Past Chairperson: **Brad M.** G.O.D. Campout was amazing, Central Office was well represented.

Reports Standing Committee Chairs

6:49 Hotline Telephone: **Max D.** Excused. 1) we still have a few spots left for the Hotline.

2) instructions about the hotline:

- the phones won't forward if they are answered by the Central Office.
- we started collecting information about the caller to direct to the 12-step program.
- we have already started a waiting list for replacements.

3) please advertise this program in your group meetings.

4) caller is getting used to the fact that we have volunteers answering the phone 24/7.

6:52 Twelfth Step: **Charlie C.** Not present.

6:53 Activities: **Kim B.** Central Office Picnic Sunday August 15th at Murray Park, Pavilion 5. Hotdogs, Hamburgers, Veggie Burgers. Please bring a side dish and your sponsees and newcomers. 11-3. Always looking

for volunteers. Needs 4 cooks and some people to help set up and tear down. Going to rotate cooking, please let her know. Setup is at 9:30.

6:54 Newsletter: **Danny B.** Things are going swimmingly for 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. Looking for Experience, Strength, and Hope to be sent to the Lifeline to be published, please send it in.

6:55 Outreach: OPEN

6:56 Website: **Jeff P.** Traffic for month of June was steady. Meeting page getting the most hits. Please update him of any meeting changes by using the request form.

6:57 By-Laws: Brad C. stands and qualifies himself. Nobody opposed. Congrats Brad! Thank you for being willing to be of service.

6:58 Volunteer: **Bob C.** New volunteer, happy to have someone consistently interested to join. Board appreciation is Sunday the 16th from 10-12. Quarterly breakfasts to provide support to our volunteers, tell the Board their concerns and what we can help them with.

7:00 Literature: **Jim S.** We have repriced much of the current inventory. Some books and pamphlets are still on backorder, this is due to GSO being behind on printing. We should receive it in two weeks. So far have not received any negative feedback.

7:04 Archives: **Ben H.** I will be making a flyer for the event for Archives before September. If you want to help, I will be at Central Office on 9/5 and 9/12 at 5:00pm. Going on vacation in August, thank you for letting me be of service. Has a drop off box if you want to donate anything.

7:05 Public Information: **Allison S.** Excused. Meeting with past public information chair to get some help running things.

7:07 Treatment Facilities and Accessibilities: **Charlie T.** Will now be advertising three meetings a week, Sunday Acceptance, Monday No Laurels, and Tuesday 5:30 Non-Smoking.

7:08 Corrections: **Serena C.** Excused.

7:09 Cooperation with Professionals: **Karmina B.** Not present.

7:10 Technology: Elan B. Please standing chair and board members check your emails because that is where people are emailing standing chairs.

7:12 Coins: Kathy M. Chips are doing well and reordered.

7:13 Old Business The Spanish Community approached wanting to use a room here at Central Office. This is now the third month no-show from the Spanish language intergroup. At this point we will place this merger to rest, as there has not been any communication. Wants to make known that the room will not be used for them for further notice.

Spanish community is more interested in having their own building and have freer rein for hours of operation.

We will review it again if they show interest. We made it clear that they are apart of us and welcome them.

Inquiry as to whether the website has a Spanish Language option. Do have some Spanish language meeting but is very outdated, has not received any info updates in a while. Board will investigate whether we should have Spanish language option for website.

7:20 New Business Genesis was shut down, was asked by the Alano Club if we could advertise it in the Lifeline. Brought up the Bylaw 2.1.11 regarding promotion of clubs.

7:30 Adjourn and Close with Responsibility Statement

Next Central Office Representative meeting will be held on 8-8-2023 @ 6:30pm