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

Board of Trustees

Chairperson: **Wade J.** Welcomes everyone and reads the CO Preamble.

Co-Chairperson: **Shannon M.** Nothing to report.

Secretary: **Jake S.** Sent out email to all the Reps for Founders Day Breakfast.

Treasurer: **Mark C.** Strong month for contributions, District 10 donated $2,000 to central office. Balance sheet more than strong. Inventory is completed. We need to update the increased costs of literature in the system. May we were up $2600, second month in a row up in the surplus. Good chunk of what we have in bank account is purple can funds. Need to start paying for translators to be a regular thing, as it impedes our 503c status if we keep accruing too many funds. The fellowship sometimes believes if we are flush with cash, we do not need donations. That is not the case. We are doing well but still need donations to be stable.

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

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

Trustee at Large (District 11 liaison): **Phillip W.** Will not be able to attend next Tuesday. District 11 had a Secretary change, so they have a PO address now to keep it from moving.

Trustee at Large (District 13 liaison): **Alan B.** District 13 had little less GSR attendance in May, but the meeting attendance has been down as well.

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

Alternate Trustee At Large: OPEN

Immediate Past Chairperson: **Brad M.** Not present.

Standing Committee Chairs

Hotline Telephone: **Max D.** Wants to discuss the sobriety restriction, volunteering lowered when we brought it down. Jake speaks to having completed the 12 steps if less than the required suggestion. Max brings up that new folks want to serve but the positions are saying you need 2 years to qualify. Alan believes you do need the knowledge and especially knowledge of the traditions when doing the hotline, thinks six months is a good

metric. Shannon believes 3 months is too little. Phillip mentions that doing the steps is different than doing service levels. Wade takes a vote for three months no hands, six months has a substantial majority of hands in the room. Max wants to know if we should give all the Reps a list of Do's and Don'ts. Wade suggests he discusses this in his committee.

Twelfth Step: **Charlie C.** Nothing to report.

Activities: **Kim B.** Will give us a headcount and how great the event went. After breakfast, the picnic is August 13th with the pavilion reserved. October 7th is a reservation for the Chili Cookoff. Thinking about having a District Olympic games in the fall. Would need the trustees' help in getting the word out, looking to create a committee to have an event in September. Sunday's event for Founder's Day Breakfast is from 10am-1pm, volunteers will be there at 8:30am, will start cracking eggs, if you can get there at 9-9:30am that would be helpful. Fairmont park. Mike Fresh will be speaking.

Newsletter: **Danny B.** Would like recovery in sobriety stories for the Lifeline please donated. Wants birthdays submitted by 20th of each month. Would like to thank the lifeline committee for their support. Post Office suggests we will start paying 3 months in advance. Wade proposes we pay them through the end of the year. $210 should cover us for the end of the year. Everyone agrees.

Outreach: OPEN

Website: **Jeff P.** Nothing to report.

By-Laws: OPEN

Volunteer: **Bob C.** Endeavoring not to spend any money for the month of June because they spent a large amount at Costco, should be the only purchasing agent. It is only $200 a month. Wade wants to do a thank you event for the volunteers, would like to organize something and pick a day in July to thank all of them and allow them to ask questions. Board members should be present. Sunday July 16th 10am-Noon will be volunteer breakfast.

Literature: **Jim S.** Reported last meeting we were working toward finishing inventory. Good chunk of that is completed. Need to identify what things we need to get ordered to fill the holes. Reviewed why we do not have some of the books. It seems AA itself has quite a few books that have been backordered. Goal is to order

grapevine once a month, GSO would be twice a month. Hopefully with that in mind, especially the ones that move. When he orders things from grapevine, they request a credit card. Wanted to make sure that is ok. He puts receipt in the bookkeeper's place. He copies the order when we receive the order. Assumes it is working because he hasn't heard any different. We are at the point whereas on June 1st everything will need to be repriced. Needs to put a number on that so that when we put new inventory on the sheets, we go up incrementally 50 cents or a dollar. Any questions please email him. Increases from GSO on all the products. We need to raise the prices in the system all at one time instead of incrementally. Wade asks that we increase price ASAP. It's passive because he doesn't know until he gets the order list. Needs to raise all literature 20% and move on. The Alano Club had a donor that bought Genesis and bought the entire inventory to Alano Club to sale. We have a standing order for 10 copies of Grapevine, but we only sell about 1 or 2 a month.

Archives: **Ben H.** Needs one more picture(?) so there are 12 instead of 11. Needs cardstock of First Delegates poem to handout.

Public Information: **Allison S.** Excused.

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

Corrections: **Serena C.** Needs to find some time to talk to Wade about the direction of some things. Wade shows up by 6:00 for each meeting if anyone needs to talk in person.

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

Technology: **Elan B.** Got new computer up and running. Probably needs $250 for a new monitor.

Coins: **Kathy M.** Not present, in California but is taking care of chips.

Old Business

Wade's thoughts are we say in the preamble that we are serving District 12, if we don't say that we are serving District 12, then we don't serve them. Agreement that until we have Bylaws committee address this, we include it as we are discussing the preamble.

New Business

7:30 Adjourn and Close with Responsibility Statement

Next Central Office Board meeting will be held on 7/4/23(?) @ 6:30pm