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

Co-Chairperson: **Shannon M.** Welcomes everyone and reads the Preamble.

Chairperson: **Wade J.** Introductions.

Secretary: **Jake S.** Need to move Board meeting from July 4th.

Treasurer: **Mark C.** May Profit and Loss Sheet: All expenses were in line this month. Solid month in terms of sales. Not much margin of error, so please have your groups continue to donate. Group Donations: Three new groups contributed in May. District 10 contributed $2000.

Trustee at Large (District 2 liaison): **John S.** Attends the District 2 meeting and communicates between Central Office. The meeting was last night and was attended by Area 69 Delegate David R. who gave a report on the General Service Conference. The full report can also be found on the Area website.

Trustee at Large (District 10 liaison): **Sonya M.** Not present. Diane B. covering as alternate.

Trustee at Large (District 11 liaison): **Phillip W.** Not present. Meeting held on May 10. Attendance of 18 Groups reported higher attendance across the board.

Announced that checks to Central Office to be made to "SLC AA Central Office"

CPC chair is actively promoting to IHC etc.

Big news is there is a dedicated District 11 post office box. This was facilitated due to turnover of the financial chair. So all donations as well as any other correspondence are to be sent to:

District 11

P.O. Box 461

Bountiful, UT 84011

Trustee at Large (District 13 liaison): **Alan B.** First, I would like to thank District 13 and all our great districts for your generous contributions to Central Office.

District 13 is active and doing well. Attendance is down slightly at several meetings but due to seasonal and summer vacation time.

For anyone interested Bryan in District 13 provides a fantastic newsletter called "New Brew" which provides a lot of detailed District 13 information.

Our District 13 CPC chair had to resign leaving the following chairs open and ready for you or your AA friends. Alternate DCMC, Corrections, CPC, and Literature.

District 13 is excited to host the Fall Assembly September 22-24.

The next GSR meeting is Thursday, June 22nd, 6PM, Jim's Restaurant, 9236 Village Shop Dr., Sandy, UT, 84070

Feel free to contact me any time. My email is trustee13@saltlakeaa.org Thanks for your service!

Alternate Trustee At Large: **Diane B.** Not present. I did attend District 10 GSR meeting for Sonya. I took schedules, lifelines, and flyers about Founders Day breakfast to take back to their groups. Meeting was shorter than usual. Open positions are Grapevine Chair, Corrections Chair for Oxbow and Metro Jail, Bridging the Gap Coordinator, Treatment Chair, and Alternate DCMs. Jail/prison are now using pink can money again.

Alternate Trustee At Large: **<OPEN>** Please take this back to your groups.

Immediate Past Chairperson: **Brad M.** Some of the groups have a picture of the QR code from the basket. People can take a picture and bring it back to their individual home groups.

Standing Committee Chairs

Hotline Telephone: **Max D.** Hotline Assessment flyer passed out and discussed. Openings are listed in real time for the slots available needing to be filled. The Board would like to suggest a six-month minimum sobriety requirement.

Twelfth Step: **Charlie C.** 12-step list has been updated. Those covering the hotline have access to the list to "bridge the gap."

Activities: **Kim B.** Quick report on breakfast, about 150 people, Special thanks to Joe and Richard for doing the cooking the whole time. Makes a proposal to purchase a central office BBQ. A lot of parks are starting to remove BBQs. Would like to make a proposal to buy a 3 burner BBQ. Would be used during both breakfasts and picnics as well as other events. Unanimous vote of approval.

Newsletter: **Danny B.** Please send in your "Recovery and Sobriety" stories to lifeline@saltlakeaa.org. Submit your group birthdays before the 20th of the month. And thank you to our Newsletter committee for your diligence and on-time delivery.

Outreach: **<OPEN>** Please take this back to your groups.

Website: **Jeff P.** 78% of visitors to the website are looking at the meeting schedule. Small amount of traffic going to events, announcements, and Lifeline newsletter. Would like to increase traffic to other portions of the site. Would like to do this with the newsletter specifically. Was looking through the mail system, something like 1,800 subscribers. He would like to start removing some of the old ones that have not interacted with the old emails. Would also like the Reps to make an announcement in their meetings regarding signing up to get a digital copy of the lifeline each month.

By-Laws: **<OPEN>** Please take this back to your groups.

Volunteer: **Bob C.** Things are going well, have been able to cover those who have been unable to show up. Volunteer Appreciation on July 15th. A few bilingual volunteers have been wanting to participate, invited to email board@saltlakeaa.org if wanting to provide bilingual support.

Literature: **Jim S.** Inventory completed. Review new pricing due to increase from suppliers.

Archives: **Ben H.** The new display case is about "can you tell who or which place this photo is in A.A?"

Archives event: "Let's not forget our past" on Saturday, October 28, 2023, from 5-8pm.

Public Information: **Allison S.** PI email is regularly checked, and we have yet to receive any requests for service. This month, I will take a play from Max (with Hotline) and make a flier with information about PI to distribute to the group CO reps. Hopefully, this will start to create interest in PI.

Treatment Facilities and Accessibilities: **Charlie T.** The purple can is doing well. Crossed $3,000 in five months. Still contacting treatment facilities.

Corrections: **Serena C.** Not much to report this month. District 10 is still working on filling the vacant corrections chair. Staffing shortages are an ongoing issue at the SLC Metro Jail/State Prison. AA volunteers are frequently unable to bring meetings to inmates. But we're not giving up, and we have plenty of people who are still interested in carrying the message behind the walls.

Cooperation with Professionals: **Karmina B.** Not much to report, dropped off literature and pamphlets at three different psychiatrist offices. Has another appointment with a therapist office upcoming.

Technology: **Elan B.** We have computers that are very dated, has connection to get up to date PCs at better cost. Our thoughts are we get new ones and rotate them out slowly. $250. Unanimously approved. Will send out a list of everyone's email.

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

Old Business Needs to contact Spanish Intergroup. Since we opened this up, our Spanish literature has been increasing dramatically. Will get more information back to the groups soon.

New Business Discussion regarding payment for interpreters for the deaf.

7:30 Adjourn and Close with Responsibility Statement

Next Central Office BOARD meeting will be held on WEDNESDAY 7/5/23 @ 6:30pm

Next Central Office Representative meeting will be held on 7/11/23 @ 6:30pm