**Central Office of Salt Lake City, Inc.**

**Central Office Representative Meeting Agenda**

**Tuesday 3-14-2023 @ 6:30 pm**

**Serving our community for 75 years**

**6:30** Introductions

**Reports Board of Trustees**

**6:33** Chairperson: **Wade J.**

**6:35** Co-Chairperson: OPEN Shannon M. stands for position. Qualifies herself. Vote unanimous. Congrats Shannon!

**6:37** 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.

**6:39** Treasurer: **Mark C.** Discusses Handouts: a) Profit and Loss; b) Balance Sheet; c) Group Donations.

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

**6:43** Trustee at Large (District 10 liaison): **Sonya M.** Not present.

**6:48** Trustee at Large (District 11 liaison): **Phillip W.** District 11 held meeting on March 8 in Centerville. Meeting was attended by several area people including David R the area delegate. Agenda items were presented to GSRs to take back to their respective groups. District 11 hosting the pre-conference assembly on April 14 at Legacy events center in Farmington. Masquerade ball at SDRC on April 7. Announcements and reports were deferred until next month’s meeting.

**6:50** Trustee at Large (District 13 liaison): **Alan B.** Several District 13 service positions are open - Chair and volunteers are needed for the Fall Assembly. The DCMC is checking on a few potential venues. Preferably in District 13. Any ideas or suggestions would be appreciated.

**6:51** Alternate Trustee At Large: **Diane B.** VisitedDistrict 10 to cover for Sonya. Alano Club received a grant for air conditioning, electrical, and plumbing from Utah Historical Foundation. Area Delegate went through the voting items for the General Service Conference.

**6:52** Alternate Trustee At Large: OPEN

**6:53** Immediate Past Chairperson: **Brad M.** Going to try to help with training of new Central Office Reps.

**Reports Standing Committee Chairs**

**6:54** Hotline Telephone: OPEN Max M. stands and qualifies. Reps vote to waive 2 year sobriety requirement. Vote unanimous. Congrats Max!

**6:56** Twelfth Step: **Charlie C.** Nothing to report this month.

**6:57** Activities: **Kim B.** Nothing to report this month.

**6:58** Newsletter: **Rachelle R.** Not present.

**7:00** Outreach: OPEN

**7:02** Website: OPEN Jeff P. stands to qualify. Reps vote to waive 2 year sobriety requirement. Vote unanimous. Congrats Jeff!

**7:03** By-Laws: **Updated Bylaws are available and will be posted on website shortly.**

**7:04** Volunteer: **Bob C.** Things are going fairly good around here. Spent a bit of money this month but within limits. Trying only to buy essentials- toilet paper and coffee. Anyone is welcome to volunteer, please come down and visit and check it out to see if you’re interested in committing to a shift.

**7:06** Literature: **Jim S.** In charge of not just literature but also all the inventory except for the Coins. We have been trying to fill the shelves with the missing items people want to buy. We received a notice from GSO that there would be a 20% increase in what we sell. We have raised prices on Big Books and 12/12. If there is something you would like to get that we are out of please let him know.

Question regarding whether we are selling the Big Books in other languages, answer is that we try to fill it in before we sell it. Had a young lady the other day looking for Portuguese, we sold it and filled it in. Some of the books are not available from our GSO. It can be tricky/take time to get them from GSO outside of USA/Canada and it can be very expensive. He is going to bring them before the board when the new prices are brought by GSO. Coming April 3rd.

Someone asked regarding GSO selling its backlog at old price. We will be doing the same, only increasing on the new items bought. As these prices move up we would need to move up with them. Thank you to Charlie for helping with this transition. Please bring it back to your groups that there will be a price increase from GSO on April 3rd which will affect prices here. Request to put the prices on the website. We are not going to sell books at a loss.

**7:09** Archives: **Ben H.** Come see the new Communications Display! I cleaned and changed the display. Come check out the Tapes & CDs. We are looking for cups, hats, or t-shirts of AA stuff. Let us get some spring cleaning done and more Archives added. Come check out the changes and put in a tape or CD into the boombox. How about a chip with you first name (Ben H.) sober date (1-21-09) and home group (Honey’s Breakfast Club). Thank you for your help. We have a drop off box.

**7:11** Public Information: OPEN Allison stands and qualifies herself. Reps vote unanimous. Congrats Allison.

**7:13** Treatment Facilities and Accessibilities: **Charlie T.** Went to PRAASA and was amazed by how other areas have been doing a lot of outreach to bring AA to places that do not have AA. We now have nine interpreters who are volunteering their time. We potentially have a new deaf meeting at the Alano club on Saturday. We want a safety net so we are thinking about fundraising opportunities.

**7:15** Corrections: **Serena C.** I've made contact with Sheri, the district 11 corrections chairperson. She has my contact info if their district should need anything from Central Office in the future. Also checked in with Anson from district 2. He wanted to make sure the Lifeline newsletter was being distributed at the prison. Coincidentally last week I met a very resourceful contact. John E, who is a longtime AA prison volunteer, assured us that they do take Lifelines into the prison. I also learned that the Saturday speaker meetings at Alano will start being recorded in the near future. These local "speaker tapes" will then be downloaded to the inmate iPads out at the prison. It's a really neat way to provide them with more immediate access to new recovery materials. I'm also working on replenishing materials at the SLC Metro jail. We're in particular need of big books and Daily Reflections; preferably both English and Spanish versions. We do not have a Lifeline in Spanish, so

**7:17** Cooperation with Professionals: **Karmina B.** Two appointments on Friday at Psychiatry Facilities.

**7:18** Technology: **Elan B.** Number of licenses has been reduced from five to three. We are saving quite a bit of money due to this. There are still slots available for zoom, but not as many. We would save even more money if we switched to annual billing as opposed to monthly billing. Standing Chairs please come talk to him about accessing your Central Office email account. There is a perception that people on zoom are not donating, which is not true, they are contributing.

**7:23** Coins: **Kathy M.** Nothing new to report. We do have a regular inventory that we keep that we try to maintain stocked.

**Remaining Open Positions –** PLEASE TAKE BACK TO YOUR GROUPS! Alternate Trustee at Large, Bylaws, and Outreach.

**Old Business**

**7:24** Spanish Language Intergroup joining Salt Lake Central Office. Most of their district works Mondays-Saturdays, the goal is to have it up and available to have it going in the second room of April. This room is available.

**New Business**

**7:26 New Business**

Is the Pink Can still a thing for Corrections? Yes, but it is based out of the districts not central office. For the jail, would need to talk to the DCMC of District 10 who is covering that Corrections position, he is covering pink can inquiries.

People are emailing the emails but are not being responded to, they have people who have not been checking their emails. Please all Standing Chairs and Board Members check your emails weekly.

Question about how to volunteer for Spanish Language speakers. We are working towards it’s not us and them, only AA. There is a concern that there might not be volunteers.

**7:30    Adjourn and Close with Responsibility Statement**

**Next Central Office Representative meeting will be held on 4-11-2023 @ 6:30pm**