

Central Office of Salt Lake City, Inc.
Central Office Representative Meeting Agenda
Tuesday 5-9-2023 @ 6:30 pm
Serving our community for 75 years

Reports Board of Trustees

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

6:35 Co-Chairperson: **Shannon M.** Report free tonight, glad to be of service.

6:36 Secretary: **Jake S.** Apologies to the new Reps from April—those online I did not write record your contact info in time prior to the zoom meeting being shut off, and those in person I couldn't find the signup sheet until last week's board meeting. I will be more diligent about this in the future. 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. Net income was positive \$4,600, an all-time high. We kept our expenses in check, thank you for everyone working very hard by taking the message back to the groups that we rely on your contributions. We are breaking out the Purple Can contributions to be tracked separately, but for right now it is intermingled in the funds, though we are tracking exactly how much of it is purple can funds. We are not here to make money but to support the groups and carry the message. If you are not seeing the right group donation listed, please contact Mark at treasurer@saltlakeaa.org. If you are making donations online, make sure you specify which group and what the funds are for. Still in stages of figuring out which meetings will always be designated as having interpreters.

6:40 Trustee at Large (District 2 liaison): **John S.** Not present.

6:41 Trustee at Large (District 10 liaison): **Sonya M.** District 10 is doing well. They're ahead enough in the finances that they voted to do a \$6,000 disbursement to be split evenly between Central Office, Area, and GSO. They had the Area Secretary Jolene at the last meeting, and she shared about her experience at PRAASA, and a new GSR Mike shared about his experience at the Pre-Conference Assembly. Everyone seems really excited about these events and service. They do have several open positions, including crucial ones like Secretary and Corrections. They're hoping the new GSRs will start feeling more comfortable and will step up for these positions, but they're open to anyone else who is interested. So if you know anyone looking for a service

opportunity, encourage them to attend a District 10 meeting or send them my way and I'll provide more details.

You can reach me at trustee10@saltlakeaa.org. Thanks for this opportunity to be of service!

6:42 Trustee at Large (District 11 liaison): **Phillip W.** District 11 Meeting held at Episcopal church in Centerville on April 12th @6:30pm. 23 people were in attendance including Area 69 Chair. Much of the time and energy was spent in preparation for the Pre-conference Assembly being hosted on April 14-16. Jail is open for meetings, but applications have been backlogged which has been an obstacle. That has broken free and the approved meeting facilitators.

6:43 Trustee at Large (District 13 liaison): **Alan B.** District 13 is highly active. Good meeting attendance continues. Reports of some meetings are 40-50 in attendance. Hybrid and in person. Hillcrest is now over 100 in attendance. District 13 open chairs. Corrections and Literature. Fall Assembly Location: Sons and Daughters of the Pioneers. September 22-24th. Volunteers welcome and needed. District 13 GSR meeting is adding a hybrid option starting in May. Moved to Jim's Restaurant.

6:45 Alternate Trustee At Large: **Diane B.** Nothing to report tonight, happy to be here and serve.

6:46 Alternate Trustee At Large: OPEN

6:48 Immediate Past Chairperson: **Brad M.** Not present.

Reports Standing Committee Chairs

6:49 Hotline Telephone: **Max D.** The phone issue (not receiving calls) was caused by a comedy of errors. Ring Central was the original provider of VoIP for the Central Office. We terminated the contract in July 2019. They were replaced by Digium Switchvox, which we still used, but the company changed names about the end of 2021 to Sangoma, which is how we know them now. Our phones were forwarded using 3 different modalities. Finally they overlapped each other and crashed. The current company trained me in the program (at least the basics) and we cleared up all the issues. My name is now the authorized contact person for Sangoma. I also have that information available in case I get lost in the Bermuda Triangle, so anybody can reach them and get support. Has built a list out of everything needed to know in case of emergency, so that in case he is unavailable all the essential information is available. We had 32 more calls than in past months. We had four

calls between 10pm-6am, which went to voicemail due to the phone line not having enough volunteers to keep it 24/7. As of right now there is no sobriety requirement to volunteer.

*Wade asks everyone to take this back to their groups to get their feedback, until next meeting we will keep it at six months.

6:52 Twelfth Step: **Charlie C.** Updated 12 step list. Brought some copies to the office for when people call in there is a list of people willing to take someone to a meeting. Has been adhering to the Bridging the Gap guidelines and covering the voicemails.

6:54 Activities: **Kim B.** Founders day breakfast (See flyer) Encourage participants to bring a side dish. Any persons wanting to help contact Kim.

6:56 Newsletter: **Danny B.** Please send in your group Birthdays. Also we need articles 300-500 words or ½ page single spaced on any topic related to Alcoholism, or your experience strengths & hope. Email submissions to lifeline@saltlakeaa.org.

6:57 Outreach: OPEN

6:59 Website: **Jeff P.** Website traffic was down a bit from March, 5,000 visitors. Needs to synchronize up with lifeline to start getting it emailed out again, should be coming soon.

7:01 By-Laws: OPEN

7:03 Volunteer: **Bob C.** Received a few checks that need to be processed by central office that were not written correctly so we were unable to cash them. "Salt Lake Intergroup" will not work, nor SLC AA.

*Needs to be Central Office of Salt Lake City, Incorporated (Central Office SLC, Inc. also works)

7:05 Literature: **Jim S.** We are in the process of finishing Inventory. Once inventory is complete I will order needed books and pamphlets. Please let him know if there are books that are needed.

7:07 Archives: **Ben H.** Used worked in Big Books wanted. Display is going to change in June. So this is time to see the Archives Media-Communications Display. Provides everyone at the meeting with an online tour of the archives.

7:11 Public Information: **Allison S.** We cooperate with outside organizations, but we do not affiliate with them. Looking for people to join the committee to provide correct information about AA to the public. Please

see if anyone is interested in spreading the message by joining the committee, they can contact her at pi@saltlakeaa.org. Would prefer one year sobriety.

7:14 Treatment Facilities and Accessibilities: Charlie T. Committee for the deaf is still rolling along.

Looking to have an ongoing meeting to be set up to advertise at the Deaf Center. Sunday Acceptance, Monday No Laurels, and Tuesday Non-Smoking Sobriety Hour.

7:17 Corrections: Serena C. Anson from District 2 Corrections is asking that we let people know there's a 2 year sobriety requirement to take meetings into the prison. They've had an influx of very fresh folks attending orientations who had 30 days of sobriety. We're hoping to avoid this in the future as it is disappointing for them to learn they can't attend after completing the orientation. I also gave him the newsletter email to have the info printed in Lifeline. Also just an FYI - SLC Metro has been locked down quite a bit this month due to staffing shortages. Volunteers are not admitted during those times; similar situation at the prison as well. District 10 NEEDS a Corrections Chair to run the Jail. It is one of the most vital positions we have in the valley for service, and it needs to be filled. Please spread the word.

7:19 Cooperation with Professionals: Karmina B. Provided Cedar Psychiatry information, has been meeting with doctors in agreement to take pamphlets.

7:20 Technology: Elan B. Please contact him if you are having tech issues at it@saltlakeaa.org.

7:21 Coins: Kathy M. Not Present.

7:22 Old Business Spanish Language Intergroup is in process of moving into the office.

7:26 New Business

7:30 Adjourn and Close with Responsibility Statement

Next Central Office Representative meeting will be held on 6-13-2023 @ 6:30pm