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

**Central Office Representative Meeting**

**Tuesday 11/14/23 @ 6:30 pm**

**Serving our community for 75 years**

**Board of Trustees Reports**

6:30 Chairperson: **Wade J.** Not present, excused.

6:31 Co-Chairperson: **Shannon M.** Reads preamble and welcomes everyone.

6:32 Secretary: **Jake S.** Sends signup sheet around for new reps.

6:35 Treasurer: **Mark C.** Not present, excused.No pressing issues. Really good month overall. Group Donations and Profit and Loss attached.

Group contribution $5,100.00 this year vs $3,765.00

One off Individual Contribution- $3,000.00

Cancelled Yellow Pages- $435.00. Voted on last year. Saved $435.00

Operating Expense $4,500 on target

Operating Income- +$5,400.00

6:36 Trustee at Large (District 2 liaison): **John S.** Went to the District 2 GSR meeting last night, a lot going on regarding pink can money, definite need for the jails and prison, please continue with contributions for the pink can.

6:37 Trustee at Large (District 10 liaison): **Sonya M.** District 11 meeting was small. 12 attendees

Budget was proposed. It is 15% smaller than last year as the district historically uses less than 50% of its budget. PI chair was recorded with a message for a local hospital group. Hopes to get a copy to use with other groups.

6:39 Trustee at Large (District 11 liaison): **Phillip W.** District 11 had a small meeting, only about 12 attendees, 15% smaller proposed budget than last year.

6:41 Trustee at Large (District 13 liaison): **Alan B.** The GSR Meeting day, time, and location has changed.  It is now the 3rd Monday of each month.  New Location: The Good Shepherd Church 8575 S 700 E, Sandy, UT 84070 Time: 6pm. The first meeting at the new location was well attended and two new GSRs came to the meeting.

District 13 GSRs reported solid attendance at most of the meetings. There are several open positions available, including DCMs, which would be the priority now.  If you know anyone that qualifies for that position, send them my way.

6:43 Alternate Trustee At Large: OPEN. Alyssa F. stands for the position. Vote taken. Minority voice heard. At least one vote changes. Revote occurs. Majority sustain. **Congrats Alyssa!**

6:44 Alternate Trustee At Large: OPEN

6:45 Immediate Past Chairperson: **Brad M.** Not present, excused.

6:46 **NOVEMBER 2023 BOARD OF TRUSTEES ELECTIONS**

* **Treasurer-** No one stood. Please take this back to your groups.
* **Secretary-** No one stood. Please take this back to your groups.
* **Trustee at Large (District 10 Liaison)**- No one stood. Please take this back to your groups.
* **Trustee at Large (District 13 Liaison)-** Alan B. stands. Unanimously approved. **Thanks Alan!**
* **Alternate Trustee at Large-** No one stood. Please take this back to your groups.

**Standing Committee Chairs Reports**

6:56 Hotline Telephone: **Max D.** We finally got all our time slots filled and we are FULLY 24 X 7!

That's a great accomplishment and I have you - the Hotline Committee members - to thank!   You guys/gals rock! In this new phase, obviously, we are busier and pursuing even more ways to reach alcoholics in need who are ready to experience the AA way of life.  We are one of the tools they can use to Bridge the Gap and be with us in our journey towards emotional sobriety. To accomplish that I need someone that I can train in the somehow complex program (SwitchVox) that transfers calls from the Central Office to your personal phones. I'm asking for volunteers to come and work with me in this very rewarding opportunity for service!

If interested, contact me for additional information and I will help you understand the requirements.

Counting on your help, one more time!

6:59 Twelfth Step: **Charlie C.** Working on updating the list, 84 people on the list currently volunteering, this is the list for volunteers to connect with AA members to do 12 step work, including those who are willing to take people to meetings. Going to make a separate list for those who are willing to take people to meetings.

7:00 Activities: **Kim B.** Nothing to report.

7:01 Newsletter: **Danny B.** Just a reminder that the Lifeline is looking for stories to publish. Please remind your group members.

7:02 Outreach: **Jack H.** Nothing to report, has some people assisting him in visiting the meetings.

7:03 Website: **Jeff P.** Web traffic is down, only 4600 visitors in October compared to average 5100.

7:05 By-Laws: **Brad C.** Will be creating a committee in February to go over the bylaws.

7:06 Volunteer: **Bob C.** $3,000 contribution was from Ron K. who was our last paid manager, it was from his estate when he passed. Heater has been fixed.

7:07 Literature: **Jim S.** Had opportunity to buy Our Great Responsibility book from GSO for only $3, so he sold the books for $3, but when he gets the new shipment they will be at the usual price, and will not buy as many as we did when the book was first released. If you have requests for books and cannot find them, please let him know.

7:12 Archives: **Ben H.** We had fun and learned a lot at the Archives event. Recorded the 3 speakers on tape. A new display case is now showing. Thank you for letting me serve.

7:14 Public Information: **Allison S.** Had a meeting with a representative from local media broadcasting Broadway Media, including X96, which does PSAs for free. Is getting with the district PIs to coordinate. If anyone is interested in PI work, please let her know.

7:18 Treatment Facilities and Accessibilities: **Charlie T.** Accessibilities was able to provide interpretation for 11 meetings last month.

7:22 Corrections: **Serena C.** The corrections get-together a few weeks ago was very informative. I had a chance to meet and chat with other jail & bridging the gap volunteers. Friday, I purchased several Daily Reflections with the remainder of my corrections budget. These little books are always much appreciated by the inmates.

7:26 Cooperation with Professionals: **Karmina B.** Has been recovering from health issues, happy to be back.

7:27 Technology: **Elan B.** If you have a position at Central Office, there is a corresponding email account. Please contact him if you are having any issues.

7:28 Coins: **Kathy M.** Not present.

**7:29 Old Business**

* Vote on Utah Area History Books Being Sold at Central Office

Vote taken. Minority voice heard. At least one vote changes. Revote occurs. Majority approve.

7:30 **New Business**

* Motion to Amend Bylaws

Presented by: Jake S, Secretary Board of Trustees

Date Submitted: 11/14/2023

Motion: Add a section to the Duties of the Chairperson as follows—

6.7.1.9: Attends the annual ICOAA Seminar (Intergroup/Central Office/Alcoholics Anonymous World

Services/Alcoholics Anonymous Grapevine Seminar) each year, and is defrayed with funds from the

Central Office account. The Chairperson will subsequently give a full report at the following monthly

Board of Trustees meeting, inviting all Central Office Representatives to be in attendance, and an

abridged report at the Central Office Representative Meeting.

Question from Reps: How much did the recent trip cost to defray Wade?

Tabled to next month to get info on how much it costs.

* AA 2023 Membership Survey- please share with your groups and completed by Nov 26

**Adjourn and Close with Responsibility Statement**

**Next Central Office Representative meeting will be held on 12/12/23 @ 6:30pm**