

Central Office Representatives Meeting Minutes

Sunday, January 14, 2018

(DRAFT)

2017 Board of Directors:

- ✓ Chair: Bob R.
- ✓ Vice-Chair: Jim L.
- ✓ Treasurer: Bonnie N.
- ✓ Secretary: Leonard L.
- ✓ Literature Chair: Joe E.
- ✓ Communications Chair: Jeff L.
- Member-at-Large: Gina S.

Staff:

- ✓ Office Manager: Brad T, O.
Volunteer Coordinator: Dave S
Newsletter Editor: Judy Gabriel
Webmaster: Hunter K.
- ✓ District 22 Liaison: Joan S.
Call Forwarding Coordinator: Karyn H.
- ✓ District 22 Convention Liaison: Bob R.

COR's present:

Sharon H., Saturday AM Woman's M.B.
Shelly B., Saturday AM Woman's, Cambria
Wayne N., 5-Cities Sat. Morning Meeting

8:45am, Call to order followed by the Serenity Prayer and a reading of Tradition One. Introductions were made and the sign-in sheet was passed.

Reports from Officers and Staff:

Chair's Report: Bob R. announced that he and Jim L. had switched positions for 2018 in accordance with the agreement made during the officer assignments determined at the January 2017 Board of Directors' meeting.

Items Bob would like to accomplish this year include; Achieving a printed meeting directory that is compatible with the one online. This likely could mean a single data base that could be printed as hard copy and one that could be read on the web site. He would also like an online form for groups to submit their meeting changes directly to the Communications Chair whom would make the data entry for the directory, and a space for groups to submit their activities like marathon meeting or social events. He also wants to have a more functional phone system.

Secretary's report: Leonard L.

Leonard reviewed the December 10th. 2017 Minutes, and they were discussed. A motion by Joe, seconded by Jim to approve the minutes. Passed unanimously.

Vice-Chair's Report: Jim L, reported that he will be working with Brad to organize the office and phone procedures.

Treasurer's Report: Bonnie N.

She reported group donations received in December totaled \$ 26. The total group contributions for the year were \$21,682.57, compared to \$19,494.80 last year. The December 31 month ending checking account balance was \$6,034.60, and the Prudent Reserve is \$15,799.93. Bonnie pointed out that in addition to the numerous obligations at the beginning of the month our checking balance is approximately \$2,348. We are solvent but it does not appear we are able to make any donations at this time.

Joan moved and Wayne seconded the Treasurer's report be accepted as presented. Passed unanimously.

Literature Report: Joe E.

Joe recapped the problems we had with last months priority shipment of 20 hard copy Big Books. First, we paid \$118 for 3 day shipping. The shipment actually took closer to one week and 12 of the books received had torn dust jackets. We were sent new dust jackets but they did not want to refund the fee paid for the promised shipping because that fee went to another department. Joe intends to call and ask for a refund or a credit on our next order. He has placed a small order to replenish other supplies.

Communications Chair: Jeff L.

The current issue of the Nameless Newsletter is back from the printer. It is also time to order additional meeting directory's.

Office Manager Report: Brad

Brad brought in copies of various materials available at the Central Office including an example page from the 12 step call list. There were some questions during last months meeting concerning the list. He also had New Comer packages for sale. He reported that the Board, through it's "outreach program", will be attending the 6:00pm January 23rd, Attitude Adjustment meeting in Cambria. The location is 2120 Green Street at the corner of Ardath & Hwy.1. Brad also reported the parking area night light installed by Bob is working well and he has received many thank you's.

Volunteer Coordinators Report and Call Forwarding: Bob reporting for both David and Karen. Said they were both fully staffed.

Old Business:

GSO donation by CCCOI. Was discussed further with comments such as: Central Office shouldn't be using the groups money to further donate as the groups have already also made these donations. We used to make these donations. We should ask the groups if they want us to donate, and what do other Central Offices do? Item was continued for further information.

Office Volunteer/Call Forwarding transfers and Voice Mail. Continued

New Business:

Bonnie presented a proposed budget and it was discussed. Joan moved and Jim seconded the Budget be accepted as presented. Passed unanimously.

C.O.R. Reports or Questins;

Wayne reported the 5 Cities meeting room now has water (loud cheers), he went on and said, however you can't drink it.

9:45am The meeting was closed with the Responsibility Declaration.