

Central Office (CO) Representatives (COR) Meeting

July 12, 2020 Zoom Meeting

Board of Directors X = present

X Chair, Bonnie N	X Vice-Chair, Joan S
X Treasurer, Janice E	X Secretary, Leonard L
X Literature, Gil M	X Communications, Jeff L
X Member at Large, Andrea W	

Staff X = present

Office Manager, Roy W	X Volunteer Coordinator, Chad C
Newsletter Editor, Judy G	X Dist. 22 Convention Liaison, Bob R
X District 22 Liaison, Joan S.	X Web Master, Bob R

COR's present:

Dick B, Mesa Group AG
Jim L, Options, MB
Lori O, Liv-in The Steps LO
Paul L, Harbor Lights, MB
Sharon, Early Risers, LO

This was a Zoom COR meeting.

8:55am Andrea called the meeting to order, followed by the Serenity Prayer and a reading of the 7thTradition. (Bonnie was having computer problems, but joint the meeting later)

Reports from Officers:

Vice Chair/District 22 Liaison: Joan said she attended the June meeting and noted the following;

District 6 was taking a break and not having a July meeting.

The had lost their Treasurer and Paul (DCM) was filling in until a replacement could be bound. If interested they would like someone to fill the remainder of this year and be available for a two year commitment following.

The Convention is upcoming on August 28th through the 30th. They were planning for five speakers, The Convention is free but they are accepting donations which can be mailed to PO 1891, San Luis Obispo, CA. 93406.

Secretary's Report: Leonard stated that he had sent out the June meeting minutes for review with the meeting notice and noted that Joan had clarified her reported comment that a live meeting form Dove Creek was in Morro Bay, it is actually in Atascadero. **A motion to approve them as amended was made by Joan with a seconded from Lori. They were approved unanimously.**

Treasurer's Report: Janice first reviewed the Group contributions. We have received \$9,884.58 so far this year as compared to \$13,948.40 last year, a \$4,063.82 deficit.

Our Profit & Loss report shows an income of \$12,078.42 with expenses of \$11,169.15. The net income is \$1,136.27. Last years net income at this point was \$4,866.85.

Our Balance Sheet shows among other things, \$10,306.61 in Checking and Petty Cash. Our Prudent Reserve is \$15,958.38.

The discussion following noted that the Central Office is supported by and for the Groups, it is our basic funding source. We attempt to sell our literature at our cost. It was suggested that we remind our members at meetings and other contacts we have with them, that they can send donations through our Venmo account which is [@slocentraloffice](#) or mailed to AA Central Office, PO Box 12,737 San Luis Obispo, CA. 93406.

A motion to accept the reports was made by Joan with a seconded by Dick. They were approved unanimously.

Literature, Gil said they were working on the literature inventory. They are almost done and that there is more of it than he thought. We haven't been selling as much as he believed.

For the Convention he is thinking about having some kind of a competition, on Zoom, and have literature for sale. This would replicate what he has been doing in person at previous Conventions.

He is asking for suggestions. Something prior to the Speaker Meetings.

Bonnie said they would have Bridging the Gap information available.

Andrea, commenting on the almost \$20,000 Literature inventory, wondered if we should have a sale (10% off?) on Literature following the Convention.

Communications Chair Report: Jeff said we have a new meeting. Serenity Group has resumed all meetings, face to face, listed in the Print Directory except for the 10am Sunday meeting. The new location is at a Church located on S. 13th. St, Suite G, in Grover Beach.

Member-at-Large: Andrea said she finds herself being asked about the Central Office and meetings from AA members and AA in general from other community professionals. She has been assisting meeting secretaries with their Zoom meetings by co-hosting them. She also temporarily acts as a meeting host when someone rotates out while awaiting for their replacement.

She attends various Zoom meetings and is available to attend others if asked.

Office Manager, No report

Newsletter Editor, No report

Volunteer Coordinator, Chad C, said he still needed a volunteer to cover the Sunday to Monday morning shift. Otherwise, the system is working well.

Webmaster, Bob reported the following;

The web site is receiving about 1,000 hits a day from people seeking information. He wondered how much this information was worth to those individuals seeking it?

He is revising the Splash page to include information about making donations to AA using our Venmo account [@slocentraloffice](#) or mailing to our PO Box 12737 SLO, CA. 93406.

He is including information about the Curb Side Literature program now being offered every Monday and Saturday from 1 to 4. How to order, pick it up and pay for it. Perhaps they will want to support the Central Office with a donation.

As to the Meeting Directory itself, it has become very difficult to manage the dynamic nature of the meetings being offered. Some are Face to Face, others on Zoom and hybrid (in person and on Zoom). He has added a Remote Meeting form to the Splash page for those wanting to add their Zoom or Face to Face meetings to the meeting lists.

District 22 Convention Liaison, Bob reported the planning for the June Convention is moving ahead nicely. It will be on Zoom. They now have 7 speakers: When you register (cost is free) you will receive the meeting links and passwords you require. They will have ongoing marathon meetings, except during the time Speakers are making their presentation. The Central Office has reserved two marathon meeting time slots. They are also selling Tee Shirts.

Old Business, Bonnie felt the Office hours for the Curb Side Literature program was justified for a limited number of volunteers to come into the office practicing proper safety measures, but that the office its self will remain closed. We will continue with Zoom meetings for the BOD and COR's.

At this time we ran out of time due the meetings following ours. We postponed New Business and COR reports.

We were adjourned with the Responsibility Declaration at 9:47am.

Respectfully Leonard Lenger