

Central Office (CO) Representatives (COR) Meeting

June 14, 2020

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	Communications, Jeff L
X Member at Large, Andrea W	

Staff X = present

Office Manager, Roy W	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
Kimberly L, Pioneer Group SL
Lori O, Liv-in The Steps LO
Paul L, Harbor Lights, MB
Sharon, Early Risers, LO

This was a Zoom COR meeting.

8:55am Bonnie called the meeting to order, followed by the Serenity Prayer and a reading of the 6thTradition.

Reports from Officers:

Chair's Report: Bonnie welcomed everyone and gave us a recap of the urgent actions taken by the Board since the last meeting.

At their last Board meeting they passed a motion to open the office for literature sales two days each month. This month the dates are Monday June 15th from 1 to 5 PM and Saturday June 27th. From 1 to 4 PM. This is a curb side pick up service. To order literature you first call the office volunteer at 805-541-3211 during the above times, to place your order. The volunteer will call you back to insure availability and will give you the amount due. When you arrive to pick up your order call the volunteer again to let them know you have arrived and they will bring it out to your car. It will be helpful if you have the correct payment amount.

Bonnie also said that we still do not know when the office will open with volunteers actually in the building.

Lastly, she said we officially elected a new Office Manager, Roy W., affectionately known as Roy Boy. We are currently revising the job description, but luckily he is a self starter.

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

The District 6 liaison said they are having live meetings in Santa Maria and Paso Robles, Joan noticed there was a live meeting taking place in an Atascadero Park.

She asked the H&I representative if they were still receiving donations and was told they were

at the PO Box they share with us in SLO (PO Box 12737)

GSR reports;

The GSR from Dove Creek in Morro Bay (?) said they are having live meetings.

Terry said their LGBT meeting was live with social distancing and also on zoom
Harbor Lites is also having Hybrid meetings.

Secretary's Report: Leonard stated that he had sent out the May meeting minutes for review with the meeting notice and asked if there were any questions or corrections. A motion to approve them was made by Joan with a seconded from Dick They were approved unanimously.

Treasurer's Report: Janice first reviewed the Group contributions. We have received \$8,703.58 so far this year as compared to \$11,394.99 last year, a \$2,691.41 deficit.

Our Profit & Loss report shows an income of \$16,659.09 with expenses of \$10,127.55. The net income is \$410.52. Last years net income was \$3,994.33.

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

Dick asked if our income was severely reduced because of the closed meetings and she said yes but that we received \$56 from Venmo last month so people are beginning to use that method.

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

Literature, Gil said we received an order of hard bound Big Books and soft versions of the same to replenish our supply which was depleted during the move and sale. Several comments were made at large;

We need to order Daily Reflections, It would be a good time to do an inventory, Bonnie volunteered to assist. Andrea suggested that we look at and not keep outdated material, the Prado Road Shelter would like any spare information we have. Consider not stocking as many items and special order them if requested. She also suggested having newcomer packages on the rack located in our lobby.

There was a question about the newcomer package and Sharon said new packages are in the office.

Communications Chair Report: Jeff is still at home following surgery, but Bonnie said the June news letter is now posted on the web site and to check it out..

Member at Large,

Andrea said she has been attending Zoom meetings listed on the web site and continuing to field questions about the Central Office. She also has been Co-hosting Zoom meetings for administrative assistance or as a back up for those wishing to rotate out. Andrea also is assisting those wishing to set up new Zoom meetings. She is available to join your zoom meeting if requested.

Office Manager, Bonnie, reporting for Roy Boy said we have hand sanitizer and other sanitizing products needed to open the office when the time comes. She also ordered some face masks for the volunteers.

Newsletter Editor, Judy, Bonnie remarked on how nice the letter looked and what a great job Judy is doing, we all agree.

Volunteer Coordinator, Chad C, Bob reported that Chad is doing great. Sharon remarked on

how nice it was to be reminded the day before of her upcoming shift.

Webmaster, Bob reported the following;

He reminded us that it has been 90 days since we closed meetings and started with our zoom meetings. Things are going well.

He sent out a questionnaire to those who are listing their meetings on the website to gauge what might be coming up in preparation of website design or formatting changes that will be needed. Some responses indicate a continuing need for zoom meetings for those who are unable to attend a meeting otherwise. Others will return to regular meetings if possible but see a hybrid meetings a necessity due to social separation.

Bob is suggesting that the Central Office consider offering say three zoom accounts that would be available for use by a group if they did not know how to go about doing so themselves. We would not be sponsoring or sanctioning their meeting, just as a service helping them get started.

He is looking at changes he should make to the website "splash" page to better reflect our current situation.

District 22 Convention Liaison, Bob reported the planning for the June Convention is moving ahead nicely. It will be on Zoom. They have 5 speakers: one will combine her talk with a question and answer period. Another is geared to the Family, a AL-ANON type theme. Admission is free, but they are looking for donations.

He said the planning meeting is open to join them. Their meeting follows the COR Meeting and you can join the meeting from our meeting website where it is listed.

COR REPORTS;

Jim, Options Group, MB, is still meeting in a small park. The Church where they held their regular meetings has not come up with how they will reopen and their group is uncertain how they will be proceeding in the future.

Paul reporting for the LGBT Sunday Rap Group, MB, that they have a Zoom meeting, are active and working with their service commitments.

Dick, Mesa Group, AG said they have 3 zoom meetings per day and starting Monday 6/15/20 will be starting simultaneous face to face (with social distancing, masks etc.) to "see what happens".

Bob, Early risers, LO said that they just completed their 82nd. Zoom meeting, He noted that some hybrid meetings use a computer or ipad as a phone. Those at the in-person meeting are participating in voice only.

Sharon, Early Risers, LO, Sunday now opens with a speaker. As an office volunteer also, she notices the most frequent caller request is where are the in-person meetings. The volunteers need to know where and when these meetings are taking place.

Kimberly, Pioneer Group, SLO said they have been open for 2 weeks now, practicing the proper social procedures. She noted the meeting room is available again if we want to move the COR meeting back in.

Lori, Liv-in The Steps, LO, reported the church where they normally meet is still undecided how they will fit in when things start to reopen.

Gil, Village Group, Oceano only know about the 10am Big Book study meeting which is going fine.

Having run out of time, Old and New Business was continued and at 9:55 we adjourned with the Responsibility Declaration.

Respectfully Leonard Lenger