

Central Office (CO) Representatives (COR) Meeting

November 8, 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
X 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
Ellen, S Open Door, LO
Jim L, Options, MB
Kimberly, Pioneer, SLO
Lori O, Liv-in The Steps LO
Sharon H, Early Risers, LO
Paul L, Harbor Lights, MB
Wayne N, 5 Cities, AG
Wendy C, Women's Big Book Study, Cambria

This was a Zoom COR meeting hosted by Andrea.

8:45am Joan called the meeting to order, followed by the Serenity Prayer and a reading of the 11th Tradition.

Reports from Officers:

Vice Chair/District 22 Liaison: Joan said she attended the district 22 August zoom meeting for which she made the following report.

Rudy the Area 93 Registrar said that they have 94 active groups, but only 20 GSRs.

Hector, the new Treasure, came up with a proposed Budget for 2021.

They have moved the Traditions Workshop, on zoom to December. (Paul said the date is December 6, from 10am to Noon.

Joan, Intergroup Liaison, reported that she was keeping them informed about our Curb Side Literature sales program, each Monday and Saturday (1 to 4) The Nameless Newsletter copies in the office lobby or on the web which is continuously being updated. She also put the word out about our BOD elections next month and the two vacancies available.

Paul, District DCM, asked those in attendance if they were interested in filling any of the Office for 2021. The DCM is still open but the following expressed an interest. ADCM, Bonnie N., Secretary, Debbie P., and Registrar, Judy G. He also said that they are continuing to receive issues of Grapevine and will drop them off at the Central Office in Los Osos..

Chairperson, Bonnie, joining the meeting noted that we had 19 people signed in and thanked all for attending. She said we would be have nominations for the BOD vacancies following the Reports.

Secretary's Report: Leonard stated that he had sent out the October meeting minutes for review with the meeting notice. He asked if there were any questions or corrections. There being none.

A motion to approve them as written was made by Joan, seconded by Paul. They were approved unanimously.

Treasurer's Report: Janice went over the Group financial reports. We have received \$16,641.80 so far this year as compared to \$22,711.20 last year, a \$6,069.40 deficit. She said our Birthday contributions were \$444 for the year compared to \$739 last year, \$18 from Can Do Cans (\$228 last year) and \$3,882.82 personal contributions (\$ 80.01 last year).

We have \$14,911.84 in our checking account, \$100 in Petty Cash and a Prudent Reserve of \$15,958.38 as of the end of October..

Janice noted that she paid our Credit Card bill this month from the accrued points earned. During discussion, Janice noted that while our contributions have been down it has been trending up. We will never get up to what we projected for this year, but we will be OK.

A motion to accept the reports was made by Leonard, seconded by Joan. They were approved unanimously.

Literature, Gil placed an order and noted that AAWS is still out-of-stock on hard back Big Books so he ordered some extra soft backs to tied us over. The hard back Big Books were planned to be in stock by now and will most likely be available soon.

Gil then informed the group, that he will be retiring at the end of this year and moving out of State. He will be unavailable to serve on the BOD next year so there are three Board Vacancies to fill.

Communications Chair Report: Jeff said the November Nameless NewsLetter has been posted at our web site. You can read it from the home page or print it out. Some are telling him they can' get past the covid announcement to our full web site information. He said if you close that window, or press the menu bars (icon) you will be back on the full web site that has the news and events with the NNL.

Member-at-Large: Andrea, Reported that she mentions CCCOI service in the meeting that she attends.

She also attended various Zoom meetings and announced the upcoming vacancies on the Board of Directors and our elections in December.

She announces the Nameless NewLetter and other CCCOI resources available on our sloaa.org web site.

She lets them know of our Curb Side Literature sale days and hours along with making Birthday and Group donations.

She drops off old Grapevine magazines she collects at the Central Office for re-use and noticed the contemplated Contributions Drop Box outside the office was still not up.

She assists677777 the Zoom Board and COR meetings with scheduling and document sharing.

Office Manager, Roy W, (Roy Boy) No report

Newsletter Editor, Judy, had nothing further to add to Jeff's report but reminded us that she would like stories emailed to her at NNLEditor@sloaa.org

Volunteer Coordinator, Chad C. reported that things are running smoothly, but there is a need for two day time office volunteers. The first and third weeks on Tuesdays 12-3 and Fridays 3-6 that need full time volunteers.

Web Site; Bob reported that the zoom meetings are becoming a little more settled. He made only five updates recently, 2 new meetings and 3 changes to meetings. The web site is vary active. People checking meetings and other resources. He had two requests for more information on the information assisting a group with setting up their checking account. One was from Las Vegas and the other from Chicago.

District 22 Convention; Bob said planning for the 2021 convention is underway. You can join this group at

- **District 22 Convention Planning Meeting 2nd Sunday every month 12 noon**
Link: <https://zoom.us/j/435033231?pwd=U2dvNk9TclhtRXM5bU9laDV0UXk2dz09>
Meeting ID: 435 033 231 Password: 000000 (6 zeros)

Old Business;

Vacant Board positions; Bonnie gave the qualifications to serve on the Board Of Directors which are; Two years of continuous sobriety. Have never served on our Central Office Board before (prior service is ok but our by-laws only allows an individual to serve for 4 years in your lifetime). Have knowledge of the Twelve Traditions and have a willingness to serve.

She then polled all in attendance as to their qualifications, ability and willingness to serve.

Those that met all of the above in alphabetical order were;

Andrea, has been on the BOD for two years and is willing to continue.

Dick, has not served on the BOD before and is willing to begin.

Janice, has one year on the BOD and is willing to continue.

Jeff, has been on the BOD for three years and is willing to continue.

Joan, has been on the BOD for two years and is willing to continue

Kimberly, has not served on the BOD before and is willing to begin.

Lori, has not served on the BOD before and is willing to begin.

(NOTE) A Board consists of seven members, so the list above is just the right number.

Bonnie made a motion to accept the nominations and appoint these seven members as the new board beginning January, 2021 which was seconded by Wayne and Unanimously approved.

Zoom Channel: Last month the COR's were going to ask their groups how they felt about the Central Office having a zoom channel that a group who has one or two meetings a week could use for their meeting without needing to learn how to establish a zoom channel for them selves. This idea came from New York where they have several channels that they have for these small groups (some times referred to as One Off meetings?) We have a channel now that Andrea purchased and we have subsequently reimbursed her, that we are using for our BOD and COR meetings. The Central Office has also had a few business gatherings on it.

Bonnie asked the COR's what their groups thought about the idea of letting these small groups being allowed to use a channel we provide? There was considerable discussion;

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Much of it expressed concern that a group could hog the channel. This proposal would not be for an existing group only a small group that wanted to meet once a week, or maybe twice. This is intended to help them get started.

Another concern was the 7th tradition that each group be self supporting. In rebuttal to that, there is a feeling by others that the Central Office was formed to assist the AA community with sobriety and helping people form meetings or to gather. This would be in that category. All are free to make donations locally and nationally through our web site by using venmo.

A comment from a small group who is sharing a web site provided by an established meeting said it enabled them get started, the prospect of starting from scratch was over whelming.

Another general comment is that they see people attending a zoom meeting that they have no other opportunity to attended a meeting. Disabled persons.

Another comment was to have a trial period and see if there is a need and how it works.

Lastly, it was noted that this would require an administrator, someone to assign the time and assist in getting started.

Janice made a motion to purchase a channel to be used by small groups, Seconded by Joan There were 11 votes in favor and 4 against., motion passed.

New Business;

we had run out of time but Bonnie said next month we would be looking at and voting for a 2021 budget and asked the COR's to be thinking about that.

9:55am, Joan moved and Wayne seconded to adjourn we did so with the I am responsibility pledge.

Respectfully Leonard Lenger

Numbers and Links to Share with Your Groups

- **Central Coast Central Office Intergroup (C.C.C.O.I.), Area 93 – District 22**
Office located at: 1333 Van Beurden Dr., Suite E-1, Los Osos, CA 93402
Mailing address: PO Box 12737, San Luis Obispo, CA 93406
Phone: 805-541-3211 Web: www.sloaa.org
- **To Contribute to the Central Office** Our Venmo account is: [@slocentraloffice](https://venmo.com/@slocentraloffice)
- If donating for a group, please put the name of group, town, and group number if available. Or note if it is a contribution for a birthday or personal contribution.
Central Coast Intergroup Website (which includes Online AA meetings and Face to Face meetings: <https://www.sloaa.org/>)
- **Literature Sales:** CCCOI is open for literature sales on EVERY Monday and Saturday from 1pm to 4pm from 1pm to 4pm for curbside pickup. Please call ahead **805-541-3211** on the same day to place an order. See the literature page on the website for current stock and price list <https://www.sloaa.org/aa-literature/>
- **Nameless Newsletter** Page including NNL
Archives: <https://www.sloaa.org/resources/nameless-newsletter/>
- **Reopening & Self Certification from the San Luis Obispo website:**
<https://www.emergencyslo.org/en/reopening.aspx>
- **Zoom link for the COR Meeting 2nd Sunday every month 8:45 AM**
Link: <https://us02web.zoom.us/j/676772528?pwd=VmZXWGE1emtKcUV3bnIsMGJCSkdVUT09>
Meeting ID: 676 772 528 Password: 817218