

Central Office (CO) Representatives (COR) Meeting

March 8, 2020

Board of Directors X = present

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

Staff X = present

Office Manager, Scott L	Volunteer Coordinator, Joe R + Major
Newsletter Editor, Judy G	Call Forwarding Coord Craig A + Chad W
X District 22 Liaison, Joan S.	Dist. 22 Convention Liaison, Rob R

COR's present:

Dick B, Mesa Group AG
Ellen S, Open Door, LO
Karen D, Saturday Women's Group, MB
Kimberly L, Pioneer Group SLO
Lindsey K., Ladies Helping Hands, SLO
Lisa S, Fredericks Friday Speaker SL
Lori O, Liv-in The Steps LO
Margo R, Village Group, OC
Paul O, Avila Beach
Tera J, Women's Wed. Group As Bill Sees It. Cam

8:45am Joan called meeting to order, followed by the Serenity Prayer and reading of the 3rd. Tradition.

Reports from Officers and Staff:

Chair's Report: Bonnie and Judy G both attended the PRAASA (Service Assembly) in Tucson and were unable to attend today's meeting. Vice-Chair, Joan opened and lead the meeting.

Vice Chair/District 22 Liaison: Joan said she attended last months District meeting on February the 9th. She said that Paul, District 22 DCM attended an Area 93 committee meeting in Fillmore. He said they were looking for someone willing to host Area Committee meetings on 5/17/20 and 11/14 thru 11/15/20. Our District 22 voted to host one of those meetings.

The alternate DCM is retiring from her profession and will **not** be transitioning, as she would normally, to the DCM position. She is looking for an assistant, that she would train for the DCM role which will be open in January of 2021.

Paul said he was looking for help and Debbie volunteered to assist with redoing the Grapevine board. H&I still needs volunteers for going into jails (5 years sobriety required) and they looking for volunteers at the County Mental Health Department

Anthony, the Serenity GSR, said they are looking for a new venue as the owner of their building is trying to sell it.

Secretary's Report: Leonard stated that he had sent out the February 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 Janice, seconded by Margo. They were approved unanimously.

Treasurer's Report: Janice passed out the group Contributions through the end of February which showed a total of \$6,841.18 and Birthday Contributions of \$39. She did not do a Profit & Loss statement this month but is planning to resume doing them after our move. She then went over the proposed 2020 budget which has good explanations of the changes. A motion to accept the budget as presented was made by Margo and seconded by Ellen. The motion was approved unanimously. A second motion to accept the Treasurer's Report was made by Lori, seconded by Karen was also approved unanimously.

Literature, Joan, said the sale has been extended through March 12. Our office will be closed for business on Friday, March 13 and Saturday. We will be open for business on Monday March 16th in the new Los Osos location.

Communications Chair Report: Jeff said the March NNL is out and asked if anyone had any feedback on the **new monthly** publication. It seems that for those that read it, they like the additional reading and the timely or current events. Jeff will continue to ask for the group reaction, in order to judge if the additional work and expense is worth the effort. The March NNL has a flier in it. discussing our office move and the dates/times of the work events. Volunteers welcome. He said the printed directory for the April-May directory will be going to the printer soon, so please submit any meeting changes as quickly as possible.

Member at Large, no report
Office Manager: no report
Volunteer Coordinator: no report

Webmaster, Bob is working on getting new phones and our computers set up in the new office for our opening day, Monday, March 16.

Convention Liaison, The Convention Committee is working and volunteers are appreciated. They meet at Noon, in the Melody Group room on the second Sunday of each month.

Call Forwarding Coordinator: no report
Old Business: All previously discussed, nothing further.

New Business: There had been some discussion that future COR meetings might be held at the new office location. That will not be the case. Many of our members also attend the District 22 meeting which follows the COR meeting and then go on the Noon Convention meeting at the Melody group location.

COR Discussion:
Tera questioned their group donations, Janice said the donations listed were only for the January, February period, but that she would look into it.

Margo, said that one of their long time members, Lucky Anton, had passed away.

Other group comments were that things were running smoothly.

A motion by Margo, seconded by Lori to adjourn was agreed to by all. And we did so at 9:35 with the Responsibility Declaration.

Respectfully Leonard Lenger