

Central Office Board of Directors Meeting Minutes

Sunday, February 10, 2019

2019 Board of Directors

• Chair, Leonard Lenger	• Vice-Chair, Joe Eister
• Treasurer, Bonnie E. Nelson	Secretary, Andrea C. Wasko
Literature Chair, Gil Martinelli	• Communications Chair, Jeffrey Lloyd
• Member-at-Large, Joan S.	

Staff

Office Manager, Scott Little	Volunteer Coordinator, Joe R
Newsletter Editor, Judy Gabriel	Webmaster,
District 22 Liaison	• Call Forwarding Coordinator, Sharon H.
District 22 Convention Liaison, Bob R.	

- Indicates actual meeting attendance.

COR's attending

Dick B, Mesa Group, AG

Ellen S, Open Door, LO

Zach L, Sunday Eve Rap Group, SLO

Shelly B, Women's Big Book Study

Kimberly L, Pioneer Group, SLO

8:45am, Call to Order. We began with the Serenity Prayer and a reading of the Second Tradition.

The January **Minutes** were reviewed. Joan made a motion to accept them which was seconded by Joe. They were approved unanimously.

Bonnie went over her **Treasurer's Report**. We had \$2,526.13 in Group contributions in January and \$21 in Birthday contributions. \$2,446.83 in Checking, \$15,860.61 in Prudent Reserve and \$100 in Petty Cash. We were using some ones quick book program and have now purchased our own (\$200). There were no other unusual events in our income or expenses. Joe made a motion to accept the Treasurer's report, it was seconded by Jeff and they were approved unanimously.

Bonnie make the **Literature** report for Gil who was unable to attend. Jim L. and Bonnie had inventoried the books and Bonnie has the results in her computer. Gil is planning to work on the pamphlets inventory in two weeks.

Bonnie noted that we need to update our literature labels to better reflect the cost we are charging. Our goal, is to buy as inexpensively as possible and sell for our cost. Our purchasing and shipping cost vary constantly and therefor our labels on the shelves are never quite accurate. It was decided to pick an average book cost, then mark the shelf label accordingly and charge that amount

Communications Chair, Jeff reported that the new Homeless Center at 40 Prado Rd called the Central Office requesting that H&I meetings be set up at the new facility. H&I was contacted and this apparently does not fall under their scope. After further discussion with the Homeless Center this request was announced at an AA meeting in the community. AA members have tentatively set up a weekly meeting there starting February 17th.

Jeff also said that, at the request of a Cal Poly Health Department Instructor, he and three others went to a class and conducted a mock AA meeting. Following this exercise, they entertained questions from the class of about 30 students. He said the experience was well received and the students asked really good questions.

Jeff just had new meeting directories printed. He is reducing the number of copies actually printed as the online meeting directory appears to be reducing the demand for the printed ones. He brought copies of the printed meeting directory for the representatives to take back to their groups and Bonnie noted that we need more copies of the Secretary Handbook also for the groups.

Lastly, he urged us all to explore the new website and discover for ourselves the depth of the information that is contained there. It is guaranteed to astound you.

Joan, the **Member-at-Large** reported that she has been attending meetings in the Atascadero area. She would like newcomer packages to hand out with meeting directories and the Nameless Newsletter. There was a discussion that perhaps the Office Volunteers could work at putting the newcomer packages together if we gave them some instruction. She said the meeting directory "app" is very popular. Try "meeting guide" to install it.

2019 Budget. Bonnie noted the proposed budget is based on last years experiences with three new items. New web site cost (\$700), Computer hardware* and furniture (\$1,000) and travel expense reimbursement to the Area Assemblies** (\$500)

* Computer upgrades, on going cost. But we may be able to self print a limited number of meeting directories as demand for the printed directory decreases. The expense could be offsetting with reduced printing expenses.

** We have a vote at the Area Assembly. We will need a volunteer to be our Representative and we need to develop a job description. We are recommending this be budgeted for while we explore this possibility.

The COR's indicated that their groups had discussed the travel item and were in support of giving it a go. Joan made a motion to approve the budget which was seconded by Joe and approved unanimously. We are planning to develop a definitive plan (Job Description) and will keep all informed.

6:30 Joe suggested we adjourn seconded by Joan and agreed too by all.

Leonard L