

Central Office Representatives (COR) Meeting Minutes

1/13/19

2019 Board of Directors X = present

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

Staff X = present

Office Manager, Scott L	Volunteer Coordinator, Joe R.
Newsletter Editor, Judy G	X Call Forwarding Coord Sharon H.
District 22 Liaison, vacant	Dist. 22 Convention Liaison, Rob R

**COR's present:**

David C, observer helping to transition incoming COR

John L, Open Door, LO

Karen L, Saturday AM Women's Meeting, MB

Tera J, Cambria Big Book Study Women's Group

Kimberly L, Pioneer Group, SLO

Zach L, Sunday Night Rap Group

8:45am, Call to order followed by the Serenity Prayer, a reading of the 2<sup>nd</sup> and 1<sup>st</sup> Traditions. Introductions of BOD members made and the sign-in sheet was passed.

**Reports from Officers and Staff:**

**Secretary's Report:** Leonard L recapped the 12/9/18 minutes that he prepared. Discussion about website and link to Meeting Guide app. Motion by Joe E, seconded by Joan S to approve, passed unanimously. Andrea welcomed CORs and asked them to sign in and to introduce themselves.

**Chair's Report:** Leonard L did 2018 review of major projects including Bob R's effort with new website and Jim L's effort to organize literature at Central Office. Review of website and interface with Meeting Guide app that is useful when traveling and for members visiting our district. It will tell you the meetings near your current location and it is helpful when you are in an unfamiliar area. It also comes with maps and driving directions to locate the meeting. Website is sloaa.org and the meeting directory is kept current unlike the printed directory that comes out every 2 months.

**Vice-Chair's Report:** Joe will make a literature order with AA GSO for January and will work with Gil M, incoming Literature Chair, on transition. He delivered literature binder to Gil and will check on if old emails are being forwarded to new email addresses.

**Treasurer's Report:** Bonnie N reported that 2018 group contributions received year to date (YTD) totaled \$22,876.37 as compared to 2017 YTD total of \$21,582.57. The checking account balance as of 12/31/18 was \$3,179.64. This is \$2,854.96 less than 12/31/17 total. Prudent Reserve is \$15,822.15, which is held in two CD's in the Bank of Sierra and \$100 is Petty Cash. Birthday Contributions for 2018 totaled \$772.65.

Joan will take birthday contribution envelopes, *Nameless Newsletters*, five newcomer packets and meeting directories with her when she conducts group visits. Bonnie will keep an eye on utilities and 2/3/19 literature inventory will be conducted, so possible inventory adjustment may occur. Motion by Joe E and seconded by David C to accept, report passed unanimously.

Bonnie presented proposed 2019 Central Office Intergroup budget of \$22,840 for total income and total expenses of \$22,840 with Net Income = 0. She requested that CORs review the proposed 2019 budget with their groups and that the budget be voted on at the next COR meeting.

**Literature Report:** Gil M no report.

**Communications Chair:** Jeff L, Dec 18/Jan 19 meeting directory is available. He makes meeting directory changes as they are reported to Central Office. Meeting change form link is on sloaa.org. The online meeting directory therefore is always as current as the changes reported while the printed directory is only current to the date a week or two prior to its printing.

The Nameless Newsletter is available for Jan/Feb 2019. Judy is looking for stories for next issue. Submit online or to [nnleditor@gmail.com](mailto:nnleditor@gmail.com). New email addresses for officers and staff will be in next issue.

**Office Manager:** Not present, no report.

**Volunteer Coordinator's Report:** Not present, no report.

**Call Forwarding:** Sharon covered the phones from home for Christmas and New Years and it worked out great. Going smoothly, but she needs replacements for Craig and Francie.

**Board Outreach:** No report.

**Old Business:** Events of last year, comments on sloaa.org website and efforts, events can be submitted online as can meeting changes.

**New Business: Budget review and adoption – see treasurer's report above.**

**COR Reports and/or Questions:**

Question - David C asked how someone would propose an item to be added to the Intergroup Budget. Answer - Submit suggestion on website or via email directly to Chair.

9:45am, Motion to adjourn by Joe E, seconded by Jeff L, unanimously approved. Closed with the Responsibility Declaration.