

Central Office Representatives (COR) Meeting Minutes

Sunday 7/14/19

2019 Board of Directors X = present

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

Staff X = present

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

**COR's present:**

Chip A., Avila Beach

David C., 5 Cities, AG

Ellen S, Open Door, LO

Kenny S., Sunday Night Rap Group, SLO

Kimberly L, Pioneer Group, SLO

Margo R, Serenity Group, AG, & Village Group, OC

Rachel "Rae Rae", SLOYPAA COR.

Tony T., Frederick's Street Speaker Meeting, SLO

8:45am, Leonard called meeting to order, followed by the Serenity Prayer and readings of the 2<sup>nd</sup> and 3<sup>rd</sup> Traditions. All present introduced themselves and the sign-in sheet was passed.

**Reports from Officers and Staff:**

**Secretary's Report:** Leonard introduced the minutes which had been mailed previously, there was a general discussion. Motion to approve by Joan S, seconded by Margo were approved unanimously.

**Chair's Report:** No report

**Vice-Chair's Report:** Position vacant

**Treasurer's Report:** Bonnie recapped our financial activity through the first half of the year. She noted that group donations received through the end of June totaled \$13,948.40, which is \$835.96 higher than that period last year. The checking account balance, as of 6/14/19 was \$5,572, the Prudent Reserve is \$15,914 and Petty Cash of \$100.00. Birthday contributions were \$409, equaling 409 years of sobriety.

As compared to the budget, we approved at the beginning of the year, we are running ahead of our

projected income and spending less than expected.

Bonnie also noted that she believed that all of the Federal and State filings have been completed. They include;

Form 990-N Federal Electronic Notice (e-postcard)

Form S1-100 Statement of information to the Secretary of State

Form RRF-1 Attorney General Registry Charitable Trust

Form 199N e-Postcard State of California Franchise Tax Board

Board of Equalization – Sales tax for the 2<sup>nd</sup> qt of 2019 was reported & paid on 7/10/19, \$294

California Form 3500 Exemption Application was filed on 6/20/19. It was required because we were late filing Form 199 from previous years. Our status is revoked, but not suspended. The State has confirmed we are currently up to date with our filings. They will confirm within 120 days when our status is updated.

Motion to approve the report was made by Margo R and second by Jeff, approved unanimously.

**Literature Report:** Gil M said that we have a good supply of pamphlets (a list can be viewed on our web site under literature) including a new pamphlet called Self Supporting. We have Safety Cards and a multi page discussion on meeting safety from the G.S.O. The latter are available at no charge. We also have a large selection of literature in Spanish.

He noted the Central Office has a display at the upcoming District 22 Convention. He is looking for volunteers to help out with the selling of literature at our table. In addition to the table, the Central Office will be selling tickets for a “drawing”. The ticket that is drawn at the end of the convention gets to keep half of the money collected. The other half is divided between the convention and our selves.

If interested in participating call Gil at 505-382-5883, thanks.

**Communications Chair:** Jeff reported that we have 330 meetings listed in our directory. It is the responsibility of each group to notify him when meeting conditions change if the directory is to be accurate and current.

Judy, the Nameless Newsletter Editor would like stories or other information of interest for inclusion into the newsletter.

We are exploring self printing a *Meeting in a Pocket* booklet. Bob R., put together a master and the printers quoted \$1.11 each to print and staple. Bob said the convention is having them printed as a hand out and he thought they might be open for a trade to lower our cost in purchasing some from them. This is being explored.

There was a discussion about posting “Celebrations of Life” on the website or in the Nameless Newsletter and both were thought to be acceptable.

There is a plan to also post on the website instructions on how to obtain a Tax ID number for your meeting group to use for the groups checking account. The group then changes the names of those authorized to sign checks by recording their requested names in their meeting minutes and simply gives the meeting minutes to the bank.

**Member at Large Report:** Joan S continues to attend meetings, talks about the Central Office and hands out Meeting Directory's, Newsletters, Birthday Envelopes, Newcomer Packages and will be adding the Secretary Handbook and Meeting Safety information from the G.S.O.

**Office Manager:** Not present, but the Office is in good shape.

**Volunteer Coordinator,** Joe indicated that we need a volunteer for the 1<sup>st</sup> and 3<sup>rd</sup>. Friday 12 to 3 shift. Requires 6 months sobriety. He is suggesting that when someone wants to use a \$100 bill to make a small purchase, the volunteer should ask them to go to the bank for change, other wise we might not be able to make normal change for other purchasers. He also noted that the prices listed on the literature racks do not include sales tax. The volunteers need to let people browsing the racks that tax will be added. Lastly, there is confusion as to the cost of pamphlets. Some are free and others are not. It would be helpful if the cost was listed for those as we have done on the book racks.

**Newsletter Editor:** Judy G stated that she needs stories of approximately 500 words. Her email address is [nnleditor@gmail.com](mailto:nnleditor@gmail.com) and is on the front of the NNL.

**Call Forwarding:** Not present, no report.

9:50am, Motion to adjourn by Joan S, seconded by Ellen, unanimously approved. Closed with the Responsibility Declaration.

Leonard for Andrea Wasko, Secretary