

Central Office Representatives (COR) Meeting Minutes

3/10/19

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.
X Newsletter Editor, Judy G	Call Forwarding Coord Sharon H.
District 22 Liaison, vacant	Dist. 22 Convention Liaison, Rob R

COR's present:

Margo R, Serenity Group, OC

Shelly B, Women's Big Book Study, CA

Ellen S, Open Door, LO

Kimberly L, Pioneer Group, SLO

Kevin Dunlap, Dist 22 Liaison

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

Reports from Officers and Staff:

Secretary's Report: Andrea emailed the 2/10/19 minutes that were prepared by Leonard to all. Motion to approve by Joan S, second by Jeff L, approved unanimously.

Treasurer's Report: Bonnie reported that group donations received for Jan and Feb totaled \$6597.13, which is \$653.24 higher than that period last year. The checking account balance, as of 2/28/19 was \$5434.39, the Prudent Reserve is \$15,870.73 and Petty Cash of \$100.00. Birthday contributions were \$84, equaling 84 years of sobriety. Motion to approve Margo R, second Joan, approved unanimously. Birthday envelopes were available at meeting and she will get a birthday stamp to hand stamp the envelopes as they were not customized as before. She will present a year-to-date actual vs. projected budget at the meeting quarterly. The group names are only listed in the report if they have contributed for the time period listed in the report. She will see about having all groups printed on the report. The sales tax for 2018 was paid and Bonnie will be completing form 5600 for nonprofit status and thanked Kevin D. for reminder. Review of budget line item for travel to area assemblies and clarified that mileage round-trip is the only expense that was budgeted and will be reimbursed. Kevin D. reviewed that the importance of the Intergroup Rep attending Area 93 assemblies is to have input into what is happening at the area and GSO and stated that this position has a vote at the assembly. Andrea stated that it is a valuable learning experience to attend area assemblies. The Area 93 assembly dates for 2019 are May 19, Aug 18, Nov 17 and for 2020 they are Feb 16, May 17, Aug 16 and Nov 15, all locations TBD. Margo agreed to attend on May 19 and Judy G will attend on Aug 18 and will provide a

written report that will be entered into the minutes as well as give a report to the CORs at the meeting after each assembly.

Member at Large Report: Joan S attended meetings in Atascadero, but will try to branch out to other areas like Cambria and to find out when their business meetings are. She is waiting for the weather to clear for more visits. Kevin D stated that Surrender to Win business meeting is the first Tues of every month and about 6 people attend it. Joan was the past District 22 Liaison for COR and now Kevin is fulfilling that position. In the job description for the vice-chair, it states that they are supposed to attend the monthly board meetings as well as the District 22 meeting.

Chair's Report: Leonard L reported that some board positions will be shuffling and that there will be vacancies to be filled. He wanted to allot as much time as possible to hear from CORs.

Vice-Chair's Report: Joe E, no report.

Literature Report: Gil M made first GSO order successfully and changed the price labels on the Central Office bookracks to reflect the cost of the books and shipping. He will be doing inventory of pamphlets after meeting today and could use some assistance.

Communications Chair: Jeff reported that the current meeting directory and Nameless Newsletters are available. There are 2 meetings per week held at 40 Prado Rd that could use support: Sun at 6pm and Weds at 115pm. He will be representing Central Office at the Recovery + Wellness: Growing Through Co-occurring Disorders resource fair at Cuesta College. North County Campus event is Mon, April 15 and SLO Campus Event is Thurs, April 18 from 1100am - 1230 pm. If anyone is interested in attending, contact Jeff.

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

Office Manager: Not present, no report.

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

Call Forwarding: Not present, no report.

COR Reports and/or Questions:

Margo R: Asked if there a COR for the Village Group in Oceano. If not, she can take meeting directories for them since that is her Home Group.

Kimberly L: will ask Pioneer Group for members to go to support 40 Prado.

Kevin D, Dist 22 Liaison: The Service Luncheon + Delegate Report Back from the General Service Conference is scheduled for July 20 from 10am - 2pm, location TBD. He would like packets of literature and will ask someone to give a 10 min pitch about what Central Office does. He will get the literature that he needs and will receive a zero dollar invoice that will reflect the quantities of each pamphlet removed from inventory. Also, the pre-conference workshop is next weekend in Van Nuys.

9:40am, Motion to adjourn by Joan S, seconded by Andrea W, unanimously approved. Closed with the Serenity Prayer and Responsibility Declaration.