Coast Central Office Intergroup (CCCOI) Central Office Representative (COR) Meeting 1/14/2024

Meeting held via Zoom https://zoom.us/j/95801240779

Present X X X	<i>Name</i> Dick B Jon K Debbie P Susan L Lori O	Position Board Chair Board Vice-Chair Board Secretary Board Treasurer Board Literature Chair
	Matt K	Board Communications Chair
	Jim D	Board Member-At-Large
	Jon O	Central Office Manager
	Open	Volunteer Coordinator
	Keri S	Newsletter Editor
	Judy G	Webservant
	Jim D	Convention

COR Members attending

Present	<i>Name</i> Anna P Kathe R	<i>Group/Meeting</i> Mesa Group Sense of Belonging
Х	Paul L	Sunday Evening RAP Group
	Juliana E	Sat Women's Group
Х	Katie R	Pioneer Group
	Kim S	Serenity Group
	Linda W	Home Girls BB, LO Women's
	Lisa S	Fredericks Friday Speaker
	Lori O	Tues Living the Steps
Х	Vanessa S	ABC Group
	Paul O	Avila Beach Group
	Bob R	Early Risers
	Shelly B	Women's Big Book
	Debbie L	5 Cities Group
Х	Hilario C	Morro Bay Morning Fantastic
	Hana E	Sat Morning Women's Morro Bay

Call to order with our Serenity Prayer.

Tradition One: Our common welfare should come first; personal recovery depends upon A.A. unity

December AA Birthdays – Paul L 39 years on 12/7/23, Hilario 11 years on 12/9/23, Congrats!!

BOARD REPORTS

Chairperson: Dick B

- Dick announced that we are still looking for a Volunteer Coordinator and he is continuing to fill the position and is looking for an assistant that he can train who will eventually take it over. Lisa P will be meeting with Dick at CO to go over duties as she is interested
- Dick stated that Lori O. has volunteered to join the board as literature person taking over for Doug. A vote was cast and Lori O is now our new Board Member
- Keri S is our new Nameless Newsletter Editor

Vice-Chair: Jon K (not present)

Secretary: Debbie P

- Debbie stated that she sent out the minutes from the 12/10/23 meeting and asked if anyone had any questions or concerns
- Paul made a motion to accept the minutes and Susan seconded, all approved

Treasurer: Susan L

- The checking account balance is \$28,302.32 & the prudent reserve is \$16,283.66 (which is invested into CD's)
- Group contributions YTD 2023=\$25,370.85
- Debbie made a motion to accept the Treasurer's report, Paul seconded and all approved
- Susan went over the 2024 Budget. Paul made a motion to accept the 2024 Budget as given, Debbie P 2nd and everyone voted, all approved

Literature: Lori O (not present)

• Lori was not present due to surgery but she has people that will assist her until she resumes her duties. Get well Lori!

Communication: Matt (not present)

• Dick stated that Matt is doing a terrific job with telephone scheduling and is in charge of the software that directs calls to evening volunteers

Member at Large: Jim D (not present)

 Dick stated that Jim is active visiting groups and taking Newcomer Packets & directories to various meetings

STAFF REPORTS

Office Manager: Jon O (not present)

Newsletter Editor – Keri S (not present)

• The new issue of the Nameless Newsletter is in process of getting completed

Webservant - Judy G (not present)

Volunteer Coordinator: Open

Convention Liaison: Jim D. (not present)

• No report

COR Members Updates

- Vanessa ABC Group Paso Robles-Vanessa said that the New Year's Eve marathon meetings went well. They had to cancel a couple meetings at 3a & 4a due to no volunteers to lead
- Katie R Pioneer Group Katie had a personal issue and did not have a report
- Paul O Sunday Evening Rap Group Paul state that their hybrid group is doing well
- Hilario C Morro Bay Morning Fantastic Hilario is stepping in for Mike (due to Mike has a health issue). Hilario stated that the meetings are fantastic

Next COR meeting February 11, 2024 at 8:45am https://zoom.us/j/95801240779

The meeting was adjourned at 9:30 AM and closed with the Responsibility Pledge – "I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA always to be there, and for that I am responsible".

Respectfully Submitted, Debbie P

Numbers and Links to Share with Your Groups Central Coast Central Office Intergroup (C.C.C.O.I.), Area 93 – District 22 Office located at: 1333 Van Beurden Dr., Suite 102, Los Osos, CA 93402 Mailing address: PO Box 6819, Los Osos, CA 93412-6819 Phone: 805-541-3211 Web: www.sloaa.org

To Contribute to the Central Office Our Venmo account is: @slocentraloffice If donating for a group, please put the name of group, town, and group number if available or note if it is a contribution for a birthday or personal contribution.

- Central Coast Intergroup Website (which includes Online AA meetings and Face to Face meetings: <u>https://www.sloaa.org/</u>
- Literature Sales: CCCOI is open for literature sales from 12 Noon to 6 PM weekdays and 1PM to 4 PM Saturday. See the literature page on the website for current stock and prices at <u>https://www.sloaa.org/aa-literature/</u>
- Nameless Newsletter https://www.sloaa.org/resources/nameless-newsletter/
- SERVICE SUNDAY Second Sunday of each month:
 - COR MEETING
 - Time: 8:45 AM
 - Link: https://zoom.us/j/95801240779
 - Meeting ID: 958 0124 0779
 - Password: No Password

• **DISTRICT 22 COMMITTEE** (GSR Meetings)

- Time: 10:15 AM
- Link: <u>https://us02web.zoom.us/j/89303926186?pwd=TII3OHdGNWIIZXhvM</u> 2RQM0FiR2dLUT09
- Meeting ID: 882 792 580 44
- Password: d22gsr
- In person at the SLO Alano Club, 3075 Broad St., SLO, 93401

• DISTRICT 22 CONVENTION PLANNING

- Time: 12 Noon
- Meetings are no longer on Zoom, they are meeting at the Melody Group 265 South St., Suite F, San Luis Obispo, 93401