

NEXT MEETING: Saturday, June 13, 2009 - 10:45am, Quinalt Baptist Church, Kennewick

Minutes: Central Office Committee Meeting, April 11, 2009

NOTE: Mailing Address – Central Office, 102 E. Kennewick Avenue, P.O. Box 6675, Kennewick, WA 99362

NOTE: Mailing Address – District 4, 102 E. Kennewick Avenue, P.O. Box 6675, Kennewick, WA 99362

NOTE: Mailing Address – WA State East Area 92, PMB 263, 331 Valley Mall Pkwy., E. Wenatchee, WA 98802-4831

NOTE: Mailing Address - General Service Office, Grand Central Station Box 459, New York, N.Y. 10163

NOTE: Washington State East Area website: www.area92aa.org

NOTE: District 4 website: www.3citiesaa.org

Present at meeting (Total - 11) (*COR – Central Office Representative, GSR – General Service Representative*)

Karen S. – Corrections

Paul J., COR – How It Works

Mitch M.

Roni R. – Meeting Schedule Chair

Steve – Volunteer Coordinator for CO

James K. – GSR – Back to Life

Mac M. – COR – Richland

Amanda P. – COR – There Is a Solution

Mike S. – DCM

Garland – District Treasurer

Dan M. – GSR – Pig Boys

OPENING

Meeting opened at 10:45 a.m. by Karen S. with a moment of silence followed by the Serenity Prayer.

ABSENT TRUSTED SERVANTS: Heidi H., Jim F., Shirley F.

SECRETARY'S REPORT: Shirley F. – We reviewed March minutes. A motion was made and seconded to approve the March minutes. The motion passed unanimously.

TREASURER'S REPORT: Jim F. – Jim was out of town so there was no Treasurer's report.

OFFICE MANAGER'S REPORT: Jan P. – Bookstore is well stocked. We need volunteers for bookstore from 11:30am-1pm, call Steve or Jan. All non-AA things should be behind the wall with a sign above them that say, "non-conference approved".

COMMITTEE REPORTS

ANSWERING SERVICE: Robert S. – N/A. Mitch reported. They always need more volunteers. Please contact the Central Office if you are interested in volunteering for the answering service or attend the meeting, which is scheduled for the last Wednesday of the month at 6:30 p.m.

SPECIAL EVENTS: Joseph A. – No report.

CPC/PI: No chair – N/A

TREATMENT: No chair – N/A

CORRECTIONS: Karen S. – Karen will be glad to carry the reports for Treatment, but does not have time to go out to the treatment facilities. Coyote Ridge has meetings on Wednesday and Saturdays and a once a month meeting on Saturday afternoons. They have opened a meeting in the security section. Tina and Erik are going out to the medium security section. Karen needs to order materials and the Grapevine will be able to go in. Kelly B. and Karen went to the Standing Committee meeting and it was fabulous. Karen gave a report of the meeting. There is an upcoming Benton Country orientation in April. Mike made a motion to send Grapevines into the jails/prisons (3-Walla Walla, 3-Coyote Ridge, 3-Benton County, 1-Juvenile). The motion was amended to include Franklin County. Discussion was had regarding the working details. Motion approved 9-2. Good representation at Walla Walla. Need to meet with Corrections.

SPECIAL NEEDS: No chair – N/A

INFORMATION SERVICES: Colleen S./John R. – Nothing new to report from Colleen or John. Mike will get the new Java Journal out to the meetings. Send meeting changes and additions to the website. John and Roni are going to meet to discuss the calendar. Any information you would like to include in the Java Journal should be sent to Colleen S. at javajournaldistrict4@gmail.com.

ARCHIVIST: Bob V. – N/A

NEW BUSINESS:

1. **Committee Openings:** Asst. Office Manager, Treatment, Special Needs, CPC/PI. We are also in need of an Alternate Chairperson, an Alternate Secretary and an Alternate Treasurer. Ask people if they are interested!!! Current officers rotate out in November.

2. Paul will check on the Benton City meeting and make sure they want it on the schedule.
3. Discussion was had to combine Corrections & Treatment committees. Mike made a motion to combine Corrections and Treatment, Amanda seconded. Vote taken and approved 8-3.

OLD BUSINESS:

1. Roni has completed the new meeting schedule. New meeting information needs to go to the website which, in turn, will be sent directly to Roni.
2. Discussion was had in regard to changing the location of the post office. The Richland post office is open on Saturdays, which would be more convenient for people to pick up oversized mail. Nothing was determined.
3. Another Traditions Workshop is scheduled for May 16, 2009 at Richland Lutheran Church on Stevens and Van Giesen. The flyer has not been posted on the district website but it is on the Area website.

Motion to close the meeting was made and seconded. Meeting was adjourned at 11:44 a.m.

Respectfully submitted by Shirley F.

DATES TO REMEMBER

May 15-17	10 th Annual Olympic Round Up, Port Angeles, WA
May 16	Traditions Workshop, Richland, WA
May 30	Cooperation with the Professional Community (CPC) Workshop, Spokane, WA
June 13	Sixth Annual "Longtimers" Day, Post Falls, WA
June 26-28	PNC-2009, Rossland, British Columbia, Canada
July 17-18	WSEA 92 July Quarterly, Spokane, WA
July 17-19	17 th Annual Cowlitz River Roundup, Randle, WA
August 27-30	Hog Heaven 2009, Kettle Falls, WA
September 26	Combined Quarterly – More Information to come

2009 Remaining Meetings:

New time and place – Quinalt Baptist Church, Kennewick

June 13, July 11, Aug. 8, Sept. 12, Oct. 10, Nov. 14, Dec. 12

(Monthly meetings will be the second Saturday of the month at 10:45 a.m.)

**Next Meeting – Saturday, June 13, 2009 at 10:45am, Quinalt Baptist Church, Kennewick
Central Office meetings are open to all AA members - please invite any that might be interested.**

**No May Meeting
Meetings will resume in June**