

NEXT MEETING: Monday, August 11, 2008 6:45 pm, Alano Club, Kennewick

Minutes: Central Office Committee Meeting, July 14, 2008

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 web site: www.area92aa.org

Present at meeting (Total - 17) (*COR – Central Office Representative*)

Heidi H. – Chairperson

John S. – Alternate DCM

Mac M., COR – Richland

Shirley V. – Secretary

Colleen S. – Info. Services Chair

Bob S. – Visitor

Mike S. – DCM

Paul J., COR – How It Works

Colleen K. – Live & Let Live

John R. - Webmaster

Jeff B., COR – There is a Solution

Ed S. – Alano Nooners

Karen S. – Corrections Chair

Steve A., COR – Pig Boys

James M. – Monday Beg.

Joseph A. – Special Events Chair

Kathy S. – Alt. GSR, Happy Hour

OPENING

Meeting opened at 6:45 p.m. by Heidi H. with a moment of silence followed by the Serenity Prayer.

TRUSTED SERVANTS ABSENT: Jim F. – Treasurer; Jan P. – Office Manager

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

TREASURER'S REPORT: Jim F. – The balance as of July 14, 2008 was \$5,822.34. If anyone has any questions, you may contact Jim. A motion was made and seconded to approve the Treasurer's report. The motion passed unanimously.

OFFICE MANAGER'S REPORT: Jan P. – N/A

COMMITTEE REPORTS

ANSWERING SERVICE: Robert S. – N/A

Call Robert S. if you are interested in working with the committee at 205-1657.

SPECIAL EVENTS: Joseph A. – The July 4th picnic was a success. It started at 10:30am and ended at 3pm with games for the kids. The weather was great and there was plenty of food. The leftover food was donated to the Gospel Mission church. The remaining pop and water will be split amongst the 5:30pm Alano group and the Pig boys. The Gratitude Banquet is scheduled for the second Saturday in November. Discussed what else we can do in Central Office regarding events, workshops, etc. Is Central Office interested in putting together educational workshops? Are the District and Central Office willing to work together to hold workshops?

Motion: Is there any interest in our home groups' supporting Central Office in organizing and facilitating workshops on education?

CPC/ PI: N/A

CORRECTIONS: Karen S. – Things remain pretty much the same over the past month. Several committee members have been giving out applications for clearance – mostly for Benton County Jail. People are actively going into the facilities and there is still a need for men to go into Benton County. There are plans to change the committee meeting day to a Thursday – I hope to have a firm date to report for next month.

TREATMENT: Jeff B – Jeff has resigned as chairperson for treatment.

SPECIAL NEEDS: No chair – N/A

INFORMATION SERVICES: Colleen S. – John R. – the website was published in June. We need to let the Central Office, District and Area aware of any major changes made to the website. John was asked to post the Help Wanted, Central Office Minutes and District meetings. We discussed changing the website name to aatricities.org. 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:

OLD BUSINESS:

1. We discussed sending a representative to the District meetings to keep communications open amongst Central Office and the District? A motion was made that the Central Office nominates a representative to attend the District meeting. The motion was seconded. Heidi H. was nominated and voted in to attend the District meetings.
2. The District Inventory will be attached to the Central Office minutes.
3. AAWS is having a Central Office seminar in Edmonton, Canada in September, 2008. Jan was not present so this will be discussed at the August meeting. Shirley V. reported that her home group was not in favor of sending Jan at this time; the Central Office budget cannot support this event at this time. We will take this back to our home groups again and bring it back to the August meeting.
4. **Committee Openings:** Treatment, CPC/PI and Special Needs. We are also in need of an Alternate Secretary and an Alternate Chairperson. Continue to announce these openings at your home groups and invite them to come to the next Central Office meeting.

Motion to close the meeting was made and seconded. Meeting was adjourned at 8:00 p.m.

Respectfully submitted by Shirley Vanrell

DATES TO REMEMBER

August 14-17	Hog Heaven 2008, Kettle Falls, WA
August 29-31	2008 Pacific Regional Forum, Spokane, WA
October 17-19	October 2008 Assembly, Spokane Valley, WA

2008 Remaining Meetings:

Aug. 11, Sept. 8, Oct. 13, Nov. 10, Dec. 8
(Meetings are held on the second Monday of the month)

Next Meeting – Monday, August 11, 2008 at 6:45 pm, Alano Club, Kennewick
Central Office meetings are open to all AA members - please invite any that might be interested.