

NEXT MEETING: Monday, July 14, 2008 6:45 pm, Alano Club, Kennewick

Minutes: Central Office Committee Meeting, June 9, 2008

NOTE: Mailing Address – Central Office, 102 E. Kennewick Avenue, P.O. Box 6675, Kennewick, WA 9936

NOTE: Mailing Address – District 4, 102 E. Kennewick Avenue, P.O. Box 6675, Kennewick, WA 9936

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 - 10) (*COR – Central Office Representative*)

Jim F. – Treasurer

Mike S., DCM

Steve A., COR – Pig Boys

Jan P. – Office Manager

Joseph A. – Special Events Chair

Paul J., COR – How It Works

Shirley V. – Secretary

John S. – Alternate DCM

Jeanette T. – Visitor

Bob V. – Archivist

OPENING

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

TRUSTED SERVANTS ABSENT: Heidi H – Committee Chair; Jeff B. - Treatment Chair, Colleen S. - Information Services

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

TREASURER'S REPORT: Jim F. – The balance as of June 8, 2008 was \$5,873.43. Jim F. suggested that it was time for us to do a Bookstore inventory in the next couple of months. A motion was made and seconded to approve the Treasurer's report. The motion passed unanimously.

OFFICE MANAGER'S REPORT: Jan P. – Jan P. purchased approximately \$2,300 in books and book covers. Books are not unpacked as of yet and we need to do a bookstore inventory. Jan is looking for help to do the inventory. We are down four volunteers at the moment and are looking for people that are available. We could use some volunteers that are from other groups outside the Alano Club. Contact Jan P. if you are interested and please ask for volunteers at the meetings you attend. Jan is asking that a note goes into the Java Journal requesting volunteers.

COMMITTEE REPORTS

ANSWERING SERVICE: Robert S. – Everything is going well; three people attended the meeting. They are looking at some new ideas to make the service run a little smoother.

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

SPECIAL EVENTS: Joseph A. – Tentatively set up schedule for the July 4th picnic; starting at 10a.m, lunch at noon, speaker, Don H., will be at 1pm. Joseph will get flyers back to home groups and the district to pass out. The gazebo has been reserved. The Gratitude Banquet is scheduled for the second Saturday in November; they will get started on that right after the July picnic. We are still looking for a circuit speaker and would like people to send in any information that they have on this.

CPC/ PI: N/A

CORRECTIONS: Karen S. – There is approximately \$480 in correction can money for literature. Jim F. shared the percentages of what groups are supporting the cans.

TREATMENT: Jeff B – N/A

SPECIAL NEEDS: No chair – N/A

INFORMATION SERVICES: Colleen S. – Website is ready to go; they received access to godaddy.com. The updated meeting schedule has been sent to John S. for the website. Any information you would like to include in the Java Journal should be sent to Colleen S. at javajournaldistrict4@gmail.com.

ARCHIVIST: Bob V. – Bob is not going to resign, but would appreciate rides to the meeting. Spoke with Mark P. and Bob P. in regard to the Archivist Seminar in Ellensburg on June 7th. They will be turning in their receipts.

NEW BUSINESS:

1. Would we like to send a representative to the District meetings to keep communications open between the Central Office and the District? This would mean that we need to elect a representative to go to the district meetings. John S., our Alternate DCM gave a brief summary of the district meeting.
2. Mike S. shared that we had a District Inventory and there will be a formal report at the next meeting.

OLD BUSINESS:

3. AAWS is having a Central Office seminar in Edmonton, Canada in September, 2008. Jan brought in the cost of this event (separate attachments) and would like us to take it back to our home groups to see if we will support this event. There is a budget set for \$200 for each committee; additional funding would be needed.
4. **Committee Openings:** 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 7:45 p.m.

Respectfully submitted by Shirley Vanrell

DATES TO REMEMBER

June 20-22	2 nd Annual Yakima Valley Campout, Toppenish, WA
June 21	WSEA92 Combined Standing Committee Quarterly and Workshop, Post Falls, ID
June 27-29	PNC 2008, Pendleton, OR
June 30	Benton City Ridge Riders Potluck & Speaker Meeting, Benton City, WA
July 18-19	July Quarterly, Kennewick, WA
August 14-17	Hog Heaven 2008, Kettle Falls, WA
August 29-31	2008 Pacific Regional Forum, Spokane, WA

2008 Remaining Meetings:

July 14, Aug. 11, Sept. 8, Oct. 13, Nov. 10, Dec. 8
(Meetings are held on the second Monday of the month)

Next Meeting – Monday, July 14, 2008 at 6:45 pm, Alano Club, Kennewick
Central Office meetings are open to all AA members - please invite any that might be interested.