

## Central Office Committee Meeting

Saturday, June 13

In Attendance: Colleen, Heidi, Jill D., Paul J., Rich, John S., John R.

Called to Order @ 10:45

### Secretary's Report:

Reviewed minutes from April's meeting. Motion made and passed to approve minutes.

### Treasurer's Report:

Heidi had not received report from Jim. Heidi said she would email the report along with the minutes for this month's meeting.

### Office Manager's Report:

Jan was absent.

Not much to report. Steve is still in charge of the bookstore and the reports are all good.

Heidi mentions that we need to be aware of succession planning for that position, and that there should be a backup/alternate if possible. It was mentioned that Jan had a person in mind as backup/alternate, but no update on this.

Heidi requests that people solicit qualified individuals for this position.

It is mentioned that guidelines for the position are on the website, but they need to be double-checked.

### Old Business:

The issue of the PO Box being moved to Richland was discussed. Jim was handling this. Paul J. reminds the group that the reason for the move is that Kennewick boxes are unattended and not open on Saturdays.

Heidi offers to follow up with Jim and get a status update.

### New Business:

There are still open positions.

Karen is now the chair for both Treatment and Corrections.

Heidi mentions that Lisa B. has been announcing that meetings are being taken back in to treatment.

Heidi says Lisa was asked to attend but that Heidi will follow up if she does not show.

Heidi mentions Robert and John H. are more involved in treatment these days, and that they should coordinate with Karen.

Colleen mentions that there is a "Kelly" in Richland who also announces treatment stuff.

Jill mentions that she takes meetings into jail with Kelly, through a "Rhonda", one Monday/month. Mentions that someone has been calling her to make sure she is going.

Heidi will follow up with Karen to make sure Karen gets connected with John/Robert, and to make sure that Karen and Kelly are connected.

John S. mentions that there is a money can at the club, in addition to Central Office funds, for literature for corrections/treatment.

Heidi mentions that CPC/PI is the biggest open-position need.

It is mentioned that Alternate Chair, treasurer, and secretary will be open soon. Spirit of Rotation was discussed.

Information Services:

John R. reports that the Newcomer page on the website has been populated with useful information. Also gives update on Roni's role and the existence of the [schedule@3citiesaa.org](mailto:schedule@3citiesaa.org) email address for event schedule and meeting changes.

John R. mentions he needs to get in touch with District 4 to correct information on their web page.

Heidi mentions that Steve is getting requests for meeting changes on the site.

Colleen mentions that a Roundup website has been proposed.

John S. mentions that people seem to like the new printed meeting schedule format.

Paul mentions he prefers the old printed schedule format because it is easier to find meetings by city and that it's easier to read.

End of Agenda:

Announcements – July 17-19 Quarterly meeting

John R. suggests opening the Archive Committee chair and suggests Manna as a possible chair.

John M. arrives and announces that he wants to chair a committee!!

Discussion ensued about which committee makes the most sense for him to chair.

Heidi will follow up with Joseph A. about possibility moving John M. into Special Events.