

**NEXT MEETING: Monday, June 9, 2008 6:45 pm, Alano Club, Kennewick**

**Minutes: Central Office Committee Meeting, May 12, 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](http://www.area92aa.org)**

Present at meeting (Total - 15) (*COR – Central Office Representative*)

Jim F. – Treasurer

John S. – Alternate DCM

Shirley V. – Secretary

Joseph A. – Special Events Chair

Karen S., Corrections Chair

Amanda P. – There Is a Solution

Jan P. – Office Manager

Robert S. – Ans. Service Chair

Larry R. – Winners Group

Bob V. – Archivist

Sharron K. – COR

Bob S. – Visitor

Steve A., COR – Pig Boys

Brady C. – COR

Paul J., COR – How It Works

## **OPENING**

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

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

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

**TREASURER’S REPORT: Jim F.** – The balance as of April 11, 2008 was \$6,556.70. Rent was past due and Jim will pay that this evening. Jim updated our bank audit after receiving copies of the missing bank statements. The bulk of the funds that are “missing” either pre-date 2006 or are deposits that were entered incorrectly (audit attached). A motion was made and seconded to approve the Treasurer’s report. The motion passed unanimously.

**OFFICE MANAGER’S REPORT: Jan P.** – Jan was just told that the Alano Club needs more schedules. Jan has those schedules on hand, she does not need to order another 500. Changes are due in by May 30 for the June schedule. There is no need for any major literature purchases right now. There are plenty of volunteers at the moment, but it is always good to have additional volunteers.

## **COMMITTEE REPORTS**

**ANSWERING SERVICE: Robert S.** – The help wanted posters have gotten in a few new volunteers. We are still pretty thin, so keep the announcements going. We discussed the recommended length of sobriety for this service. Guidelines should come from the answering service.

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

**SPECIAL EVENTS: Joseph A.** – We need help for the July 4<sup>th</sup> picnic. Take flyers back to home groups. We had a meeting and have a \$500 budget. We received the permit for the gazebo. We are selling pop and water for \$.50, hamburgers and hot dogs will be provided. We will be meeting every two weeks; the last two weeks, we will meet weekly. We will set out contribution cans. The Happy Hour group has agreed to do a 50/50 raffle after their June dance. We are looking for a speaker for the picnic. It was suggested to purchase buns from the bread store. The Gratitude Banquet, which is the second Saturday in November, will be here before we know it. We are considering checking out a circuit speaker. They are looking for men’s stuff for the raffle. Kathy S. will be inventorying the raffle merchandise that is available. People were wondering why the Central Office isn’t involved with the round-up? It is not an AA function.

**CPC/ PI:** N/A. Amanda P. is looking for Grapevines for the Urgent Care and ER. Jan P. will get those to Amanda.

**CORRECTIONS: Karen S.** – District 4 is currently going into four corrections facilities and is looking into adding two juvenile facilities in the near future. John G. and Mark go into Three Rivers in Richland right now. Tina L. is the literature person; contact her for literature. Money from two meetings was recently collected in the amount of ~\$270. If anyone feels a burning desire to go into the institutions, please contact Karen S. or Tina L.

**TREATMENT: Jeff B – N/A**

**SPECIAL NEEDS: No chair – N/A**

**INFORMATION SERVICES: Colleen S.** – John S. is working on the website and investigating how much space is available. The new Java Journal has been picked up and distributed. People would like to see the Central Office minutes posted on the website. Shirley V. will take care of emailing these to the appropriate party. Any information you would like to include in the Java Journal should be sent to Colleen S. at [javajournaldistrict4@gmail.com](mailto:javajournaldistrict4@gmail.com).

**ARCHIVIST: Bob V.** – Bob is thinking about resigning because of transportation issues. We assured Bob that we could get him to and from the meetings if this was the only thing standing in his way. Mark P. and Bob P. would like to go to the Archivist Seminar in Ellensburg on June 7<sup>th</sup>. Jim F. asked that they give him a call with the information to find out if the money is in the budget for them to attend. It is important that the Central Office support our committees. Mike S. informed Bob that a PC and scanner will be donated when needed.

## **NEW BUSINESS:**

## **OLD BUSINESS:**

1. Amanda P. and the July Quarterly Committee would like to thank the Central Office for allowing us to add a rider to their insurance policy for this event. The July Quarterly will make a contribution to the Central Office for helping with this event.
2. AAWS is having a Central Office seminar in Edmonton, Canada in September, 2008. Jan is looking into the cost and will bring in a proposal next month if it is feasible for her to attend.
3. **Chairperson 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 8:00 p.m.

*Respectfully submitted by Shirley Vanrell*

## **DATES TO REMEMBER**

May 24	Delegate's Report and District Inventory, Richland, WA
June 6	Back to Life Potluck & Speaker Meeting, West Richland, WA
June 7	WSEA 92 Archives Workshop, Ellensburg, WA
June 20-22	2 <sup>nd</sup> 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:**

*June 9, 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, June 9, 2008 at 6:45 pm, Alano Club, Kennewick**  
**Central Office meetings are open to all AA members - please invite any that might be interested.**