

NEXT MEETING: Monday, November 17, 2008 6:45 pm, Alano Club, Kennewick

Minutes: Central Office Committee Meeting, October 13, 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 - 6) (*COR – Central Office Representative*)

Heidi H. – Chairperson Jan P. – Office Manager

Jim F. – Treasurer Steve A. – Pig Boys

Paul J., COR – How It Works Amanda P. – CPC Chair

OPENING

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

TRUSTED SERVANTS ABSENT: Shirley V.

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

TREASURER’S REPORT: Jim F. – The balance as of October 12, 2008 was \$7,065.54. A motion was made and seconded to approve the Treasurer’s report. The motion passed unanimously.

OFFICE MANAGER’S REPORT: Jan P. – Book store inventory was done on September 27, 2008. Jan has begun transferring figures into report format so it can be distributed and shared with the groups in the Tri-City area. The hope is to have it complete by the November meeting. No new orders have been made at this time but pamphlets will need to be ordered soon and there are some new books released by the Grapevine for newcomers that Jan would like to have one hand.

Volunteer list was handed out and we still have a few open slots that need filled. Jan asked folks to distribute to their home groups.

The group discussed the proposal to donate \$100 worth of literature to the raffle committee for the Gratitude Banquet. It was voted on and passed unanimously.

A bulletin board will be created to display pamphlets at events, Heidi mentioned she had a bulletin board to donate and will get it to Jan.

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. – N/A

CPC/ PI: Amanda P. – Nothing to report at this time. Amanda is looking for old Grapevines to recycle.

TREATMENT: No chair – N/A

CORRECTIONS: Karen S. – N/A

SPECIAL NEEDS: No chair – N/A

INFORMATION SERVICES: Colleen S. – N/A 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

DISTRICT UPDATE: John S. – See District minutes for September. They should be posted on the website.

NEW BUSINESS:

OLD BUSINESS:

1. **Motion: Is there any interest in our home groups' supporting Central Office in organizing and facilitating workshops on education?** Paul J. has not been able to talk to Sari and his home group did not have enough time on their agenda to discuss this. He hopes to report back in November.
2. **Inventory Update:** Inventory was completed, we had plenty of volunteers and it went smoothly..
3. **Committee Openings:** Treatment 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. Heidi will put together a summary of each of the committees and the needs to distribute.

Motion to close the meeting was made and seconded. Meeting was adjourned at 7:30 p.m.

Respectfully submitted by Shirley Vanrell and Heidi H.

DATES TO REMEMBER

December 13, 2008	December 2008 Standing Committee Quarterly, Ellensburg, WA
January 9-10, 2009	January Quarterly, Wenatchee, WA
January 31	Traditions Workshop, Richland, WA
February 12-15	45 th International Women's Conference, Salt Lake City, UT
March 6-8	PRAASA 2009, Oakland, CA
March 13-15	15 th Annual Pockets of Enthusiasm, Spokane Valley, WA
April 3-5	2009 Spring Pre-Conference Assembly, Winthrop, WA

2008 Remaining Meetings:

Nov. 17, Dec. 8

(Meetings are held on the second Monday of the month)

Next Meeting – Monday, November 17, 2008 at 6:45 pm, Alano Club, Kennewick
Central Office meetings are open to all AA members - please invite any that might be interested.