

Coast Central Office Intergroup (CCCOI) Central Office Representative (COR) Meeting 12/10/2023

Meeting held via Zoom <https://zoom.us/j/95801240779>

<i>Present</i>	<i>Name</i>	<i>Position</i>
X	Dick B	Board Chair
X	Jon K	Board Vice-Chair
X	Debbie P	Board Secretary
X	Susan L	Board Treasurer
X	Doug E	Board Literature Chair
	Matt K	Board Communications Chair
	Jim D	Board Member-At-Large
	Jon O	Staff Central Office Manager
	Open	Volunteer Coordinator
	Judy G	Staff Newsletter Editor/Webservant
	Jim D	Convention

COR Members attending

<i>Present</i>	<i>Name</i>	<i>Group/Meeting</i>
	Anna P	Mesa Group
	Kathe R	Sense of Belonging
X	Paul L	Sunday Evening RAP Group
	Juliana E	Sat Women's Group
X	Katie R	Pioneer Group
	Kim S	Serenity Group
	Linda W	Home Girls BB, LO Women's
	Lisa S	Fredericks Friday Speaker
X	Lori O	Tues Living the Steps
X	Vanessa S	ABC Group
	Paul O	Avila Beach Group
	Bob R	Early Risers
X	Shelly B	Women's Big Book
	Debbie L	5 Cities Group
	Mike	Morro Bay Morning Fantastic
X	Hana E	Sat Morning Women's Morro Bay

Call to order with our Serenity Prayer.

**Tradition Twelve:** Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.

**November AA Birthdays** – Dick B. had 36 years on 11/23/2023, congratulations Dick!!

## **BOARD REPORTS**

**Chairperson:** Dick B

- Dick announced that we are still looking for a Volunteer Coordinator and he is continuing to fill in the position and is looking for an assistant that he can train and will eventually take it over

- Dick stated that Lori O. has volunteered to join the board as literature person taking over for Doug. We will vote her in next month Thank you for all your hard work Doug
- We have a new Nameless Newsletter editor that we will introduce next month
- The BOD will discuss donating funds to GSO next month due to the financial situation they are in
- Dick gave an end of the year report with the following 2023 events:
- Our cash flow is positive, thank you Susan for all your hard work
- Jim D was voted in as a board member and is doing a great job as Member at Large
- Bob R transferred the phone scheduling duties to Matt
- Sharon resigned as the Volunteer Coordinator
- Dick has recruited 8 new volunteers, 2 being bi-lingual
- The job descriptions have been revised and accepted and are available online
- Lori will get voted in as a board member in January 2024

**Vice-Chair:** Jon K

- The November GSR meeting had 15 GSR's in attendance
- There is a new Grapevine app online
- District 22 will be hosting the Area 93 meeting on 5/19/24
- District 22 is still looking for an ADCM & Registrar
- Leonard is working on the Archives
- Paul L has been working with French hospital as CCPCI
- Financials are stable
- Alano Club hosted a Thanksgiving dinner
- SLOPPYA is very active

**Secretary:** Debbie P

- Debbie stated that she sent out the minutes from the 11/12/23 meeting and asked if anyone had any questions or concerns
- Katie made a motion to accept the minutes and Susan seconded, all approved

**Treasurer:** Susan L

- The checking account balance is \$31,874.07 & the prudent reserve is \$16,283.39 (which is invested into CD's)
- Group contributions YTD 2023=\$24,160.85
- Debbie made a motion to accept the Treasurer's report, Lori seconded and all approved

**Literature:** Doug E

- Doug thanked everyone for all their service. He said it was an honor and a privilege to serve the district. He also thanked Lori for receiving all the literature at her house while he was literature chairperson
- The recent order is at Lori's house and he will pick it up and put it in the office. He did encounter some shipping issues as not all of the pamphlets were received

**Communication:** Matt (not present)

- Dick stated that Matt is involved with telephone scheduling and is in charge of the software that directs calls to evening volunteers

**Member at Large:** Jim D (not present)

- No report

## **STAFF REPORTS**

**Office Manager:** Jon O (not present)

**Newsletter Editor/Webservant:** Judy – (not present)

- The new issue of the Nameless Newsletter is out and available
- Judy will be stepping down as Nameless Newsletter editor In January 2024 and we will have a new editor that we'll introduce at the next COR meeting

**Volunteer Coordinator:** Open

**Convention Liaison:** Jim D.

- No report

## **COR Members Updates**

- Vanessa – ABC Group Paso Robles-Vanessa said that they are going to have marathon meetings on Year Year's Eve from 12/31 7p- 1/1 7p. Bring snacks to share. 1916 Creston Rd, PR
- Shelly – Cambria Saturday Morning Women's – Shelly stated that the Saturday 9:30a Women's meeting decided they would continue to stay open despite their low attendance
- Katie R – Pioneer Group – Katie said that they are doing great with attendance and donations. They will be having a New Year's Eve celebration on 12/31 at 6p at the Grange Hall, SLO
- Paul O – Sunday Evening Rap Group – Paul state that their hybrid group is doing well with 15 people in attendance ½ in-person and ½ Zoom. They had a group conscience to support GSO with 100% of their funds going to GSO
- Hana E – Saturday Morning Morro Bay Women's – Hana stated that attendance is up and she is happy to see new faces
- Lori O – Tuesday Women's Living the Steps – Lori thanked Doug for his service. She stated that the meeting is doing really well for a small meeting on Zoom. She also reported that the Monday Home Girls Big Book Study don't have a COR right now but they doing well

Next COR meeting January 14,2024 at 8:45am <https://zoom.us/j/95801240779>

The meeting was adjourned at 9:25 AM and closed with the Responsibility Pledge – “I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA always to be there, and for that I am responsible”.

Respectfully Submitted,  
Debbie P

## **Numbers and Links to Share with Your Groups**

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