

CSC Meeting – Thursday, April 9, 2020 7-9pm  
LA -AA Central Office – Zoom Meeting

**7:00pm Getting Started**

- Open with the Serenity Prayer
- Roll Call --Pass Basket – [Practice 7<sup>th</sup> Tradition](#) – Read Short Form Traditions
- Welcome - New CSR's, Visitors & Celebrate AA Anniversaries for April
- Approval of agenda

**7:15pm Executive Board Reports (3 minutes/report)**

Chair	Jen W.
Treasurer	Tahir
Trustee	Lizz H.
Vice-Chair	Larry B.

**7:30pm Zone Delegate Reports (3 minutes/report)**

Zone	Delegate	Alternate
Zone B	Daniel	
Zone C	Kirstin K.	Ian H.
Zone D	Deborah W.	
Zone E	Robert K.	Carl B.
Zone F	Shelia	
Zone G	Rodney G.	
Zone H	Francys N.	
Zone I	Duncan E.	
Zone J	Michael B.	Sean J.

**7:45pm Service Committee Chairs (3 minutes/report)**

12 Step List Chair	Deborah W.
Ad Hoc 11pm to 8am Phone Coordinator	OPEN
Alternate Delegate Area 05 Liaison	Lauren A.
Archives Chair	Kim J.
Central Office Manager	OPEN
Directory Committee Chair	John
Event Chair	OPEN
Hispana AA Liaison	Francys N.
Hospitals & Institutions Liaison	Mike
WACYPAA Liaison	Kyle
Literature Committee Chair	OPEN
Policies & Procedure Chair	Lauri G.
Public Info/CPC Chair	Rich
Recording Secretary	Rodney G.
Relocation Chair	Gordy H.
Speaker List Chair	Daniel R.
Web Team Chair	Jeff S.

**8:00pm New Topics**

1. Alcoholics Anonymous: Central Office of Los Angeles is hiring a new Office Manager
2. The Staff Alcoholics Anonymous: Central Office of Los Angeles will be working 100% remote by Monday April 13<sup>th</sup>, 2020.
3. All phone volunteer phone shifts for Alcoholics Anonymous Central Office of Los Angeles will be 100% “rolled over” to personal cell – with a “masked phone number” showing “unknown” by Monday April 13<sup>th</sup>, 2020. Please let your groups know that we need/want volunteers to cover shifts from home!

**8:15pm New Business**

1. Should Central Office consider taking advantage to CARES Act?

<https://www.arnoldporter.com/en/perspectives/publications/2020/04/cares-act-faqs-nonprofit-organizations-donors>

**8:30pm Old Business**

1. On Website - A button then/list for birthday and faithful fiver central office fundraiser
2. Can we “merge” the Committees **12 Step List Chair, Ad Hoc 11pm to 8am Phone Coordinator & Speaker List Chair?** This will enable us one “Master List” and one Committee “organizing” list.

**9:00pm Close Meeting – I am Responsible Statement**