

January 23rd, 2019

CORs meet on the 4th Wednesday of every month at 5:30pm at CO

Attendance: (16) Jaimie W – BLYPG, Clarence W – Rule 62, Lacie B – Reservoir, Mandy A – Cabot, Sam T – Back To Basics Maumelle, Trey G – 120 ½, Terri T - Sherwood, Paul M -- Downtown Nooners, Marci H – Saints We Ain't, Melissa P - F Street & COR Secretary, *Jessica J – Hour of Power, *Charlie H – Beebe, *Joe R - Bridging The Gap & Board Chair, *Matt H - Pig Pen & Board Secretary, *Perry D - Cosmopolitan & CO Liaison, and *Bob W - Reservoir & CO Manager (*Board members)

November Minutes Approved 2019 Budget Approved

Finances: Bob gave the 2018 financial report and presented the 2019 Budget Proposal. Compared to 2017, 2018 income was higher by \$11,166, expenses were higher by \$2,817, and overall total was higher by \$4,657. 2019 Budget Proposal included dropping prices by 10% for any combination of 10 Big Books, 12&12s, and Daily Reflections. New budget was adjusted for 2.44% inflation and for building prudent reserve by \$10,500 yearly (as opposed to \$6,000 currently). Budget and financial report were approved.

Liaison: Perry attended Area Assembly and talked about the upcoming Service Auction and Winter Holiday. CO is providing Winter Holiday's hosts bags filled with Arkansas-made items to give to the Winter Holiday speakers.

After hours, Volunteer, and general office report: One In-House volunteer shift is currently available for Monday afternoon 2 to 6p.m. Another opening should also be coming soon. The only requirement to volunteer at CO is sponsor approval.

Activities, Sponsorship Committees, and Event Financials: Bob stated that the Sponsorship Workshop is ready to go, so any group interested in having CO present a Sponsorship Workshop at their group's location should contact Bob. A Sponsorship Workshop will also be presented at the Annual Service Auction on March 3rd.

COR Announcements: CO is needing in-house volunteers, and the Activities Committee is still in need of group reps. Activities Committee meets every 4th Tuesday at 5:30. The 3rd Annual Service Auction is coming up on March 3rd. Donations of services, crafts, and items are needed. See flyer.

Old business: 12 stepper ad hoc committee is nearing completion of a Q&A-format 12 stepper guideline packet.

New Business:

- 1. 2019 Budget approved.
- 2. Election of two Board members. Joe R and Jacklyn P were up for re-election. Joe was nominated by Matt H and then elected by simple majority. Jessica J and Clarence W were nominated by Melissa P. Jessica was elected after the vote went to the hat.