Westside Central Office, Inc. Board Meeting

July 6, 2015 6:00pm

Open with Serenity Prayer

Do we have a quorum (are all or the majority of the Directors present)?

Yes, Mark L., Mike G., Joe S. and Ron W.

Old Business: None

New Business:

Motion #1

To: WCO Board

From: Mark L, President

Motion: Approve the following changes to the Bylaws:

Current Text:

> Section 3: Authority. In furtherance of such purposes, this Corporation shall have the authority:
>
> (a) To accept and receive from individuals, trusts, foundations, corporations and other entities, gifts and donations, grants, devises and bequests, in money and property of any kind, to further its purposes and goals.

Proposed Text:

> Section 3. Authority. In furtherance of such purposes, this Corporation shall have the authority:
>
> (a) To accept and receive from A.A. groups and members ~~individuals, trusts, foundations, corporations and other entities,~~ gifts and donations, grants, devises and bequests, in money and property of any kind, to further its purposes and goals. An A.A. member may donate up to $3000 per year. Bequests by A.A. members may not exceed $5000 and must be a one-time payment -- not in perpetuity. There are no monetary limits to donations by A.A. groups.

Financial Impact: None

2nd Ron W.

Amendment:

Section 3. Authority. In furtherance of such purposes, this Corporation shall have the authority:

(a) To accept and receive from A.A. groups and members ~~individuals, trusts, foundations, corporations and other entities,~~ gifts and donations, and bequests, in money and property of any kind, to further its purposes and goals. An A.A. member may donate up to $3000 per year. Bequests by A.A. members may not exceed $5000 and must be a one-time payment -- not in perpetuity. There are no monetary limits to donations by A.A. groups.

2nd Ron W.

PASSED

Motion #2

To: WCO Board

From: Mark L, Board President

Motion: Approve the following changes to the Bylaws:

Current Text:

Section 2. Specific Purpose. The specific purpose of this Corporation includes, but is not limited to, establishing and maintaining an office for the administration of scheduling, outreach with regard to the activities of groups of Alcoholics Anonymous, and the facilitation of cooperation between AA groups in the Portland area and the other levels of AA services organization, District, State, and AA World Service Office.

Proposed Text:

Section 2. Specific Purpose. The specific purpose of this Corporation includes, but is not limited to, establishing and maintaining an office for the administration of scheduling, outreach with regard to the activities of groups of Alcoholics Anonymous (A.A.), and the facilitation of cooperation between A.A. groups in the Portland area and the other levels of the A.A. ~~services organization,~~ general service structure including A.A. Districts, ~~State~~ A.A. Oregon Area 58, and ~~AA World~~ the A.A. General Service Office for the United States and Canada.

Financial Impact: None

2nd: Mike G.

PASSED

Motion #3

To: WCO Board

From: Mark L, Board President

Motion: Schedule four quarterly Board Meetings at 6pm on the first Monday of the following months: February, May, August, and October.

Current Practice: We currently schedule five Board Meetings at 6pm on the first Monday of the following months: February, May, September, October, and November. All other Board meetings are scheduled on an "as needed" basis.

Intent and Purpose: The intent of the current schedule was to hold Board meetings during the same month as an Area 58 Quarterly Assembly. Because the Board is required to elect officers in October, this creates three months in a row where we have a Board meeting. To create a more effective quarterly schedule, this motion requests that we hold Board meetings in February, May, August, and October. We can also schedule additional Board meetings on an "as needed" basis.

Financial Impact: None

2nd: Joe S.

PASSED

Discussion: Should we establish a formal policy of when the office is closed due to holidays?

- **If office hours fall on actual holidays Westside Central Office shall be closed. Take it on a case by case basis**

Discussion: WACYPAA has asked us to have a WCO booth during their conference (December 17th – December 20th). They would like us to also sell A.A. Conference Approved literature at the conference. Should we accept their invitation?

Mark's comments: I asked the WACYPAA representative to provide us with a rough schedule of events. That way, we can get a better idea of our availability. I have not received a response yet. My guess is that we may not be able to have a volunteer at the booth during all hours of the conference. If it's anything like ICYPAA, there will be events happening around the clock. However, we may be able to have someone at the booth during peak hours.

- **Joe stated to reach out to WACYPAA and thank them for the opportunity but see if they had extended this invitation to Portland Area Intergroup. PAI is more suited for this type of event with their inventory along with where their office is located compared to the event.**

Discussion: When should we have our next Board meeting?

-No need for an August Board meeting.

Adjournment