Business meeting, 12/07/15 (minutes from 11/02/15)

Open meeting with a moment of silence, followed by the Serenity Prayer:
God, grant me serenity to accept the things I cannot change, courage to change the things I can, and wisdom to know the difference.

- Introductions – MarkL
  - ReneeK, MarkL, JohnW, Melanie, NickF, Bruce, Charlie, RonW, Shannon, JohnC, DerekT
- Determine total votes
- Review minutes from last meeting
  - ❖ Vote on Minutes: Passes

- Treasurer Report: RonW
  - Income – Reviewed - $1,126.79 (Literature sales above average)
  - Expenses – Reviewed - $906.57 (Rent, Insurance, phones; bought literature)
  - Discussed Bank Balance, Assets as of 11/02/15, 2015 YTD Financials
  - ❖ Vote on Treasurer Report: Passes

- Chair Report: DerekT
  - Area 58 Report: Nothing to report. Will be sending in WCO minutes for area 58, November assembly

- Co-Chair Report: (Vacant)
- Literature Committee Report: (Vacant)
- Board Report: (MarkL)
  - Board Report to be held, should have Saturday
  - Saturday volunteers for 2nd & 3rd week of the month still needed

- Activities Committee Report: JohnW – Nothing to report
- Public Information Committee Report: (Vacant)
- 12th Step Call Committee Report: (MarkL/MikeG)
  - Currently 5-20 men and less than 10 women, could use more volunteers

- Hotline Committee Report: (Vacant, presented by MarkL) JohnW elected
  - 31 calls made between 09/16—10/15, 68 of 300 prepaid minutes used. Normally average 100 minutes, voice mails account for some of them. Website however is very active

- IT Committee Report: (MarkL/MikeG) –Recap on Sep – Oct hotline activity
  - Website averaged 89 hits/day; 1,222 unique average visitors for month
  - Activity up 50% from 2015, average 91 YTD increase
  - There were link issues, fixed by MarkL. This could account for skewed numbers

- Outreach Committee Report: (Vacant) ReneeK elected

- Cooperation with the Professional Community committee Report: (NickF)
  - Contacted police/court system. He has three new contacts to deliver literature to. Plans to focus on this for the next couple of months

- Treatment Facilities Chair: (Open)
  - Still many open vacancies there

- Corrections Committee: (Open)
- Newsletter Committee Report: (Vacant)

- Finance Committee Report: (MarkL)
    - (Mark) Need budget proposal by October business meeting. Surplus in funds – Invest in 12-Step work is needed

Old Business:

- Elections:
    - NickF elected to fill position within the Board of Directors
    - ReneeK elected as the Outreach Chair
    - JohnW elected as the AA Hotline Committee Chair

- Seventh Tradition and AA related announcements
- 2016 Budget
- Motion to combine Westside and Eastside meeting schedules
    - ❖ Motion Fails

Close with Responsibility Statement