Westside Central Office Business Meeting

(Approved as amended – fixed business meeting date below)

Business meeting, ~~04/07/16~~ 04/04/16 (minutes from 03/07/16)

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 – Nick F, MarkL, JohnH, Bruce, Charlie, JohnC, Janice, Jamie
    - Review minutes from last meeting, accepted as amended

- Treasurer Report: John H
    - Income – Reviewed - $464.03
    - Expenses – Reviewed - $289.52 (Rent, Insurance, phones; bought literature)
    - Discussed Bank Balance, Assets as of 03/01/16, report passes

- Chair Report: NickF subbing tonight, nothing to report
- Co-Chair Report: (Vacant)
- Board Report: (MarkL) milestones for WCO: Feb 2016 marks the 6th year anniversary since it opened; attended the Oregon Area 58 service assembly in Gold Beach speech, Feb 27th. May not be at the April 4th meeting, will forward reports to discuss, we still need an office volunteer on the second Saturday of the month
- CPC Report (NickF) will meet with ScottC this Sunday. Will discuss how to work two presentations to two different judges. Plans to shift focus to Dist. 23, will take Scott to speak w/med students and doctors at OHSU
- Public Information Committee Report: (Vacant)
- Corrections Committee Report: (Vacant)
- Treatment Facilities Report: (Vacant)
- 12th Step Call Committee Report: (JohnH) putting together a workshop to get two people to present here at the WCO around mid-May
- Hotline Committee Report: (JohnH) nothing to report
- IT Committee Report: (MarkL) – Recap on February hotline activity – Website averaged 107 hits/day; 1,234 views, and a total of 3,098 webpages accessed
- Outreach Committee Report: (ReneeK) Renee is out of town; she is doing outreach, keeping in contact with people, wants to put a sandwich board (sign) together to advertise
- Newsletter Committee Report: (Vacant)
- Activities Committee Report: (Vacant)
- Literature Committee Report: (Vacant)
- Finance Committee Report: (MarkL) no news to report

Old Business:

- Elections: Service positions still vacant:
    - Chair person needed, nobody available
    - Co-Chair needed, not voted on this meeting
    - Activities Chair, nobody available
    - Corrections Committee Chair, nobody available
    - Treatment Facilities Chair, nobody available
    - Literature Committee Chair, nobody available
    - Newsletter Committee Chair, nobody available

- Seventh Tradition and AA related announcements
    - NickF— Sky Camp Men's Retreat in Springfield, OR. Two nights, food provided, and two great speakers. Cost is $140.00 to attend

New Business:

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Close with Responsibility Statement