Minutes of the Monthly Business Meeting of the WESTSIDE CENTRAL OFFICE

Approved as amended (see strike out text in Board Report) at Business Meeting on 08/01/16 (minutes from 07/18/16)

Meeting opened 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 – Mark L, Bill, Bruce, Janice, John C
    - Nick F & John H out tonight; Mark L as chair person
    - Review minutes from last meeting, accepted

  Motion, second and carried (MSC) to accept the minutes, as drafted, minutes accepted.

- Treasurer Report: John H out tonight, Mark L subbing. Report was at mid-month; report was brief.
    - Reviewed income and expenses for month and year to date Income
    - Income—Reviewed, total was $498.69 (Sylvan Sisters, 7th Tradition, etc., etc.)
    - Expenses—Reviewed, total was $809.58 (lit purchases, rent, insurance, phones.)
    - MSC to accept the Treasurer's Report, as presented
- Chair Report: (Vacant)
- Co-Chair Report: (Vacant)
- Board Report: By Mark L
    - Board currently consists of three members: Mark L, Nick F, and John H
    - The quality of the company that ~~runs our bulk color copies and cardstock as~~ prints our meeting schedules has gone downhill. Mark L considering finding new one
    - All shifts including the second Saturday of the month have now been filled! Could always use alternates though
- CPC Report: (Nick F) Not here tonight
- Public Information Committee Report: (Vacant)
- Corrections Committee Report: (Vacant)
- Treatment Facilities Report: (Vacant)
- 12th Step Call Committee Report: (John H) Not here tonight
- Hotline Committee Report: (John H) Not here tonight
- IT Committee Report: (Mark) Recap on June hotline activity – Website averaged 89 hits/day; 1,165 views
- Website averaged 101 views per day the past month. Hotline activity was lighter in June than it was in May. Downward trend could be due to the possibility that the site is more accessible and easier to navigate, more efficient
- Outreach Committee Report: (Renee K) Not here tonight, Mark L subbing. Sandwich board is completed and is outside as planned. Sign is believed to be doing the job—people are coming by to buy literature
- Newsletter Committee Report: (Vacant)
- Activities Committee Report: (Vacant)
- Literature Committee Report: (Vacant)
- Finance Committee Report: Mark L. Not much activity to report at this time, will pick up in September – October when annual budget comes up

Old Business:

- Elections: Mark L quickly reviewed the open service positions and suggested sobriety requirements for each position.
    - Chair person needed, nobody available – 4 years or more
    - Co-Chair needed, not voted on this meeting – 2 years or more
    - Activities Chair, nobody available – 2 years or more
    - Corrections Committee Chair, nobody available – 2 years or more
    - Treatment Facilities Chair, nobody available – 2 years or more
    - Literature Committee Chair, nobody available – 2 years or more
    - Newsletter Committee Chair, nobody available – 2 years or more
- Seventh Tradition and AA related announcements
    - Mark L: New open meeting at St. Anthony's Parish Center on Saturdays, 7:00 p.m.

New Business:

There being no further business, the meeting adjourned at 7:40 p.m., with the group reciting the Responsibility Statement.

Yours In Service,
John C