APPROVED AS AMENDED

Minutes of the Monthly Business Meeting of the WESTSIDE CENTRAL OFFICE

Meeting on 10/03/16 (minutes from 09/19/16)

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 – Nick F, Mark L, John H, Bill, John W, Renee K, Janice, John C, Chris H
  - Nick F Chairing tonight
  - Review minutes from last meeting, accepted as amended

- Treasurer Report: (John H)
  - Reviewed income and expenses for month and year to date
  - Income—Reviewed, total was $489.20 (lit sales, 7th Tradition, etc., etc.)
  - Expenses—Reviewed, total was $289.44 (lit purchases, rent, insurance, phones.)
  - MSC to accept the Treasurer's Report as is
- Chair Report: (Vacant)
- Co-Chair Report: (Vacant)
- Board Report: By Mark L
  - The Board had a meeting after last month's business meeting; discussed 2017 budget; ideas include:
    - Filing for federal tax-exempt status—costs $400.00.
    - Internet access in WCO office, roughly $60/mo.
    - Laser printer for office, plus coffee maker. May not be necessary, one was brought in during this meeting
  - Would like input from members on the above. Discussed other highlights such as upcoming elections
- CPC Report: (Nick F) continues to work with public and finding out which districts have CPCs. Was not entirely successful in reaching this person. He will not be running for re-election
- Public Information Committee Report: (Vacant)
- Corrections Committee Report: (Vacant)
- Treatment Facilities Report: (Vacant)
- 12th Step Call Committee Report: (John H) See below
- Hotline Committee Report: (John H) Has 12-Step call sheets for members to hand out at their respective meetings. Will not be running for re-election.
- IT Committee Report: (Mark) Recap on August hotline activity – Website averaged 94 hits/day; 2,899 views
- Website averaged 104 views per day last year at this time. Hotline activity was light in July, but heavier in August
- Outreach Committee Report: (Renee K) Has been out and has not been available. Will not be up for re-election
- Newsletter Committee Report: (Vacant)
- Activities Committee Report: (Vacant)
- Literature Committee Report: (Vacant)
- Finance Committee Report: Mark L. Mentioned the 2017 budget, ideas are welcome

Old Business:
- Elections: ~~**Mark L**~~ **Nick F** 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
  - Recording Secretary, 1 year of more (recently vacated)
  - Finance Chair – 2 years of more. Mark L was elected
  - Board of Directors – 4 years or more. Nick F & John H elected
  - 12-Step Call Committee Chair – 2 years or more. Nobody available
  - Activities Chair, nobody available – 2 years or more
  - A.A. Hotline Committee Chair – 2 years or more, nobody available
  - Cooperation with the Professional Community Committee Chair – 2 years or more, nobody available

- Corrections Committee Chair, nobody available – 2 years or more
- Literature Committee Chair, 2 years or more, nobody available
- Outreach Chair – 2 years of more, nobody available
- Public Information Chair – 2 years or more, nobody available
- Treatment Facilities Chair, nobody available – 2 years or more
- Newsletter Committee Chair, nobody available – 2 years or more

- Seventh Tradition and AA related announcements
  - Chris mentioned that meetings would be available at the VA Hospital, see him to arrange meeting(s)
  - Nick F: Mentioned that the Men's Sky Camp may be the last ever

New Business:

- None

There being no further business, the meeting adjourned at 7:48 p.m., with the group reciting the Responsibility Statement.

Yours In Service,
John C