Westside Central Office, Inc. Board Meeting

February 2, 2015 6:00pm

Open with Serenity Prayer

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

Old Business: None

New Business:

Discussion on Upcoming Area 58 Pre-Conference Assembly

- Are we allowed to have a "booth" at the Assembly? Ask Andrew W.
- If so, do we want to participate? Make an announcement at business meeting this evening

Attached Motion #1

Motion #1- Mark L. 2nd: Joe S. Motion passes

To: WCO Board

From: Mark L, WCO President

Motion: Recommend that the WCO Board appoint the Literature Chair.

Current Practice: The Literature Chair is currently elected by the WCO Business Meeting Body. However, the position has been vacant since September 30, 2014. Because the WCO Board oversees the day-to-day operations of the Westside Central Office, they have taken it upon themselves to maintain the stock of literature in the interim. The complete Literature Chair job description is attached below.

Intent and Purpose: This motion is asking the Board to make a motion at a WCO Business Meeting to change the Literature Chair to a Board appointed officer position.

Budgetary Impact: None

Position Statement: Passage of this motion allows the Board to formally oversee the purchasing, stocking, and selling of A.A. literature at WCO. We can help ensure that these tasks are always performed by someone when the position is Board appointed.

Suggested motion to WCO Business Meeting:

To: WCO

From: WCO Board

Motion: Change the Literature Chair from a WCO Business Meeting elected position to a WCO Board appointed officer position.

Current Practice: The Literature Chair is currently elected by the WCO Business Meeting Body. However, the position has been vacant since September 30, 2014. Because the WCO Board oversees the day-to-day operations of the Westside Central Office, they have taken it upon themselves to maintain the stock of literature in the interim. The complete Literature Chair job description is attached below.

Intent and Purpose: This motion is asking that we make the following two changes to the WCO Guidelines for the Literature Chair:

- Add the following statement to the Literature Chair job description:
    - Note: The Literature Chair is an Officer of Westside Central Office Inc. and is appointed by the Board of Directors.
- Remove the following statement from the Literature Chair job description:
    - Elected in September by Third Legacy Procedure, as outlined in the A.A. Service Manual

Budgetary Impact: None

Position Statement: Passage of this motion allows the Board to formally oversee the purchasing, stocking, and selling of A.A. literature at WCO. We can help ensure that these tasks are always performed by someone when the position is Board appointed.

The current Literature Chair job description is attached below:

Literature Chair - 2 years continuous sobriety suggested – 2 year term

- Has the time and energy to serve the Westside Central Office well.
- Well-grounded in the A.A. Twelve Traditions, becoming familiar with the "A.A. Guidelines for Literature Committees" from G.S.O., and becoming familiar with the principles and practices of the Westside Central Office
- Reaches out to groups and districts on the Westside to provide literature
- Maintains stock of the Westside Central Office literature, purchasing as needed
- Coordinates purchases of literature by groups or districts through WCO website or WCO hotline
- Submits an itemized annual budget for the following calendar year, by no later than the date of the October Westside Central Office business meeting, to the Finance Committee Chair
- Elected in September by Third Legacy Procedure, as outlined in the A.A. Service Manual
- Has right of participation, motion making, and voting
- Failure to meet qualifications or report at/attend 2 consecutive Westside Central Office business meetings will result in an open position

Motion to close Mike G. 2nd Ron.