**Westside Central Office Business Meeting Minutes**
**June 5, 2017**

**Opened meeting @ 7pm with the Serenity Prayer**

**Attendees**: Carla (WCO Chair, Women's Journey in Recovery Rep.), Nick F (Sec of board), Mark L. (Board President, IT chair, Treasurer), William L (CSR DCG), Marilyn H. (DCM D36), John H. (WCO Treasurer), Marilyn D. (Recording Secretary), Joe S. Jamie G. (Liasion), Tim S. (Hotline chair), Carla M., Tony F. (WCO rep - Mens Serenity).

**Minutes**: reviewed – passed unanimously

**Treasurer report**: Presented by John H. Reviewed and passed unanimously.

**Presidents report:** Presented by Carla. Went to assembly this past weekend. There were several motions on the floor. There will be a Sober Olympics in August 10th @ Shifler Park. More info will come as it gets closer. There is talk of an Ice Cream social. Next assembly 9/15-17 in McMinnville.

**Board report**: Presented by Mark L. We filed our report with the DOJ and paid the filing fee of $20. Literature sales were down in May. Remind your groups that this is the place for buying literature! We received permission to put out our sidewalk sign on Saturdays to help visitors find us. Still need someone for the 5th Saturday of the month at the office. We invited Joe to come to talk about Area PI. Quarterly board meeting tonight.

**Hotline Committee Report**: Tim S. nothing new to report.

**IT Committee Report:** Presented by Mark L. Website had 1,775 unique visitors. Hotline received 31 calls during last billing cycle. Not as active as usual. Think more people are going to the website because most are looking for meetings – and that's what the calls are usually for as well.

**Finance Committee**: No news

**12 Step call committee:** Mark had a request, for a woman coming out of treatment will be needing a ride to a meeting on June 12th in the Milwaukie area. He will pass on the information to that area if there is no-one able to do service in that area.

**Public Information Committee**: Joe from PI North Chair. Focus to bring everyone together in the different districts. Trying to get everyone together from Districts 37, 23, 10, 15, 24. **They meet monthly @ Wilsonville library 1-3pm, 2nd Sun of the month**. Targeted April to get into 5 new High Schools. So far we've gotten into 2. Canby High School and Art Tech school in Wilsonville. Last Tuesday did a school-wide presentation. Panelists got to share with small groups. We had 4 people on the panel. Always need people to get involved. Other focus is our media strategy. Combine different districts budgets to get more bang for our buck. Media campaign 8-12 week long. Labor day to holidays. Working on going to all public libraries to make sure that they have the needed literature. Making a layered map showing the fire stations, hospitals, hotels/motels in each district. We also do some CPC work since some district volunteers do both. PI and CPC chairs are all welcome to come to the meetings.

**Old Business:** Open positions read.

**Announcements**: Joe: District 23 is having a post assembly report at Christ church. New meeting in 7pm land of misfit toys. Christ church on Thursdays in LO.

**Seventh tradition observed**

**New Business:** Carla brought up the subject of thinking about going paperless for WCO meetings? Possibly send everything out electronically and folks could bring it up on their phone. And have just a few copies available. Can keep things on .pdf. If we decide to talk about this more then we'll have to revisit the guidelines.

Next meeting is July 3rd. Taking poll to see who will be here. Will meet as scheduled.

**Motion to close**

**Close with responsibility statement**