Westside Central Office Business Meeting Minutes

7pm-8pm, April 3, 2017

Open meeting at 7:00pm with the Serenity Prayer

Attendees: Carla (WCO Chair, Women's Journey in Recovery Rep.), Nick F. (Secretary of the Board, TNLG group rep), Mark L. (President of the Board, IT Chair, Finance Chair), Jamie (GSR 4th Dimension, District 23 Liaison), John H (Treasurer), Marilyn D. (Recording Secretary, A Vision For You Too Rep.), Tim S (Hotline Committee and CO rep), Kel S. (RAM rep)

Minutes: reviewed – passed unanimously.

Treasurer report: Presented by John H. motion to pass treasurer report. Motion passed

Board report: Presented by Mark L, No update on 501C3 application. Currently in review. Hope to file soon. Purchased credit card reader that can read credit card chips. Will cut down on errors. If a credit card is used for literature purchases the group is charged the additional percentage to cover our cost. The WCO had one customer each Saturday except 4/1. Still in need of a volunteer for 5th Saturday of the month to cover the WCO office (from 12-4pm).

Hotline Committee Report: Presented by Tim S. All is going well. No new people added to the list recently.

IT committee report: Presented by Mark L, hotline used 134 pre-paid minutes last billing cycle, average is 100 a month. Website, record breaking month 1,665 visitors in March. 130 daily page views on average.

Finance committee report: Nothing to report.

Announcements: Mark L, there is a new CPC table top display available in the literature catalogue. There is a new corrections DVD out, "New Freedom" shot in US and Canada, inmates who got sober/staying sober while in the correctional facilities. Soberfest in Salem.

Old business: Open positions.

Seventh Tradition observed

Other Announcements: Nick F. they use a card reader now during 7th tradition at his home group. Has greatly increased the amount collected & able to disperse extra to service arms.

New Business: none

Motion to close

Close with Responsibility Statement