Westside Central Office Business Meeting Minutes
7-8pm, May 1, 2017

Opened meeting @ 7pm with the Serenity Prayer

Attendees: Carla M. (WCO chair), Nick F. (Secretary of the Board, TNLG group rep), Marilyn H. (DCM, Dist. 36 rep) Mark L. (President of the Board, IT Chair, Finance Chair), Jamie (GSR 4th Dimension, District 23 Liaison), Marilyn D. (Recording Secretary, A Vision For You Too Rep.), Tim S (Hotline Committee and CO rep)

Minutes: reviewed – passed unanimously

Treasurer report: Presented by Mark L as John H. wasn't able to attend. Reviewed and passed unanimously.

Board report: Presented by Mark L. Board meeting rescheduled to June 5th. Spoke with the accountant that was reviewing our 501C3 application. All questions answered, and will be submitting the application soon. The fee for submitting said application has been included in the budget. Still need a volunteer for a 5th Saturday at the WCO from noon-4pm. Slow literature month. Please remember to tell your group to come here to purchase their literature. All literature is sold at cost. Question from Nick: Do we deliver or ship literature? Answer: No. Only if someone chooses to make that a service position then that could happen.

Hotline Committee Report: Presented by Tim S. All is going well.

IT Committee Report: Presented by Mark L. Website had 1513 visitors. Hotline received 54 calls during last billing cycle.

Finance Committee: Nothing to report.

Public Information Committee: Area 58 has a very active PI committee right now. Meet at Wilsonville public library at noon on Saturday, May 13, 2017. Currently presenting to OHSU. It would be easy to be a committee chair as this committee is already working – you could be a liaison and bring back the information

Old Business: Open positions.

Seventh tradition observed

New Business: Carla has questions regarding assembly. There is a $200 budget. It is the responsibility of the chair to go and give a 2.5 minute report. Marilyn H. thought that it would be a great idea to have someone come in and speak on one of the open positions to generate interest and knowledge of the position. Another thought was to possibly have a group use this as a service position. Looking for speakers for Treatment facility in SW Portland.

Motion to close

Close with responsibility statement