01-05-2015

Westside Central Office Business Meeting Minutes

7:00 PM - Meeting start

Intro's -

Mark L. (IT Chair), Mike G. (IT co chair), Dick (D31 Liaison), Ron W. (WCO Treasurer), Joe S. (Activities chair), Derek (WCO Chair), Daphne (12 step call chair), Josh (WCO Hotline chair), Whitney (HNS liaison), Andrew (WCO recording sec.), Steve (rep from ?)

Review minutes from previous meeting -

Motion Josh, 2nd Daphne

Treasurer Report -

Motion Andrew, 2nd Daphne

Chair, Derek - Did Presentations at a Science middle school, received email from nancy, she is resigning from the outreach chair

Board Report, Mark - New meeting schedules. They are free, but a donation of 50 cents per is appreciated. We still need a volunteer for the 4th Saturday of the month to do office hours. The Beaverton business license fee is due this month. We are running low on Big Books for sale, our donations this month will determine if we buy more.

Activities Report, Joe - Passed out flyer for the event this month

12th Step Call Report, Daphne - We had 1 or 2 new people sign up on the 12 step call list

Hotline, Josh - Contacted all hotline volunteers to make sure their hours were correct, and that they wanted to stay on the list. Also added one new person to the hotline

IT Report, Mark - Our website had 2062 views last month, an average of 62 views a day. In 2014 our website had 23,000 total views, 7700 unique visitors, and 22 per day. we used 68 of our total of 300 minutes on our hotline this month.

Finance Report - Helped Ron close the books for 2014, and open them for 2015

Old Business -

Elections, Open positions - Co-chair, CPC, Lit chair, PI chair, TF chair, Newsletter, Office Volunteer chair, (Outreach open but will be tabled for next month)

New Business

Announcement, Josh - A man did get get his certification to go into the Tillamook Jail to run meetings

Meeting Closed, Motion Daphne, 2nd Josh