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), Christina (D10 Liaison), Derek (WCO Chair), Daphne (12 step call chair), Josh (Milwaukie group liaison), Nate (D23 liaison), Susan (?), Whitney (HNS liaison), Andrew (WCO recording sec.)

Review minutes from previous meeting -

Motion Mark, 2nd Ron

Treasurer Report -

Motion Dick, 2nd Whitney

Chair, Derek - Spoke at Beaverton Insight, wrote report for the November assembly that was read by Andrew

Board Report, Mark - We successfully completed one month of office hours, most lit sold this month was sold during open office times. Thanks to Whitney, Joe, John, and Derek. Working on 2015 winter meeting schedule

Activities Report, Joe - Planning an activity for last Saturday of January, 11th step workshop

12th Step Call Report, Daphne - Still announcing at meetings

IT Report, Mark - Hotline had light traffic this month, website had a record breaking month, with an average of 82 views a day!

Outreach Report, Nancy - Made a flyer titled "Open for Business", they got distributed at the November assembly

Finance Report - Last month, the proposed 2015 budget was passed out

Old Business -

Elections, Open positions - Co-chair, Literature, P.I., Hotline, CPC, TF, Corrections, Newsletter

Josh available for Hotline chair, then elected to position

Tabled proposed 2015 budget voted on and passed

New Business

Announcement - Josh, Tillamook Jail (South Forks Forest Camp) commitment is still going on, there is a new guy getting set up to run the meeting

Meeting Closed (don't remember who motioned, and who seconded)