Westside Central Office Business Meeting Minutes

7pm-8pm, February 6, 2017

Open meeting at 7:00pm with the Serenity Prayer

Attendees: Nick F (Secretary of the Board, Tonight's Facilitator), Mark L (President of the Board, IT Chair, Finance Chair), Jamie (GSR 4th Dimension, District 23 Liaison), Bill (Disorderly Conduct Rep.), John H (Treasurer), Marilyn D (A Vision For You Too Rep.), Bruce (District 31 Liaison), Carla (Women's Journey in Recovery Rep.).

Minutes: Reviewed Minutes from last meeting. **Amended motion passes unanimously.**

Treasurer Report: Presented by John H. Motion to accept treasurer report. **Motion passes unanimously.**

Board Report: Presented by Mark L. 7th anniversary as an intergroup. If interested in reading the history of WCO, visit the website here: http://westsidecentraloffice.com/about-2/a-brief-history-on-west-side-central-office/. WCO was only open 2 of the 4 days in January due to weather. John W has stepped down as a volunteer and the WCO need someone to cover the 5th Saturday. Winter meeting schedules have been ordered. WCO has used a new printing company, but they have better customer service. The new schedules will have 4 new pages (Al-Anon information, 12X12, table of contents.

Treatment and Facilities Committee: Tony was absent.

IT Committee: Presented by Mark L. The website had 99 views in January. The hotline had 51 minutes. WCO has a secret Facebook page where we post announcements, workshops, and service opportunities. If you are interested in joining, please contact westsidecentraloffice@gmail.com.

Finance Committee Report: Presented by Mark L. Nothing to report.

Hotline Committee: Tim was absent. Nick reported that the names got updated on the list. Tim is out trying to add more people. If you would like to be added to the list, please speak with Tim.

Newsletter: Mark is still writing the newsletter, but is looking for a replacement. Also, the group is looking for original content to be added. If interested please contact westsidecentraloffice@gmail.com.

Old Business: Elections: Marilyn is available for recording secretary. Service resume – group service as secretary and literature representative. Motion to elect Marilyn to recording secretary. **Motion passes unanimously.**

Seventh Tradition Observed.

Announcements: Nick – 15th Annual Bill W Bowl happened and the old guys won. A reminder to let people know that literature at the WCO is sold at cost. Marilyn – sponsorship workshop on March 11 in West Linn. Announcement will be in the newsletter. Mark – Looking into forming a separate bridging the gap committee for the WCO. He got a call from Portland Intergroup looking for someone to help someone in Tigard. Bruce – District 10 and 31 will host area conference. They are going to need a lot of volunteers. Please announce at your homegroups.

Motion to close.

Close with Responsibility Statement.

A.A. Service Opportunities at the Westside Central Office

The Westside Central Office (WCO), an A.A. Central/Intergroup Office serving the western Portland, Oregon metropolitan area, has the following service position opportunities:

Chair – Facilitates WCO business meeting; presents a quarterly report on WCO at each Area 58 Quarterly Assembly; emails business meeting minutes to Area 58 Archivist (4 or more years continuous sobriety suggested, serves through September 30, 2018).

Co-Chair – If Chair resigns or is unable to serve for any reason, the Co-Chair steps in and assumes Chair duties and responsibilities; records WCO business meeting minutes in absence of recording secretary (2 or more years continuous sobriety suggested, serves through September 30, 2018).

12 Step Call Committee Chair - Maintains a list of 12th Step Volunteers for participating groups; receives calls from Hotline volunteers; and refers 12th Step volunteers to incoming calls (2 years or more continuous sobriety suggested, serves through September 30, 2017).

Activities Chair - Brings suggestions for WCO-sponsored events to Co Reps for approval; Organizes volunteers to host activities; Finds the facilities to host activities; Prepares flyers for distribution to A.A. community for events (2 years or more continuous sobriety, serves through September 30, 2017).

Cooperation with the Professional Community Committee Chair - Hosts A.A. presentations to professionals, such as health care workers, counselors, law enforcement, etc. who come into contact with active alcoholics (2 years or more continuous sobriety suggested, serves through September 30, 2018).

Corrections Committee Chair - Carries the A.A. message to alcoholics behind the walls of correctional institutions (2 years or more continuous sobriety suggested, serves through September 30, 2018).