Minutes of the Monthly Business Meeting of the WESTSIDE CENTRAL OFFICE

Meeting on 07/18/16 (minutes from 06/06/16)

Meeting opened with a moment of silence, followed by the Serenity Prayer:
"*God, grant me serenity to accept the things I cannot change, courage to change the things I can, and wisdom to know the difference*."

- Introductions – Nick F (Chairing tonight), Mark L, John H, Jamie, Janice, Renee K, Danielle, John C, Marilyn, Bruce

  John H read the minutes of the monthly business meeting held on May 2nd,
  Following his reading:

  Motion, second and carried (MSC) to accept the minutes, as drafted, minutes accepted.

- Treasurer Report: John H
  - Reviewed income and expenses for month and year to date Income
  - Income—Reviewed, total was $699.55 (Dive Into It, 7th Tradition, Keep It Simple Group, etc., etc.)
  - Expenses—Reviewed, total was $316.74 (Rent, Insurance, phones; small literature donation)
  - Discussed Bank Balance, Assets as of 06/06/16, report passes
  - Small correction in Literature ($27.30), passed as amended
  - **MSC** to accept the Treasurer's Report, as presented
- Chair Report: (Vacant)
- Co-Chair Report: (Vacant)
- Board Report: By Mark L
  - Board currently consists of three members: Mark L, Nick F, and John H
  - Board meeting after business meeting changed scheduled time from 6:00 p.m. to 8:00 p.m.
  - July's business meeting reminder: Rescheduled from July 4th to July 18th
  - Still need volunteer to man office on the second Saturday of the month from 12 - 4
- CPC Report: (Nick F) Marilyn invited Nick to the Cooperation with the Professional Community, held next Monday. Presentations made at truck stops, talked about CPC; spoke with religious bodies at churches.
- Public Information Committee Report: (Vacant)
- Corrections Committee Report: (Vacant)
- Treatment Facilities Report: (Vacant)
- 12th Step Call Committee Report: (John H) List created and divided up by west and east; Nick to take west side, while area chair will take east side.
- Hotline Committee Report: (John H) Not a lot to report.
- IT Committee Report: (Mark) Recap on May hotline activity – Website averaged 98 hits/day; 1,316 views
- Website averaged 108 views per day the past month. Hotline activity was light in May.
- Outreach Committee Report: (Renee K) Has been very busy outside of AA, will rev up in July. Mentioned PNC at end of month. Sandwich board status: Not quite there yet.
- Newsletter Committee Report: (Vacant)
- Activities Committee Report: (Vacant)
- Literature Committee Report: (Vacant)
- Finance Committee Report: Mark reported that contributions are up, but otherwise had nothing to report.

Old Business:
- Elections: Nick F reviewed the open service positions and suggested sobriety requirements for each position.
  - Chair person needed, nobody available – 4 years or more
  - Co-Chair needed, not voted on this meeting – 2 years or more
  - Activities Chair, nobody available – 2 years or more
  - Corrections Committee Chair, nobody available – 2 years or more
  - Treatment Facilities Chair, nobody available – 2 years or more
  - Literature Committee Chair, nobody available – 2 years or more
  - Newsletter Committee Chair, nobody available – 2 years or more

- Seventh Tradition and AA related announcements
  - Renee K – Encouraged signing up for the service conference to be held at the PNWC in Pendleton; open positions available
  - Bruce – (Liaison, Dist. 31) Talked with GSRs at the district level to get them excited about being a CPC. Quarterly event CPC, all communities in the area. Announced Dist. 31 picnic coming up
  - Marilyn – Taking a paneling once per week (Wednesdays). This is a diversion program for drunks, going over Step 12. Needs support, has open spots for members to hold meetings
  - Darlene – happy to announce that 33% of site hit the AA meeting schedules page

New Business:

There being no further business, the meeting adjourned at 7:45 p.m., with the group reciting the Responsibility Statement.

Yours In Service,
John C