Westside Central Office Business Meeting
7pm-8pm, November 3rd, 2014

Agenda

Serenity Prayer (Everyone)

Introductions (Everyone): Mike G. IT Co-Chair, Mark O. Ram Liaison, Dick D31 Liaison, Kathy- D37 Liaison, Ron W. Treasurer, Nancy W. Outreach Chair, Joe S. Activities Chair, Mark L. IT Chair.

Review Minutes from last meeting (All)

- **Vote to approve minutes**: Motion Nancy W. 2nd – Dick , Motion Passed

Treasurer Report (Ron W)

- **Vote to approve Treasurer Report** Motion Mark L. 2nd – Dick , Motion Passed

Chair Report (Derek T.)

Co-Chair Report (Vacant)

Literature Committee Report (Vacant): Need to place another literature order also going to discount inventory to try to get rid of no moving inventory, As Bill Sees it.

Board Report (Mark L.): Elections- Mark L. President, Joe S. Secretary, also IT Chair: Mark L. and IT co-chair: Mike G. Motion was passed to implement a formal all sales are final policy at Westside Central Office.

Activities Committee Report: Joe S. Planning on having a recovery based activity in January possibly an 11th step workshop.

Public Information Committee Report (Vacant) Derek T. reported that WCO PI will be giving presentations at Beaverton School District November 4th and Southridge High School December 3rd and 4th and needs volunteers.

12th Step Call committee Report (Daphne S.): Absent

Hotline Committee Report (Vacant)

IT Committee Report (Mark L.): 100 of 300 hotline minutes were used in October. The website had a record breaking month with 808 unique visitors and an average of 76 views per day.

Outreach Committee Report (Nancy): November to attend all Westside districts business meeting to talk with GSRs.

Cooperation with professional Community Committee Report (Vacant)

Newsletter Committee Report (Vacant)

Finance Committee Report (Mark L.)

Mark passed out the 2015 Proposed Budget for discussion/approval at the 12/1/2014 WCO Business Meeting. Please review the budget proposal with your home group.

Old Business:

Elections (No one elected to a position)

Seventh Tradition and AA related announcements

New Business:

Motion:

To increase the Literature budget by $225 to $282.23 for 2014 Fiscal year.

Budgetary Impact: $225

2nd Mark L. **Motion Passed**

Motion to Close: Dick 2nd Mike G.