APPROVED AS AMENDED

Minutes of the Monthly Business Meeting of the WESTSIDE CENTRAL OFFICE

Meeting on 09/19/16 (minutes from 08/01/16)

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, Mark L, John H, Marilyn, Wayne, Holly, Nicole, Jamie, John C, Janice, Bruce, Tony
    - Nick F & John H out tonight; Mark L as chair person
    - Review minutes from last meeting, accepted as amended

- Treasurer Report: (John H)
    - Reviewed income and expenses for month and year to date
    - Income—Reviewed, total was $576.09 (lit sales, 7th Tradition, etc., etc.)
    - Expenses—Reviewed, total was $371.64 (lit purchases, rent, insurance, phones.)
    - MSC to accept the Treasurer's Report, as amended
- Chair Report: (Vacant)
- Co-Chair Report: (Vacant)
- Board Report: By Mark L
    - Problems continue with current ~~**paper**~~ **printing** company—sent us covers without inside pages, had to rush those separately for us to assemble. Mark L still looking for other source, but prices are 3-4 times that of current source.
        - ❖ Option 1: Buy laser printer, cost is probably $225.00—$325.00. Would pay for itself in about two years—not including toner and paper
        - ❖ Option 2: Order schedules without staples; would staple them ourselves
    - Service positions will be up for election next month. Please spread the word…
    - Board Meeting tonight after Business Meeting

- CPC Report: (Nick F) Continues to work with public and finding out which districts have CPCs. Trying to pin her (?) down on dates for presentations.
- Public Information Committee Report: (Vacant)
- Corrections Committee Report: (Vacant)
- Treatment Facilities Report: (Vacant)
- 12th Step Call Committee Report: (John H) Nothing to report
- Hotline Committee Report: (John H) Still looking for volunteers, will pass out sign-up sheet
- IT Committee Report: (Mark) Recap on June hotline activity – Website averaged 94 hits/day; 1,486 views
- Website averaged 101 views per day the past month. Hotline activity has been light over all, but might be picking up.
- Outreach Committee Report: (Renee K) Not here tonight, nothing reported.
- Newsletter Committee Report: (Vacant)
- Activities Committee Report: (Vacant)
- Literature Committee Report: (Vacant)
- Finance Committee Report: Mark L. Not much activity to report at this time, will pick up in September – October when annual budget comes up. Will be many service positions available at this time

Old Business:
- Elections: Mark L quickly 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
- Board Member-at-Large, nobody available – 4 years or more

- Seventh Tradition and AA related announcements
  - Mark L: Announced new open meeting at St. Anthony's Parish Center on Saturdays, 7:00 a.m.
  - Nick F: Announced that the Sky Camp Men's Retreat will take place on the weekend of September 23rd to the 25th. $140.00 per person, which includes pretty much everything and has a lot of good speakers.

New Business:

- Mark L: Proposes that we hold our September meeting for this year and all subsequent years on the third Monday of the month, due to the holiday. Motion passes.

There being no further business, the meeting adjourned at 7:40 p.m., with the group reciting the Responsibility Statement.

Yours In Service,
John C