Westside Central Office Business Meeting

Business meeting, 09/07/15

Open meeting 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.

Summary of 09/07/15 Business meeting:
Attendees: DerekT, Mark, ReneeK, JohnW, NickF, JohnC

Treasurer Report: (Mark) - Passes

- Income – Reviewed - $429.30
- Expenses – Reviewed - $289.43
- Discussed Bank Balance, Assets as of 09/07/15, 2015 YTD Financials

Motions to vote on – Abstaining will affect voting
Mark filed Annual Report with Oregon State

- Asking for office staff volunteers
- Must have 2 years sobriety
- Answer phones, every third Saturday of the month

Passed out flyers – 7th Tradition Workshop is this Saturday, September 12th, 2015 from 12:00 p.m. to 2:00 p.m. Topic: How to be fully self-supporting.

IT Report: (Mark) Activity on Hotline has picked up. Website had strong month. Does well

Finance Report: (Mark) Need budget proposal by October business meeting. Surplus in funds – Invest in 12-Step work is needed

Old Business:

1. Voting on positions
   - CPC Chair – Nick was voted into office.
   - Recording Secretary – JohnC was voted into office.
2. 7th Tradition
   - Updates in new schedule books – Please take. Some info incorrect according to calls – was corrected.

New Business:

1. Motion: Add the proposed language below to the Westside Central Office guidelines
   - Discussion over motion
   - Motion to vote, passes
2. Motion: To increase post office box line item – from $80.00 to $81.00. (This increase occurred mid-year)
3. Motion: Run AA advertisement in local community newspapers – FI: $120 – 140. Ad will run in Zone 1.
   - Discussion over motion
   - Motion to vote, passes
4. Motion: To add Zone 4 (Hillsboro, Forest Grove areas) to ad.
   - Will discuss next business meeting.

Close meeting with Responsibility Statement:
When anyone, anywhere, reaches out for help, I want the hand of AA to always be there. And for that I am responsible.

10/06/15 JohnC