Westside Central Office Business Meeting

Business meeting, 05/02/16 (minutes from 04/04/16)

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.

- Introductions – Renee K, Jamie, Charlie, Bruce, John C, JohnH
    - Mark L & Nick F out tonight; JohnH subbing as chair person
    - Review minutes from last meeting, accepted

- Treasurer Report: John H
    - Income – Reviewed - $1,471.66
    - Expenses – Reviewed - $1,818.99 (Rent, Insurance, phones; bought literature)
    - Discussed Bank Balance, Assets as of 04/01/16, report passes

- Chair Report: John H subbing tonight, nothing to report
- Co-Chair Report: (Vacant)
- Board Report: (Renee K subbing for Mark L tonight). Mark to forward report to group. Still need an office volunteer on the second Saturday of the month
- CPC Report (Nick F is out tonight). Will catch up at next meeting
- Public Information Committee Report: (Vacant)
- Corrections Committee Report: (Vacant)
- Treatment Facilities Report: (Vacant)
- 12th Step Call Committee Report: (John H) putting together a workshop to get two people to present here at the WCO around mid-May. Continues to work; current flyer was ousted, new one had to be done all over again
- Hotline Committee Report: (John H) Not a lot to report; added one person to hotline call list
- IT Committee Report: (Renee K is subbing for Mark L tonight) – Recap on March hotline activity – Website averaged 117 hits/day; 1,284 views, and a total of 3,400 webpages accessed
- Outreach Committee Report: (Renee K) Hasn't been able to do a lot of meetings. Is still reaching attending multiple meetings. Next month she would like to start hitting the business meetings for better coverage
- Newsletter Committee Report: (Vacant)
- Activities Committee Report: (Vacant)
- Literature Committee Report: (Vacant)
- Finance Committee Report: (Renee K subbing for Mark L tonight). No news to report

Old Business:

- Elections: Service positions still vacant with suggested SOB:
    - 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 Outreach announcement; see flyer

- Renee K – Checked out one source of sandwich boards for WCO; not cost effective. Is having them made of wood instead, less funds needed and more durable

New Business:

Close with Responsibility Statement

04/19/16 JohnC