Westside Central Office Business Meeting Minutes

7pm-8pm, August 7, 2017

Approved as amended

Open meeting at 7:00pm with the Serenity Prayer

Attendees: Mark L (President of the Board, IT Chair, Finance Chair), Bill (Disorderly Conduct Rep.), John H (Treasurer), Randy (Aloha Primary Purpose Group Rep.), and Carla M (Women's Journey in Recovery Rep., Chair), Tim (Hotline chair), Nick F, Marilyn H

Minutes: Reviewed Minutes from last meeting. **Amended motion passes unanimously.**

Treasurer Report: Presented by John H. Motion to accept treasurer report. **Motion passes unanimously.**

Board Report: Donation to WCO can now be IRS tax deductible. Groups will receive a receipt and we revised the contribution form that is now available on the website. NW Natural Gas is doing construction around the office and there may be periods where the office does not have running water. WCO is still planning on being open during this time. They are building a food truck park next to office and it will block off the back entrance to the parking lot. There is a 7th Tradition Workshop on August 27 at East Waluga Park from 1-4PM. Business meeting for WCO will be on the 3rd Monday of the month due to Labor Day. With the recent filing of the WCO's 501c3, we will get a better rate with Paypal, and also may have a discount with Square as well. The City of Beaverton will waive their annual registration fee of $75.

Hotline Committee: Presented by Tim. Nothing new to report. He has been announcing at meetings.

IT Committee: Presented by Mark L. Hotline's last billing cycle fielded 40 calls, 112 minutes. Current billing cycle is at 29 calls and 113 minutes. Website had a record breaking month with 1,951 visitors, 4,290 pages.

Finance Committee Report: Presented by Mark L. Nothing new to report.

Old Business: Elections. No new positions filled.

Seventh Tradition Observed.

Announcements:

- Sky Camp Men's Retreat is $140 for the weekend which includes sleeping quarters and food. Kenny D is speaking and will guide participants through the 12 steps.
- District 23 setting up school presentations. Asking for speakers that are under 25 and will to speak to middle and high school students. If you are interested, please get in contact with District 23 (Area Chair Joe 503-380-3963). They meet on the 2nd Sunday of the month at noon at the Wilsonville library.
- District 36 is in the process of exploring the possibility of disassembling and moving their 20 meetings to other neighboring districts. Marilyn is looking for interested Districts.

New Business: Motion: "Form an adhoc committee to investigate and recommend any changes to the guidelines to promote more electronic communication."

- Intent and Purpose: WCO has been discussing for past few months to reduce the amount of paper copies at business meetings. Group will still maintain a small number of paper copies for those who are not on the email list.
- Amendment to Motion: Adhoc group will report back at the September business meeting.
- **Amended Motion passes unanimously.**
- Nick, mark, Tim and Carla will be the members of the adhoc committee and will communicate with each other via email.

Motion to close.

Close with Responsibility Statement.