Westside Central Office Business Meeting Passed as amended

Business meeting, 03/07/16 (minutes from 02/02/16)

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 – MarkL, JohnH, Renee, Charlie, Bruce, JohnC, NickF (filling in as chair)
  - Review minutes from last meeting, passed as amended

- Treasurer Report: ~~RonW~~ JOHN H
  - Income – Reviewed - $1,403.15
  - Expenses – Reviewed - $1,198.73 (Rent, Insurance, phones; bought literature)
  - Discussed Bank Balance, Assets as of 02/01/16, report passes

- Chair Report: NickF subbing tonight, nothing to report
- Co-Chair Report: (Vacant)
- Literature Committee Report: (Vacant)
- Board Report: (MarkL) announced there are two Grapevine pictures for sale, new Big Books going over to Washington County, looking for an office volunteer to help out on Saturday
- Activities Committee Report: (Vacant)
- Public Information Committee Report: (Vacant)
- 12th Step Call Committee Report: (JohnH) nothing to report
- Hotline Committee Report: (JohnH) nothing to report
- IT Committee Report: (MarkL/~~MikeG~~) –Recap on January hotline activity – Website averaged 110 hits/day; 1,385 views, and a total of 3,414 webpages accessed
- Outreach Committee Report: (ReneeK) has gone to a couple of meetings trying to get people to sign up; efforts were met by some resistance
- Cooperation with the Professional Community committee Report: (NickF) CPC work, asking for volunteers on Feb 4th & 18th. Will present to the Beaverton Court for repeat DUI offenders and long-term alcoholics. Hope to duplicate this at the Washington County courthouse
- Treatment Facilities Chair: (Vacant)
- Corrections Committee: (Vacant)
- Newsletter Committee Report: (Vacant)
- Finance Committee Report: (MarkL) no news to report

Old Business:
- Elections: Service positions still vacant:
  - Chair person needed, nobody available
  - Co-Chair needed, not voted on this meeting
  - Activities Chair, nobody available
  - Corrections committee Chair, nobody available
  - Treatment Facilities Chair, nobody available
  - Literature Group, nobody available
  - Newsletter Community Chair, nobody available

- Elections to propose business meeting July 18th instead of the 4th—motion passes
- Ask home groups for monetary donations for more Big Books

- Seventh Tradition and AA related announcements
  - ReneeK—WSC Super bowl Sober party
  - NickF—Announced men's flag football game Saturday at 8:00 a.m. at Tualatin HS

Close with Responsibility Statement