Westside Central Office Business Meeting

Passed as amended

Business meeting, 02/01/16 (minutes from 01/18/16)

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, NickF, Charlie, Bruce, JohnC, Janice, RonW, Joe (filling in as chair), Renee
  - Review minutes from last meeting, passed as amended.

- Treasurer Report: RonW
  - Income – Reviewed - $1,141.11 (Highest month YTD, Dec off to a good start)
  - Expenses – Reviewed - $1,203.82 (Rent, Insurance, phones; bought literature)
  - Discussed Bank Balance, Assets as of 12/07/15, 2015 YTD Financials, report passes.

- Chair Report: Joe subbing tonight, nothing to report
- Co-Chair Report: (Vacant)
- Literature Committee Report: (Vacant)
- Board Report: (MarkL) position needs to be filled ASAP, service until Sept 2016. NickF: Marin wishes to speak to us, wants to start their own intergroup in Bay area, modeled after WCO
- Activities Committee Report: (Vacant)
- Public Information Committee Report: (Vacant)
- 12th Step Call Committee Report: (JohnH) continues to work the committee.
- Hotline Committee Report: (JohnH) same as above
- IT Committee Report: (MarkL/MikeG) –Recap on Nov – Dec hotline activity. Website averaged 99 hits/day; 2015 average of 1,225 views of site
- Outreach Committee Report: (ReneeK) attended WACYPAA XIX. Social networking, handed out swag
- Cooperation with the Professional Community committee Report: (NickF) Met with PI North (PATTYK) and other districts to work on getting speakers/literature into area schools for alcohol awareness month in April. There will be another meeting at the Beaverton Community Center on Feb 15th to write letters to the schools.
- Treatment Facilities Chair: (Vacant)
- Corrections Committee: (Vacant)
- Newsletter Committee Report: (Vacant)
- Finance Committee Report: (MarkL) ~~Propose 2016 Budget; hopefully it will be approved~~ No news to report

Joe S announced this

Old Business:

- Elections: Looking to fill the following—JoeS proposed to elect Chair person tonight
  - Chair person needed, nobody available
  - Co-Chair needed, not voted on this meeting
  - Director of the Board, JoshH elected at 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

- Seventh Tradition announced and AA related announcements
  - ~~RonW—Wants to work on 10th~~ Step presentations for the Beaverton School districts
  - NickF—Announced men's flag football game before Super bowl 50, 8:00 a.m. at Tualatin HS

Joe's

Close with Responsibility Statement