Passed as amended

Westside Central Office Business Meeting Minutes

7pm-8pm, January 2, 2017

Open meeting at 7:00pm with the Serenity Prayer

Attendees: Nick F (Secretary of the Board, Tonight's Facilitator), Mark L (President of the Board, IT Chair, Finance Chair), Jamie (GSR 4th Dimension, District 23 Liaison), Bill (~~Filling in for Lauren –~~ Disorderly Conduct Liaison), Tony (Treatment and Facilities Representative), John H (Treasurer), Marilyn (DCM for District 36)

Minutes: Reviewed Minutes from last meeting. Amendment to add statement: $11.05 to web and email budget ir 2017. **Amended motion passes unanimously.**

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

Board Report: Presented by Mark L. AA public service announcement will be run in newspapers. The quote is $24.60. Seems low, but Mark has confirmed it will run.

Treatment and Facilities Committee: Presented by Tony. Tony was sick and unable to attend any meetings.

IT Committee: Presented by Mark L. The hotline used 104/300 prepaid minutes for December. WCO made 491 calls in 2016. Average call duration was 4.6 minutes. The website had 3,317 views or 107 per day.

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

Newsletter: Mark is still writing the newsletter, but is looking for a replacement. Also, the group is looking for original content to be added. If interested please contact westsidecentraloffice@gmail.com.

Old Business: Elections: Tim raised his hand for Hotline Chair position. Tim's service resume: sobriety date 2/4/14, homegroup is Hope No Smoke, set up and part time greeter at homegroup, prior secretary at I Am Group, currently Alt. Treasurer at District 23. Motion to elect Tim to Hotline Char position. **Motion passes unanimously.**

Seventh Tradition Observed.

Announcements: Mark – Currently working on winter meetings schedules, make sure to grab some on the way out. Marilyn – Need people to go into Arcadia at 5:30PM on Wednesday to talk about experience, strength, and hope. Oregon area is having their orientation on the 14th in Eugene. There is more information on the Oregon Area website.

Motion to close at 7:42PM.

Close with Responsibility Statement.