Passed as amended

Westside Central Office Business Meeting Minutes

7pm-8pm, July 3, 2017

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), Kel (RAM Group Rep.), and Carla M (Women's Journey in Recovery Rep., Chair).

Minutes: Reviewed Minutes from last meeting. **Motion passes unanimously.**

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

Board Report: Submitted 501c3 1020 EZ form. Price was reduced to ~~$279~~ $275. WCO is still looking for a volunteer on the 5th Saturday of the month. Bill has filled in for now. WCO has 3 months covered. WCO will be holding September's business meeting on the 18th, not the 1st.

IT Committee: Presented by Mark L. 95 out of 300 minutes used on the hotline. For the last billing cycle, WCo received 40 calls. Received ~~1545~~ 1,545 visits to the website.

Finance Committee Report: Presented by Mark L. Made Literature purchase. Received a call for partner fulfillment to purchased 200 12x12. Since the WCO just made a purchase, the WCO said no. Please let us know if you would like to make a bulk purchase through the WCO in order to get free shipping and bulk discount.

Hotline Committee: Tim was absent. Everything is the same. Continuing to make announcements at meetings.

Old Business: Discussion on going electronic and paperless for meeting notes and documents. ~~Mark~~ Carla will look into guidelines.

Seventh Tradition Observed.

Announcements: Website has AA announcements. "Come meet your delegate" 10:30AM on Sunday July 9.

Motion to close.

Close with Responsibility Statement.