WCO Business Meeting **Monday June 2nd, 2014**

Opening - Serenity Prayer 7:00pm

Introductions:. Josh (Milwaukie group rep, corrections chair), Derek (WCO co-chair and PI) Mark (10:30 beginners meeting), Whitney (WCO rec sec), Andrew (Hotline), Mark L. (Finance Chair, IT Chair, treasurer), Joe (WCO lit. chair and activities), Curtis (TR), Phil (Dist. 10), Susan (Women's acceptance), Mark O. (RAM rep), Anne C. (Dist 23), Tom (Forest Grove) Dick (District 31), Butch (Dist. 36)

Review of Minute from 3/3/2014 Motion to accept Josh 2nd- Andrew. Approved

Treasurer's Report Mark L.

Chair Report - Nick F. (absent) - Derek read report. Had baby Footer :) Attended the Oregon Area 58 May assembly and gave report about WCO.

Co-Chair Report - Derek- First time filling in for Chair.

Literature Chair Report - Joe- Shipped lit. Met with People and met at office. Will probably put in an order within the next couple weeks. Price lists to take to group. John W volunteered to meet with people at office to sell literature.

Board Report - Mark L. - Flea market during Saturdays in the summer. May interfere with our office hours on Saturdays. Checked out Suite E nextdoor. Available to rent, and there is more space. Doesn't currently have mail service. Rent is the same. Joe vandalised the windows.

Activities Chair Report - Joe S.- Correspondence with District 23 for annual 7th tradition workshop. Also- possible "open house" potluck for new office. More to report next month for both events.

PI Chair Report - Derek- Spoke at Insight. Told the contact he is rotating out, but still willing to help organize until position is filled. TBA October workshop.

12th Step Chair Report- OPEN

Hotline Chair Report - Andrew - One person interested but hasn't received email back. Took a call last week. Make announcements at groups for service opportunity.

IT Report- Mark L. - 63 views/ day. Ties all time record. Great month. Did not renew org domain.

Outreach Chair - Daphne- (Absent)

CPC Chair Report - OPEN

TF chair- Curtis- Attended intergroup, reaching out. Has flyers for Oregon state hospitals. Looking over TF guidelines from GSO.

Corrections Report - Josh- Meetings at South Fork are going great. Taking people in with minimal clearance. Need men interested in going through higher level clearance to carry in meeting other weeks. Working on next target and need more volunteers.

Newsletter Report - Hailey - Sending out newsletter. Look for Josh's exposé.

Finance Report - Mark L. - Nothing new to report.

Old Business
Elections:
Board of Directors: OPEN
12th step chair: OPEN
CPC: OPEN

7th Tradition/AA Related Announcements

New Business
Butch- Motion to buy a fan for the office. 2nd Anne C.

After discussion, motion withdrawn.

Anne C- Motion to accept Susan's donated window A/C unit. 2nd Andrew.
Motion passes

Closing – Motion to close - Phil 2nd- Andrew. Accepted
Closed with Responsibility Statement 8:02

WESTSIDE CENTRAL OFFICE TREASURER'S REPORT 6/2/2014

INCOME	Group #	Jan	Feb	March	April	May	June	July	August	September	October	November	December		2014 YTD
7th Tradition		$40.00	$46.54	$41.00	$36.40	$60.00									$223.94
A Vision For You Too	643618		$71.94			$29.45									$101.39
Beaverton Group	111651														$0.00
Beginner's Group	664604	$10.00													$10.00
Carry the Message	666715			$50.00		$40.00									$90.00
Dive Into It	177583	$220.00													$220.00
Hope No Smoke	121958	$35.50			$46.60	$37.00									$119.10
Men's Serenity	632347														$0.00
Milwaukie Group															$0.00
Nutbuckets	649466	$22.80													$22.80
R.A.M. Group	635977	$80.00			$40.00										$120.00
R.A.W. Group	634522				$24.88										$24.88
Recovery In Motion	600248														$0.00
Step into the Promises					$0.40										$0.40
Tues Night Lake Grove	111702		$187.82												$187.82
Women's Accept.L.O.	111642	$56.25													$56.25
Women's Journey in Rec	638942				$10.00										$10.00
Literature Sales		$182.60	$290.00	$468.00	$185.00	$594.00									$1,719.60
TOTALS		$647.15	$596.30	$559.00	$343.28	$760.45	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00		**$2,906.18**

EXPENSES	2014 Budget	Jan	Feb	Mar	Apr	May	June	July	August	September	October	November	December	YTD 2014	Remaining Balance
Chair	$50.00													$0.00	$50.00
Co-Chair	$20.00													$0.00	$20.00
Secretary	$20.00													$0.00	$20.00
Treasurer	$20.00													$0.00	$20.00
Post Office Box	$80.00			$40.00										$40.00	$40.00
Rent	$3,000.00	$25.00	$25.00	$150.00	$250.00	$250.00	$250.00							$950.00	$2,050.00
Insurance	$350.00			$58.40	$29.16	$29.16								$116.72	$233.28
Telephone	$150.00	$10.27	$10.27	$10.27	$10.27	$10.27								$51.35	$98.65
Web & E-Mail	$100.00													$0.00	$100.00
Lic. & Gov't Fees	$100.00					$60.00								$60.00	$40.00
Area 58 Assemblies	$200.00													$0.00	$200.00
Outreach Committee	$20.00													$0.00	$20.00
TF Committee	$20.00													$0.00	$20.00
PI Committee	$250.00													$0.00	$250.00
CPC Committee	$20.00													$0.00	$20.00
Corrections Committee	$417.00		$18.00											$18.00	$399.00
Newsletter Committee	$20.00													$0.00	$20.00
Hotline Committee	$20.00													$0.00	$20.00
12th Step Committee	$20.00													$0.00	$20.00
Literature Purchases	$2,500.00	$500.00	$1,056.00											$1,556.00	$944.00
Lit Misc Expenses	$50.00													$0.00	$50.00
Lit Travel Allowance	$225.00													$0.00	$225.00
Lit Meeting Schedules	$320.00													$0.00	$320.00
Lit S&H Reimbursement	$0.00					$11.00								$11.00	$0.00
Finance Committee	$20.00													$0.00	$20.00
Activities Committee	$50.00													$0.00	$50.00
TOTALS	$8,042.00	$535.27	$1,109.27	$258.67	$289.43	$360.43	$250.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$2,803.07	**$5,238.93**

BANK		ASSETS & LIABILITIES AS OF 6/2/2014				2014 YTD Financials				Approved Budget Not Yet Spent:	$5,249.93
Beginning Bal. (1/1/14)	$1,682.11	Accounts Receivable		$0.00							
Deposits/Credits	$2,906.18	Checking Account		$1,785.22		**Donations**		$1,186.58		**1/1/14 LITERATURE INVENTORY**	$ 612.62
Withdrawals/Debits	$2,803.07	Literature Inventory		$ 661.76		**Lit. Sales**	+	$1,719.60		**Adjustment from 5/27/14 inventory**	**$34.06**
Current Balance	**$1,785.22**	Total Assets			$2,446.98	Expenses	-	$2,803.07		**YTD LITERATURE PURCHASED**	**$1,556.00**
less prudent reserve	$ (750.00)					**Net Income**		**$103.11**		**YTD LITERATURE ON ORDER**	**$0.00**
less Liabilities	($24.00)	**Liabilities**			**Accounts Receivable**					**YTD LITERATURE SALES**	**$1,719.60**
Available Cash	$ 1,011.22	Lit Preorder	Jack K	$24.00						**YTD LiteratureSales Liabilities**	**$24.00**
		Total Liabilities		**$24.00**	**Total AR**	**$0.00**				**Adjustment for Income, S&H, etc.**	**$154.68**
										LITERATURE ACCOUNT BALANCE	**$ 661.76**

Prepared by Mark L
6/2/2014