Westside Central Office Business Meeting

Passed as Amended.

Business meeting, 10/05/15

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, DerekT, ReneeK, JohnW, NickF, JohnC
- Determine total votes
- Review minutes from last meeting
  - ❖ Vote on Minutes: Passes

- Treasurer Report: (RonW report presented by MarkL)
  - Income – Reviewed - $569.34
  - Expenses – Reviewed - $419.18
  - Discussed Bank Balance, Assets as of 10/05/15, 2015 YTD Financials
  - ❖ Vote on Treasurer Report: Passes

- Chair Report: DerekT
  - Area 58 ~~Motion~~ Report

- Co-Chair Report: (Vacant)
- Literature Committee Report: (Vacant)
- Board Report: (MarkL)
  - Move to reschedule Board Report to next month
  - Wilsonville added to local community newspapers, less expensive than anticipated
  - Saturday volunteers are still needed

- Activities Committee Report: (JohnW just elected)
  - 7th Tradition Workshop, September 12th; only 5 attendees, but enthusiastic

- Public Information Committee Report: (Vacant)
- 12th Step Call Committee Report: (MarkL/MikeG)
- Hotline Committee Report: (Vacant, presented by MarkL)

- IT Committee Report: (MarkL/MikeG) –Recap on Aug – Sep hotline activity
  - Website had over 3,000 views
  - Beat record, July had 1,279

- Outreach Committee Report: (Vacant)

- Cooperation with the Professional Community committee Report: (NickF)
  - Played recording of presentation via voicemail message

- Treatment Facilities Chair: (Open)
  - Still many open vacancies there

- Corrections Committee: (Open)
- Newsletter Committee Report: (Vacant)

- Finance Committee Report: (MarkL)
  - (Mark) Need budget proposal by October business meeting. Surplus in funds – Invest in 12-Step work is needed

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Old Business:

- ReneeK is requesting a bigger bulletin board; would make more sense.
  - ❖ Vote on Motion: Passes (cost is $31.99)

- She also proposed combining the Westside and Eastside meetings books.
  - Others commented on onerous task to accomplish this
  - MarkL commented that we are a limited group geographically, plus we can't handle that much
    - ❖ Vote on Motion: Motion was tabled
  - Close with the Responsibility Statement