Westside Central Office Business Meeting

PASSED AS Amended.

Business meeting, 01/18/16 (rescheduled from 01/04/2016 due to inclement weather (minutes from 12/07/15)

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
  - ReneeK, MarkL, JohnH, Melanie, NickF, Bruce, Charlie, RonW, Shannon, JohnC, DerekT
- Determine total votes for meeting – ~~5/8~~ 6/8 is the majority
- Review minutes from last meeting
  - ❖ Vote on Minutes: Passes

- 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
  - ❖ Vote on Treasurer Report: Passes

- Chair Report: DerekT
  - Area 58 Report: Brought back pamphlets from conference at GSO (final report)

- Co-Chair Report: (Vacant)
- Literature Committee Report: (Vacant)
- Board Report: (MarkL)
  - Minutes posted on website – voted in RonW for Treasurer
  - ~~NickF~~ wants to set up an interoffice in Bay Area, will meet with area rep Marin County
- Activities Committee Report: (Vacant)
- Public Information Committee Report: (Vacant)
- 12th Step Call Committee Report: (JohnH) Brought sign-up sheets for 12-step call lists
  - Currently 5-20 men and less than 10 women, could use more volunteers

- Hotline Committee Report: (JohnH)

- IT Committee Report: (MarkL/MikeG) –Recap on Oct – Nov hotline activity
  - Website averaged 94 hits/day; 1,093 unique average visitors for month
  - Website hacked by somebody via Google, situation resolved

- Outreach Committee Report: (ReneeK)

- Cooperation with the Professional Community committee Report: (NickF)
  - Will provide meeting schedules
  - Actual CPC, work contracts continues; courts/police
  - Will meet with a judge this week

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

- Corrections Committee: (Vacant)
- Newsletter Committee Report: (Vacant)
- Finance Committee Report: (MarkL) Propose 2016 Budget; hopefully it will be approved

Old Business:

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- Elections: Looking to fill the following—
  - Co-Chair needed
  - Looking for another member to fill vacancy in the board of directors
  - Corrections committee Chair
  - Literature Group
  - Public Info Chair
  - Treatment Facilities Chair
  - Newsletter Community Chair
  - Office Admin Chair
  - Activities Chair

- Seventh Tradition and AA related announcements
  - RonW—Area orientation in Eugene attended one-day workshop
  - NickF—Retreat Masters – went over The 12 Steps

- 2016 Budget
  - Motion to vote on whole report at once rather than once line at a time
    - ❖ Motion Passes
  - 2016 Budget on the table to be voted on

- 2016 Budget discussion
  - MarkL—Highlights of 2016 budget in discussion. Urgency to vote on budget now
  - Motion to vote on 2016 Budget
    - ❖ Motion Passes

- ReneeK—proposes motion to pass service—sell conference approved literature to promote adding more meetings on the schedule—wants to get more people involved.
  - NickF—not supportive of motion
  - MarkL—uncomfortable with motion, says it deviates from the group purpose; overall is against it. WSC was created to better service those on the west side; supporting the east side will stretch resources too thin. Could limit members already serving on the west side.
  - Motion to determine whether issue is urgent or administrative:
    - ❖ Motion Fails; majority did not reach 2/3. 4 voted yes, 3 voted no.

Close with Responsibility Statement