4-6-15 Westside Central Office Business Meeting Minutes

7:00 PM - Meeting start

Intro's -

Mark L. (IT Chair, Finance chair, President of the Board), Mike G. (IT co chair), Ron W. (WCO Treasurer), Joe S. (Activities chair), Josh (WCO Hotline chair), Andrew (WCO recording sec.), Steve (Disorderly Conduct rep), Renee(HNS rep), Pam (Sylvan Womens rep), Shawn P (Mens Serenity), Nate H (D23 liason), Dick (D31 liason)

Review minutes from previous meeting -

Motion by Josh, 2nd by Shawn

Treasurer Report -

Motion by Mark, 2nd by Josh

Chair, Derek - Apologies for missing previous month

Board Report, Mark - Joe, Mike, Ron, and I gave a presentation to D31 about WCO, it went well. We were contacted by a company who owns the copyright on a cartoon that was used in our newsletter without permission. They sent us a fine of $84.

Activities Report, Joe - Nothing in the works other than the 7th tradition workshop. The general service liason from WACYPAA asked if they could co-host that workshop with us, have not made a decision yet.

12 Step Call Report, Daphne - Stepping down from position

Hotline, Josh - Added one new person to the hotline this past month who is available 24/7. The goal is to have enough people on the hotline so that no call ever goes to the answering machine. Had a great call with a young lady this past month on the WCO hotline. Ended up connecting her with a woman in recovery.

IT Report, Mike G. - We used 217/300 minutes on our hotline last billing cycle, which ran February 16th through March 15th. Our website had 2,241 views for March, or 72 views a day on average. In March 2014, we had 55 veiws per day on average.

Mark L. (see attached file) -

Finance, Mark - Nothing to report

Old Business -

Elections, Open positions - Co-chair, CPC, Lit chair, PI chair, TF chair, Newsletter, Office Volunteer chair, outreach, (12 step call chair will be open next month once taken back to the groups) No Positions filled

Announcements, 7th tradition -

Andrew W. - WACYPAA, which is going to be held in Portland next year, has a lot of fundraising events coming up. The next one will be the Monte Carlo night on the 25th of April at 4th Dimension Sober Club.

Joe S. - I was asked to be the 2016 chair of PNW, we need people for committee positions, only ones filled are chair and registration chair

New Business

New Motion, Board of Directors(2nd by Josh) - Pay the $84 dollar fine that was sent to us because of our use of a copyrighted cartoon in the newsletter

Motion Passed

New Motion, I.T. Committee(2nd by Dick) - Motion to move on option 4 of the I.T. committee's District 18 hotline solutions (see attached file)

Motion Passed

Meeting Closed, Motion ?, 2nd ?