6-1-15 Westside Central Office Business Meeting Minutes

7:00 PM - Meeting start

Intro's -

Mark L. (IT Chair, Finance chair, President of the Board),Andrew (WCO recording sec.), Renee(HNS rep), Pam (Sylvan Women's rep),Derek (WCO Chair), Charlie (RAM), Lea (activities for D10), Steve (Disorderly Conduct), Mike G. (IT Co-chair), Joe (WCO activities), Ron W. (WCO Treasurer), Mary (?), Pamela (D10 Liaison)

Review minutes from previous meeting -

Motion by Mark, 2nd by Steve

Treasurer Report -

Motion by Joe, 2nd by Mark

Chair, Derek - I wrote the WCO report for the general assembly, but it did not get read at the assembly because there wasn't enough time. Continued working with District 10 on the "How to run a business meeting" workshop

Board Report, Mark - Next scheduled board meeting will be held in July. We filed our annual DOJ report last month, filing fee was $10. Spring meeting schedules are printed, they are free but we also take a fifty cent donation for each if possible.

Activities Report, Joe - Nothing new to report, still planning the annual 7th tradition workshop. Date could be 2nd or 3rd week in August.

Hotline, Josh (report made by Derek) - Nothing to report, hotline is going good, still would like more volunteers!

IT Report, Mike G. - Hotline used 77 of 300 minutes this past month, website had 2,684 views, with average of 87 a day. Added the business meeting minutes from 2010 to the archives on the WCO website.

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) No Positions filled

Tabled Motions - Motion to "change job description of newsletter position, as well as IT positions to include that they need to become aware, or be aware, of current copyright laws as they pertain to the use of third party images"

Motion Passed

Announcements, 7th tradition

New Business

New Motion, Made by Joe - To hold the PNC business meeting in the WCO office

Motion deemed urgent and/or administrative.

Motion Passed

Motion to close by Joe, 2nd by Steve