8-3-15 Westside Central Office Business Meeting Minutes

7:00 PM - Meeting start

Intro's - unknown

Determine Votes -7 total votes (5 needed for 2/3rd majority)

Review minutes from previous meeting - Read by Derek

Treasurer Report - unknown

Chair, Derek - Nothing to report

Board Report, Mark - Revised Bylaws are now posted on our website under the Archives section. We fixed some language in our Purpose Statement to use the correct terminology of our general service structure. We also made some changes that make the Bylaws more in line with our Twelve Traditions.
You can see the before and after changes in last month's Board Meeting minutes which are also available in the website's Archives section.I'd like to thank Renee for donating the bulletin board that's hanging on the wall above the "Free Information" shelf. Also thanks to Ron for creating the professional looking signs displayed throughout the office.

Hotline, Mark - I'm passing around a Hotline Volunteer Handbook that I have been working on the last few months. This is a long overdue document that provides Guidelines and Resources for our Hotline volunteers. I will be emailing this to all Hotline Volunteers soon.

Activities Report, Joe - The Annual 7th tradition workshop will be held on September 12th at 12pm

12th Step Chair, Jon - Contacted everyone on the 12th step call list, confirmed their availability

IT Report, Mike G. - We had a record breaking month on our website! In July, we had 3,336 page views or 108 views per day on average. In total, there were 1,279 unique visitors to our website in July. Our previous record of 2,696 or 90 views per day was set in April of this year. Our previous record of 1,081 unique visitors was set in May of this year. We used 48/300 minutes on our Hotline from June 16th through July 15th. The previous billing cycle also saw light traffic of 49/300 minutes used. Although this is the second month in a row with light Hotline traffic, things are starting to pick up again. As of this morning, we have used 129/300 minutes. We also received 42 calls since July 16th. The current billing cycle runs through August 15th

Finance, Mark - building up funds, we can get people elected to use the money in their committees, or use the money for more activities.

Old Business -

Elections, Open positions - Co-chair, CPC, Lit chair, PI chair, TF chair, Newsletter, Office Volunteer chair, outreach,12 step call chair

Announcements, 7th tradition

New Business

Motion - Made by Mark

To run a PSA in one or more community newspapers after Labor Day

Financial Impact - $150

Motion Failed