Westside Central Office - Monthly Business Meeting Minutes - 12/3/11

Meeting called to order at 10:00 am

Opened with the Serenity Prayer

Introductions - attendees,

Mark L. , WCO Chair
Whitney T., HNS support
Carol , Womans Journey in Recovery
Bob S., WCO co-chair/Nutbuckets rep.
Andrew W., WCO secretary/HNS rep.
Megan O., AA member
Brian, AA member

Reviewed minutes from previous business meeting

- Motion to accept by Bob S. Seconded by Andrew W. Motion passed.

Chair Report – Mark L.

- Chair spent most of his time with Ad-Hoc Committee, Outreach, and I.T. Subcommittee activities
- Announced that the Logistics and Legal Subcommittee reports in the meeting agenda will now be replaced with a "Board Report" agenda item since these activities fall under the authority of the Board of Directors.

Outreach Report - Mark L.

- Outreach sub-committee met and came up with "talking points" for presenting WCO to groups who are not familiar with us.
- Established a monthly Outreach meeting
- Mark L. gave WCO's quarterly report to November Area 58 Assembly on November 19th at Jantzen Beach Red Lion.
- At the assembly Mark visited with DCMs from districts 10, 23, 31, 36, and 37
- Latest AA meeting schedule from District 31 includes WCO website, mailing address, and business meeting place and time.

Treasurer Report - John W.

- Report Distributed and reviewed
- Motion to accept made by Andrew W., seconded by Bob S. Motion passed.

IT report - Mark L.

- WCO website averaged 30 accesses a day in November
- Most calls to hot line are in search of a meeting
- John W., Joe S., and Mark L. are currently the only WCO hotline volunteers, more are needed, especially after hours (8pm to 9am daily).

AD HOC committee (job duties and requirements)-

- distributed rough draft of guidelines
- Ad Hoc committee anticipates that they will pass out a final report at next month's business meeting.

Old Business-

2012 Budget Proposal - John W.

- Budget distributed
- Amendment suggested by Brian to make Literature expenses (flyers, bookmarks, etc.) an add on to Outreach budget but was withdrawn after discussion
- Unanimous vote to make budget proposal administrative and/or urgent
- Budget proposal passed unamimously

New Business -

Discussion of 501c3 vs. AA 12 Traditions

- decided unneeded to be addressed, no motion made

Meeting closed at approximately 11:00 am