WCO Business Meeting Minutes - 1/6/12

10:00 am

Serenity Prayer

Introductions-

Mark L. - WCO chair, Outreach and IT chair, nutbuckets
Bob - WCO co-chair, nutbuckets rep.
Kevin - nutbuckets
Matt - BCNU
Nate - BCNU
John W. - WCO treasurer, nutbuckets
Andrew W. - WCO recording secretary, HNS rep.

Review last meeting minutes -

Motion to accept made by Bob, seconded by Andrew

Treasurer's Report , John W. -

Motion to accept made by Andrew, seconded by Bob

Chair Report, Mark L. -

Nothing new with chair, spent most of the month on IT and Outreach

Finance Comittee, John W. -

Attended some meetings at westside service center, talked about their rent and other expenses, WCO is a long way from having a physical office

Outreach, Mark L. -

Outreach met twice since last WCO business meeting

Initiated operation "beaverton", basically visiting beaverton meeting to put on WCO meeting schedule and to further WCO's support

WCO has a meeting with PORCYPAA on Jan. 20th

WCO is also presenting at BCNU on Jan. 14th

Bob left WCO pamphlets at NWRG, and added two meetings from WSSC into WCO directory

IT, Mark L. -

WCO now on Area 58 website

New web address westsidecentraloffice.com

Hoytline continues to be well utilized, most calls are looking for meetings, a few of them where "12 step" calls

Ad- Hoc, Mark L. -

Passed out proposed job description/guidlines

Also available on WCO website

NO OLD BUSINESS

New Business -

Motion to approve guidlines made by Andrew, seconded by John W.

Tabled guidline motion for two months so that reps can take them back to the groupd for discussion and voting

Motion to close meeting made by Mark, seconded by Bob

WESTSIDE CENTRAL OFFICE TREASURER'S REPORT 12/31/2011

INCOME	Group #	Jan	Feb	March	April	May	June	July	August	September	October	November	December		2011 YTD
7th Tradition		$11.00	$22.00	$40.00	$15.00	$30.00	$23.00	$29.00	$25.00	$23.00	$33.00	$26.00	$42.00		$319.00
Beaverton AA Group											$25.00				$25.00
Hope No Smoke	121958					$3.18	$9.49		$22.05	$5.35					$40.07
Men's Serenity	632347								$50.00			$100.00			$150.00
Nutbuckets	649466							$80.00			$70.00				$150.00
Women's Journey in Rec												$25.00			$25.00
Literature Sales								$48.50	$12.00	$145.20		$79.99			$285.69
(Literature Purchases)		($66.30)								($117.00)	($300.00)	($42.75)			($526.05)
TOTALS		($55.30)	$22.00	$40.00	$15.00	$33.18	$32.49	$157.50	$109.05	$56.55	($172.00)	$188.24	$42.00		**$468.71**

EXPENSES	2011 Budget	Jan	Feb	Mar	Apr	May	June	July	August	September	October	November	December	YTD 2011	Remaining Balance
Chair	$84.05	$28.73				$6.99				$30.00				$65.72	$18.33
	$0.00									$50.00				$50.00	($50.00)
Treasurer	$0.00													$0.00	$0.00
Outreach	$33.48			$33.48										$33.48	$0.00
Post Office	$60.00			$60.00										$60.00	$0.00
Rent	$120.00	$10.00	$10.00	$10.00	$10.00	$10.00	$10.00	$10.00	$10.00	$10.00	$10.00	$10.00	$10.00	$120.00	$0.00
Literature - Expenses	$190.30					$6.99		$23.21						$30.20	$160.10
Telephone	$35.00											$11.25	$22.50	$33.75	$1.25
Archives	$0.00													$0.00	$0.00
Secretary	$0.00													$0.00	$0.00
TFC	$0.00													$0.00	$0.00
PI	$0.00													$0.00	$0.00
CPC	$0.00													$0.00	$0.00
GVR	$0.00													$0.00	$0.00
Misc	$0.00													$0.00	$0.00
Actvities	$0.00													$0.00	$0.00
Prudent Reserve	$0.00													$0.00	$0.00
TOTALS	$522.83	$38.73	$10.00	$103.48	$10.00	$23.98	$10.00	$33.21	$10.00	$90.00	$10.00	$21.25	$32.50	$393.15	**$129.68**

Approved Budget Not Yet Spent: $129.68

									2011 YTD Financials						
Beginning Bal. (1/1/11)	$603.53		***Outstanding Expenses***			$0.00									
Deposits/Credits	$468.71		November Rent			$10.00		**Donations**		$709.07		**2011 YTD LITERATURE COST**			**$ 526.05**
Withdrawals/Debits	$393.15		***Outstanding Deposits***			$0.00		**Expenses**		$393.15		**2011 YTD LITERATURE SALES**			**$ 285.69**
Sub total	**$679.09**		**Ending Balance**			**$669.09**		**Net Income**		**$315.92**		**LITERATURE ACCOUNT BALANCE**			**$ (240.36)**
												COST OF CURRENT INVENTORY			**$ 240.36**

Prepared by John W.
1/6/2012