WCO Minutes 3/3/12

10:03 - Open with Serenity Prayer

Review last meeting minutes -

Amendment accepted to change "WCO.com" to westsidecentraloffice.com made by Mark, accepted by group

Motion to accept minutes made by Bob, seconded by Joe

Chair Report - Mark

suggested Co - Chair make a report during business meeting, accepted by group

Co - Chair Report - Bob

Took Pamphlets to OMAR

Board Report - Mark

Added reminder to WCO calender for DOJ and SOS annual fees

Outreach - Mark

Still focusing on getting more Beaverton meetings in WCO meeting schedule

Inquiries daily to hotline for meetings in Beaverton

WCO report given by Gary D. at Gold Beach assembly

IT - Mark

Most accesses to WCO website are for meeting schedule

Added email aliases for hotline volunteers

Voicemail added as well

LIT. - Joe

Placed an order for 6 soft cover, 14 12by12, 4 As Bill Sees It, 3 Daily Reflections

Portland Lava Lamp meeting continues to order Lit. from WCO

Treasurer Report - John

Motion to accept made by Joe, seconded by Andrew

OLD BUSINESS -

Tabled motion from January business meeting to approve WCO job descriptions

Motion passed unanimously

NEW BUSINESS -

PO box annual cost went from 60 dollars to 76 dollars

Motion proposed to amend the budget by John, seconded by Joe

Motion passed unanimously

Motion to form an ad-hoc committee to form WCO guidelines by Joe, seconded by Bob

Motion passed unanimously

- Motion to close the business meeting made by Andrew, seconded by Joe -

WESTSIDE CENTRAL OFFICE TREASURER'S REPORT 3/3/2012

INCOME	Group #	Jan	Feb	March	April	May	June	July	August	September	October	November	December		2012 YTD
7th Tradition		$43.00	$25.00												$68.00
Beaverton AA Group															$0.00
Hope No Smoke	121958		$2.00												$2.00
Men's Serenity	632347		$50.00												$50.00
Nutbuckets	649466														$0.00
Women's Journey in Rec															$0.00
Literature Sales		$125.28	$30.00												$155.28
(Literature Purchases)			($300.16)												($300.16)
TOTALS		$168.28	($193.16)	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00		**($24.88)**

EXPENSES	2012 Budget	Jan	Feb	Mar	Apr	May	June	July	August	September	October	November	December	YTD 2012	Remaining Balance
Chair	$65.00	$42.98												$42.98	$22.02
Secretary	$25.00													$0.00	$25.00
Treasurer	$25.00													$0.00	$25.00
Post Office Box	$60.00													$0.00	$60.00
Rent - Meeting Room	$120.00	$10.00	$10.00											$20.00	$100.00
Telephone	$150.00		$11.03											$11.03	$138.97
Web & E-Mail	$100.00	$63.72												$63.72	$36.28
Ins., Lic. & Gov't Fees	$100.00													$0.00	$100.00
Area 58 Assemblies	$200.00													$0.00	$200.00
Outreach - committees	$125.00													$0.00	$125.00
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
Literature Expenses	$50.00													$0.00	$50.00
Misc.	$0.00													$0.00	$0.00
Activities	$0.00													$0.00	$0.00
Prudent Reserve	$0.00														
TOTALS	$1,020.00	$116.70	$21.03	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$137.73	**$882.27**

														Approved Budget Not Yet Spent:	**$882.27**
								2011 YTD Financials							
Beginning Bal. (1/1/12)	**$939.81**	**	***Outstanding Expenses***			$0.00									
Deposits/Credits	($24.88)		February Rent			$10.00		**Donations**		$120.00				1/1/12 LITERATURE INVENTORY	$ 260.72
Withdrawals/Debits	$137.73		***Outstanding Deposits***			$0.00		**Expenses**		$137.73				2012 YTD LITERATURE COST	$ 300.16
														2012 YTD LITERATURE SALES	$ 155.28
Sub total	**$777.20**		**Ending Balance**			**$767.20**		**Net Income**		**($17.73)**				**LITERATURE ACCOUNT BALANCE**	**$ 405.60**
														COST OF CURRENT INVENTORY	$ 405.60
***Consists of:**															
Bank Account	*$ 659.59*											*Beginning Literature Inventory Balance adjusted by*			
Cash on Hand	*$ 19.50*											*$20.38 to correct discrepancies in pamphlet*			
Literature Inventory												*costs from 2011*			
at Cost	*$ 260.72*														

Prepared by John W.
3/2/2012