Westside Central Office Board Meeting Minutes
October 1, 2012 6:30pm – 7:00pm

Meeting opened with Serenity Prayer

Do we have a Quorum? (3/4 Directors must be present to have this meeting)
Yes. Bob S, Joe S, John W, and Mark L are present.

Announcements:

- Nominations for I.T. Committee Chair due October 31, 2012

Old Business: None

New Business

- Officer Elections: President, Secretary-of-the-Board, Treasurer, Vice President
  - Mark L was elected to President
  - Bob S was elected to Secretary-of-the-Board
  - John W was elected to Treasurer
  - Joe S was elected to Vice President
- Motion #1:

To: Westside Central Office Board

From: Westside Central Office Board Member, Mark L.

Motion: Approve the following Amendment to the Bylaws of Westside Central Office, Inc.

ARTICLE 11
WESTSIDE CENTRAL OFFICE GUIDELINES

Appendix A of these Bylaws shall contain the Westside Central Office Guidelines.

Westside Central Office, Inc., its Board of Directors, and its Officers shall adopt Appendix A, the Westside Central Office Guidelines.

Intent and Purpose: Passing this motion will add the Westside Central Office Guidelines as an appendix to the Bylaws of Westside Central Office, Inc.

Adding the Guidelines as an appendix to the Bylaws unifies the information in both documents without having to rewrite the Bylaws or Guidelines.

Adding the Guidelines also holds the Corporation directly accountable to the A.A. Groups. For example, the Guidelines require that the voting members of the Westside Central Office business meeting elect the Board of Directors.

This motion will also help preserve the Westside Central Office Guidelines because a copy of the Bylaws (and any future revisions) must be filed with the Oregon Department of Justice.

Current Practice: We currently have two documents: the Bylaws of Westside Central Office, Inc. and Westside Central Office Guidelines. Although the Board of Directors has been operating in accordance with the Guidelines, there currently is no provision in the Bylaws that requires them to do so.

Financial Impact: None

Motion seconded by Joe

Motion passes

Meeting Closed at approximately 7:00pm