Westside Central Office Board Meeting Minutes
November 5, 2012 6:30pm – 7:00pm

Meeting opened with the Serenity Prayer

Do we have a quorum (at least 3 of 4 Directors must be present to have meeting)?
Yes. Joe S, John W, and Mark L are present. Absent: Bob S.

Old Business: None

New Business

- Elections for I.T. Committee Chair
    - Mark L is elected to I.T. Committee Chair

Meeting closed at approximately 6:45pm

Approved as amended

WCO Business Meeting Minutes
11/05/12

Introductions -

Kirsten, Woman's Journey in Recovery rep.
Mark, Co-chair
John, Treasurer
Derek, PI
Tim, Hope No Smoke rep.
Andrew, Activities
Wayne, District 31 liason

Review Minutes from last business meeting -

Motion to accept made by John, seconded by Derek

Treasurers Report, John-

Motion to accept made by Derek, seconded by Joe

Chair report, Bob (absent, Mark read report) -

Proposed a motion at new homegroup to add a WCO rep., and position was voted in

Board Report, Mark -

3 out of 4 board members attended a short board meeting prior to this business meeting, and Mark was voted in as IT chair

Activities, Andrew -

Connected with PORCYPAA and district 23 to do a co-activity

IT, Mark -

Hotline used 183 out 300 minutes in October
website averaged 30 views a day

Lit, Joe -

Sold two cases of big books, which will be going into Coffee Creek, as well as another jail (name?)

Outreach, Mark -

There was a workshop on Oct. 20th that almost all of WCO attended
Attended the TF regional committee, which brings all Treatment Facility committee members together to network and plan
Also worked on a proposed newsletter for WCO, to be sent out once a month

PI, Derek -

Put on 5 school presentations, 2 at Aloha High School, and 3 at ~~Westview~~ Southridge
Each school now has a Big Book as well
Created a secret FB group for WCO PI to post presentation times

Old Business -

Tabled Motion " Establish a prudent reserve for Westside Central Office in the amount of ~~300 dollars~~ "

3 months rent

Open positions mentioned, no availability

Motion to close the meeting made by Joe, seconded by ?

WESTSIDE CENTRAL OFFICE TREASURER'S REPORT 11/5/2012

INCOME	Group #	Jan	Feb	March	April	May	June	July	August	September	October	November	December		2012 YTD
7th Tradition		$43.00	$25.00	$33.05	$25.00	$34.00	$20.00	$41.00	$33.37	$56.50	$32.00				$342.92
AA Member Anon Contribution						$500.00									$500.00
Beaverton AA Group	111651				$50.00			$50.00							$100.00
Hope No Smoke	121958		$2.00		$11.77										$13.77
Men's Serenity	632347		$50.00		$50.00			$100.00			$50.00				$250.00
Nutbuckets	649466					$100.00					$60.75				$160.75
Recovery In Motion	600248				$32.00										$32.00
Women's Journey in Rec	638942														$0.00
Literature Sales		$125.28	$30.00	$89.83	$104.16	$135.30		$285.60			$482.64				$1,252.81
TOTALS		$168.28	$107.00	$122.88	$272.93	$769.30	$20.00	$476.60	$33.37	$56.50	$625.39	$0.00	$0.00		**$2,652.25**

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	$76.00			$76.00										$76.00	$0.00
Rent - Meeting Room	$195.00	$10.00	$10.00	$10.00	$10.00	$10.00	$10.00	$35.00		$25.00	$25.00			$145.00	$50.00
Telephone	$150.00	$11.25	$11.03	$11.03	$11.03	$10.48	$10.33	$10.33	$10.33	$10.18	$10.18			$106.17	$43.83
Web & E-Mail	$100.00	$63.72												$63.72	$36.28
Ins., Lic. & Gov't Fees	$100.00				$10.00					$50.00				$60.00	$40.00
Area 58 Assemblies	$200.00													$0.00	$200.00
Outreach - committees	$125.00			$23.50		$21.60			$27.49					$72.59	$52.41
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 Purchases	$1,000.00		$300.16		$250.00			$285.60			$600.45			$1,436.21	($436.21)
Literature Expenses	$50.00													$0.00	$50.00
Misc.	$0.00													$0.00	$0.00
Activities	$200.00							$40.25						$40.25	$159.75
Prudent Reserve	$0.00														
TOTALS	$2,311.00	$127.95	$321.19	$120.53	$281.03	$42.08	$20.33	$371.18	$37.82	$85.18	$635.63	$0.00	$0.00	$2,042.92	**$268.08**

BANK		ASSETS & LIABILITIES AS OF 11/5/2012				2012 YTD Financials				Approved Budget Not Yet Spent:	$108.33
Beginning Bal. (1/1/12)	$679.09										
Deposits/Credits	$2,652.25	Checking Account	$ 1,288.42			**Donations**		$1,399.44		**1/1/12 LITERATURE INVENTORY**	**$ 260.72**
Withdrawals/Debits	$2,042.92	Literature Inventory	$ 444.12			**Lit. Sales**	+	$1,252.81		**2012 YTD LITERATURE COST**	**$ 1,436.21**
		Total Assets		$1,732.54		Expenses	-	$2,042.92		**2012 YTD LITERATURE SALES**	**$ 1,252.81**
Current Balance	**$1,288.42**					**Net Income**		**$609.33**		**LITERATURE ACCOUNT BALANCE**	**$ 444.12**
		Liabilities	None							COST OF CURRENT INVENTORY	**$ 444.12**

Prepared by John W
11/5/2012