Approved as Amended

Westside Central Office
Business Meeting Minutes
12-3-12

Start - 7:00pm
Introductions -
Andrew, Activities chair
Tim, HNS rep.
Joe, Literature chair
Mark,Co-chair
John, Treasurer
Derek, PI
Nick
Hailey
Bob, Chair
Jason
Kim
Wayne, District 31 liason
Review Minutes from last meeting -
Amendments - In PI report change "Westview" to "Southridge"
In tabled motions, change "300" to "600" in the prudent reserve motion
Treasurer's Report - John
Amendment - Add 20.14 literature sale, which is taken out of the PI budget
Motion to accept made by Andrew, 2nd by Derek
Chair Report - Bob
Attended area 58 assembly, gave the WCO quarterly report
Board - Mark
Nothing to report
Activities - Andrew
Planning a District 23 and WCO co-hosted activity
It will be a workshop on the 12th step, and 5th tradition
Possible locations include Good Shepard Lutheran Church
IT - Mark
We used 57 of 300 minutes available on the hotline in November
WCO website now has link to newsletter
The website averaged 31 views per day
Literature - Joe
Sold 6 Big Books to the Mlwaukie Group
Sold 6 soft cover Big Books to the Siletz group
Outreach - Mark
Emailed November newsletter to the WCO email list
Left some newsletters at the Westside Service Center
Hazelden requested schedules, so a WCO prototype schedule has been made

PI - Derek

Put on 6 presentations @ Aloha high school

Secret PI Facebook group is growing

Old Business -

Elections -

Nick F[redacted] voted in as CPC chair

Tabled 2013 budget passed

New Business -

Motion - " to form an Ad-Hoc committee to make ~~a~~ job descriptions ~~for a~~ newsletter chair and I.T. Co-chair position" , Motion made by Joe, 2nd by Derek

Motion Passed

~~Motion to close by Joe, 2nd by Derek~~

Motion to close by Joe, 2nd by Derek

Correction on motion: " To form [redacted] an Ad-Hoc Committee to make job descriptions for newsletter chair and I.T. Co-chair Positions"

WESTSIDE CENTRAL OFFICE TREASURER'S REPORT 12/3/2012

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	$32.00			$374.92
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	$38.00			$1,290.81
TOTALS		$168.28	$107.00	$122.88	$272.93	$769.30	$20.00	$476.60	$33.37	$56.50	$625.39	$70.00	$0.00		**$2,722.25**

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	$25.00		$170.00	$25.00
Telephone	$150.00	$11.25	$11.03	$11.03	$11.03	$10.48	$10.33	$10.33	$10.33	$10.18	$10.18	$10.18		$116.35	$33.65
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			$41.98		$114.57	$10.43
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	$77.16	$0.00	$2,120.08	**$190.92**

12/3/2012

BANK		ASSETS & LIABILITIES AS OF ~~11/5/2012~~			2012 YTD Financials				Approved Budget Not Yet Spent:	$31.17
Beginning Bal. (1/1/12)	$679.09									
Deposits/Credits	$2,722.25	Checking Account	$ 1,281.26		Donations		$1,431.44		1/1/12 LITERATURE INVENTORY	$ 260.72
Withdrawals/Debits	$2,120.08	Literature Inventory	$ 406.12		Lit. Sales	+	$1,290.81		2012 YTD LITERATURE COST	$ 1,436.21
		Total Assets		$1,687.38	Expenses	-	$2,120.08		2012 YTD LITERATURE SALES	$ 1,290.81
Current Balance	**$1,281.26**				Net Income		**$602.17**		LITERATURE ACCOUNT BALANCE	$ 406.12
		Liabilities	None						COST OF CURRENT INVENTORY	$ 406.12

Prepared by John W
12/3/2012