WCO Business Meeting minutes
1/7/13

Start - 7:00 pm

Introductions -

Bob S, Chair
Nick, CPC Chair
Hailey
Ken, TF from district 23
Kirsten, Rep. from Womans Journey in recovery
Joe, Lit. Chair
Andrew, Activities Chair
Tim, District 23 WCO liason
Tony, Mens Serenity Rep.
John, Treasurer
Mark, Outreach chair
Derek, PI

Review minutes from last business meeting -

Amendment - add that the Ad-hoc committee is also forming a description for an IT co-chair

Treasurer's Report , John -

Amendment - The 20.04 Public Information expense is not going into the literature budget because the books were donated not sold

The end of the year treasurer's report is tabled until amendment is made

Chair, Bob -

attended the 3rd Area 58 Regional Treatment Facilities Meeting, lots of discussion

Activities, Andrew -

the 12th step and 5th tradition workshop is being held on Saturday March 9th, at 11am at Good Shepherd Lutheran Church, and it is co-hosted by District 23

Finance Report, John -

Amended 2013 budget

IT, Mark -

on the hotline we used 88 of 300 minutes, and we had 245 website views

Literature, Joe -

sold 10 big books to Lost and Found, will be ordering more books this month

Outreach, Mark -

the outreach committee has been calling the WCO meeting contacts to see if there meetings want to be in our meeting schedule

PI, Derek -

had an ad put in local newspaper classifieds in Lake Oswego, West Linn, Tigard, Tualatin, and Beaverton

attended the PI meeting that districts 36 and 23 attend, talked about putting a PSA on a billboard

CPC, Nick -

Had Lunch with the Oregon Area CPC chair , and was given some literature from her and from GSO

Ad-hoc committee, Mark -

Job descriptions for a newsletter chair and for an IT co-chair have been drafted

Old Business

Elections -

Ken voted in as WCO TF chair

New Business

Mark - motion to adopt new job descriptions for an IT co-chair and Newsletter chair, tabling motion for 1 month to be voted on by the groups

Motion to close made by …....? (i must have missed it)