approved as amended

Westside Central Office Meeting Minutes
March 4th 2013

Attendees: Kevin V, Ken D, Mark L, Bob S, Derek T, John W, Hailey F, Nick F, Joe S

Serenity Prayer

Introductions

Review Minutes from February- Motion to accept: Derek T, 2nd- Nick F.

Treasurers Report (John W)- Add PI & CPC Expenses Next Month. Motion to accept: Derek T. 2nd- Mark L.

Chair Report (Bob S)- Attended Oregon Area February Assembly – gave WCO report

Co-Chair Report (vacant)

Board Report (Mark L)

Activities Committee Report (Andrew W)- 5th Tradition & 12 Step workshop – March 9th from 11- 1pm at Good Shepard.

Finance Committee Report (John W)

I.T. Committee Report (Mark L)- 34 of 300 minutes on the Hotline were used, 36 views per day on the website, 287 unique victors. Enhanced the online meeting schedule.

Literature Committee Report (Joe S)- $526.44 Literature Order- District 37- 1 Case of big books for Coffee Creek, District 23 Lit order, and Milwaukee Group- Pamphlets

Outreach Committee Report (Mark L) – 68 groups have agreed to have their meeting posted on the online meeting schedule. Printed meeting schedule is 80% completed.

Public Information Committee Report (Derek T)- 5 presentations @ Aloha and Southridge High School this week. Contacted PSU Health Services for presentations. PSA is free through OPB will be moving forward with the PSA.

Cooperation with Professionals Committee Report (Nick F)- 50 doctors offices have been strategically mapped to contacted using interactive Google map that ~~was~~ will be divided into districts.

Treatment Facilities Committee Report (Ken D)- Attended TF regional committee meeting. Kristen Oregon Area 58 is organizing efforts so to know who is going where and when. Taking presentations into treatment facilities are on hold until organization is completed. District 23 donated literature for WCO TF position.

News Letter Report-Discussion took place discussing how to make newsletter more attractive to look at.

Old Business

- Elections- Co-Chair, Hotline Chair, 12 step Call, Corrections Chair

Seventh Tradition and AA related announcements

New Business

Close with Responsibility statement- Motion to accept: Mark L. 2nd- Nick F.

WESTSIDE CENTRAL OFFICE TREASURER'S REPORT 3/4/2013

2013

INCOME	Group #	Jan	Feb	March	April	May	June	July	August	September	October	November	December		2012 YTD
7th Tradition		$35.00	$103.00												$138.00
AA Member Anon Contribution															$0.00
Beaverton AA Group	111651														$0.00
Dive Into It	177583	$300.00													$300.00
Hope No Smoke	121958														$0.00
Men's Serenity	632347														$0.00
Nutbuckets	649466														$0.00
Recovery In Motion	600248														$0.00
Women's Journey in Rec	638942	$10.00													$10.00
Literature Sales		$75.20	$110.04												$185.24
TOTALS		$420.20	$213.04	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00		**$633.24**

EXPENSES	2013 Budget	Jan	Feb	Mar	Apr	May	June	July	August	September	October	November	December	YTD 2012	Remaining Balance
Chair	$65.00													$0.00	$65.00
Secretary	$25.00													$0.00	$25.00
Treasurer	$25.00													$0.00	$25.00
Post Office Box	$76.00													$0.00	$76.00
Rent - Meeting Room	$300.00	$25.00	$25.00											$50.00	$250.00
Telephone	$150.00	$10.18	$10.18											$20.36	$129.64
Web & E-Mail	$100.00													$0.00	$100.00
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	$150.00													$0.00	$150.00
CPC	$0.00													$0.00	$0.00
GVR	$0.00													$0.00	$0.00
Literature Purchases	$1,000.00	$380.00												$380.00	$620.00
Literature Expenses	$50.00													$0.00	$50.00
Misc.	$0.00													$0.00	$0.00
Activities	$200.00													$0.00	$200.00
Prudent Reserve	$600.00														
TOTALS	$2,566.00	$415.18	$35.18	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$450.36	**$2,115.64**

BANK		ASSETS & LIABILITIES AS OF 3/4/2013			2013 YTD Financials			Approved Budget Not Yet Spent:	$2,115.64
Beginning Bal. (1/1/13)	$1,248.71								
Deposits/Credits	$633.24	Checking Account	$ 1,431.59		Donations		$448.00	1/1/13 LITERATURE INVENTORY	$ 360.59
Withdrawals/Debits	$450.36	Literature Inventory	$ 555.35		Lit. Sales	+	$185.24	2013 YTD LITERATURE COST	$ 380.00
		Total Assets		$1,986.94	Expenses	-	$450.36	2013 YTD LITERATURE SALES	$ 185.24
Current Balance	**$1,431.59**				Net Income		$182.88	LITERATURE ACCOUNT BALANCE	$ 555.35
		Liabilities	None					COST OF CURRENT INVENTORY	$ 555.35

Prepared by John W.
3/4/2013