WCO Business Meeting Minutes
8/5/2013

Meeting Start : 7pm

Introductions-

John, Treasurer
Bob, Chair
Ben, 12 step call chair
Susan, Woman's acceptance group rep.
Mark, IT and Outreach chair
Nick, CPC chair
Mary, Vision for You 2 group rep.

Review Minutes from previous meeting -

Motion to accept, Ben 2nd by Nick

Review treasurers report -

Motion to accept, Mark 2nd Ben

Chair Report, Bob -

upcoming annual elections at september business meeting

Board Report, Mark -

Ad-Hoc committee report

Activities, Andrew (not present) -

7th tradition workshop on Aug. 24th

Finance,John -

Nothing to report

IT report, Mark -

81 minutes used on the hotline, 406 unique visitors to the website in July

Literature Report, Joe -

suggested pricing list, have someone who has a graphic design lay out

Outreach, Mark -

meeting schedules presented

PI, Derek -

clear channel will do 108 psa's for 500 dollars

CPC, Nick -

contacted oregon area CPC chair, lawyers and doctors suggested for contact

Treatment Facilities, ?

Newsletter report, Hailey - not present

Hotline chair, Taylor -

stepping down

12 step call chair, Ben -

continuing to collect info for database

Old Business -

Tabled motion for " creating job descriptions for district liason and alt. District

liason" passed

New Business -

Motion to approve Ad-hoc committee suggestions for office manager and assistant office manager, if passed 1st appointment would be a 1 year term

suggestion to table motion for 2 months and bring back to the group,

Motion made by Mark, 2nd by Nick

MOTION TO CLOSE made by Ben, 2nd by Nick

INCOME	Group #	Jan	Feb	March	April	May	June	July	August	September	October	November	December		2013 YTD
7th Tradition		$35.00	$103.00	$36.80	$45.00	$80.00	$28.00	$56.00							$383.80
AA Member Anon Contribution															$0.00
Beaverton AA Group	111651														$0.00
Beginner's Group	664604				$20.00		$18.00								$38.00
Dive Into It	177583	$300.00													$300.00
Hope No Smoke	121958				$30.63			$24.67							$55.30
Men's Serenity	632347				$50.00										$50.00
Milwaukie Group					$2.45										$2.45
Nutbuckets	649466				$50.00										$50.00
Recovery In Motion	600248				$7.50										$7.50
Terwilliger Men's					$0.40										$0.40
Women's Journey in Rec	638942	$10.00		$10.00				$10.00							$30.00
Literature Sales		$75.20	$110.04	$172.88	$435.05	$22.75	$40.00	$350.77							$1,206.69
TOTALS		$420.20	$213.04	$219.68	$641.03	$102.75	$86.00	$441.44	$0.00	$0.00	$0.00	$0.00	$0.00		**$2,124.14**

EXPENSES	2013 Budget	Jan	Feb	Mar	Apr	May	June	July	August	September	October	November	December	YTD 2013	Remaining Balance
Chair	$65.00													$0.00	$65.00
Secretary	$25.00													$0.00	$25.00
Treasurer	$25.00						$3.00							$3.00	$22.00
Post Office Box	$76.00			$78.00										$78.00	($2.00)
Rent - Meeting Room	$300.00	$25.00	$25.00	$25.00	$25.00	$25.00	$25.00	$25.00						$175.00	$125.00
Telephone	$150.00	$10.18	$10.18	$10.18	$10.27	$10.27	$10.27	$10.27						$71.62	$78.38
Web & E-Mail	$100.00					$9.78								$9.78	$90.22
Ins., Lic. & Gov't Fees	$100.00				$10.00									$10.00	$90.00
Area 58 Assemblies	$200.00													$0.00	$200.00
Outreach - committees	$125.00							$71.48						$71.48	$53.52
TFC	$0.00													$0.00	$0.00
PI	$150.00		$37.36											$37.36	$112.64
CPC	$125.00		$43.32											$43.32	$81.68
GVR	$0.00													$0.00	$0.00
Literature Purchases	$1,000.00	$380.00	($80.68)	$526.44				$500.00						$1,325.76	($325.76)
Literature Expenses	$50.00													$0.00	$50.00
Misc.	$0.00													$0.00	$0.00
Activities	$200.00													$0.00	$200.00
TOTALS	$2,691.00	$415.18	$35.18	$639.62	$45.27	$45.05	$38.27	$606.75	$0.00	$0.00	$0.00	$0.00	$0.00	$1,825.32	**$865.68**

												Approved Budget Not Yet Spent:			**$865.68**
BANK			**ASSETS & LIABILITIES AS OF 8/5/2013**					**2013 YTD Financials**							
Beginning Bal. (1/1/13)	$1,248.71														
Deposits/Credits	$2,124.14		Checking Account		$ 1,547.53			**Donations**		$917.45		**1/1/13 LITERATURE INVENTORY**			**$ 360.59**
Withdrawals/Debits	$1,825.32		Literature Inventory		$ 479.66			**Lit. Sales**	+	$1,206.69		**2013 YTD LITERATURE COST**			**$ 1,325.76**
			Total Assets			$2,027.19		Expenses	-	$1,825.32		**2013 YTD LITERATURE SALES**			**$ 1,206.69**
Current Balance	**$1,547.53**							**Net Income**		**$298.82**		**LITERATURE ACCOUNT BALANCE**			**$ 479.66**
less prudent reserve	$ (600.00)		Liabilities		None							COST OF CURRENT INVENTORY			**$ 479.66**
Available Cash	$ 947.53														

Prepared by John W.
8/5/2013