WCO Business Meeting Minutes
9/2/13

Introductions -

Bob, Chair
Ann, District 23 liason
Whitney, Hope no Smoke
Andrew, recording secretary
Joe, Lit. chair
Tom, Cornelius Mens group Rep.
Derek, PI chair
John, Treasurer
Mark, Outreach and IT chair
Nick, CPC chair
Hailey, Newsletter

Review previous business meeting minutes -

Motion to accept the minutes made by Nick, 2nd by mark

Treasurer's Report, John -

Motion to accept the treasurers report made by Andrew, 2nd by Nick

Chair Report, Bob - Nothing to Report

Board Report (Mark, Joe, Bob, John), Mark -

Thank you to John W. for his service to WCO being the Finance chair and Treasurer for 3 and a half years, he will be stepping down next month.

Board is now on the search for a treasurer

Activities, Andrew -

Thank you to everyone who came to the 7th tradition workshop, it was awesome.

All of the info that was presented is now on the WCO website

Finance, John - Nothing to report

IT, Mark -

The Hotline used 118 out of 300 minutes this month, and the website averaged 41 visitors per day

The WCO guidelines and job descriptions are now updated on the website

Also the info from the 7th tradition workshop is up as well

LIT, Joe -

Sold some Big Books to Lost and Found, and also to RAW

Gave a presentation at RAW about WCO

Outreach, Mark -

attended the 7th tradition workshop, gave a brief presentation on WCO

PI, Derek -

This past month PI did a presentation to a foster kid gathering in Monmouth

Trying to Organize a group of speakers to handle the school presentations without the PI chair

Our PSA is set to run, there will be 120 spots total, half on 1190 KEX at night, the other half on 750 the Game in the day

CPC, Nick -

Made a list of Lawyers (dui and criminal) on the westside to be contacted

Also looking to have a meeting of multiple CPC chairs

Newsletter, Hailey - nothing to report

OLD BUSINESS -

Elections
Mark, voted in as Finance Chair
Hailey, voted in as Newsletter Chair
Whitney, voted in as recording Secretary
Andrew, Voted in as Hotline Chair

New Business -

New Motion made by Derek, 2nd by Mark -

Motion : To increase PI budget from 150$ to 250$

Intent and Purpose : to help pay for the radio ad, that is being paid for by WCO, District 23, 36, and 37. Current PI budget does not cover the cost

Current Practice : the current PI budget is 150$, which after the 72$ in rent for the PI meeting, leaves only 40 dollars

Budgetary Impact : 100$

Motion was deemed urgent and administrative by the body

Motion passed

WESTSIDE CENTRAL OFFICE TREASURER'S REPORT 9/2/2013

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	$59.00						$442.80
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	$102.37						$157.67
Men's Serenity	632347				$50.00				$40.00						$90.00
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 Accept.L.O.	111642								$132.50						$132.50
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	$81.00						$1,287.69
TOTALS		$420.20	$213.04	$219.68	$641.03	$102.75	$86.00	$441.44	$414.87	$0.00	$0.00	$0.00	$0.00		**$2,539.01**

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	$25.00					$200.00	$100.00
Telephone	$150.00	$10.18	$10.18	$10.18	$10.27	$10.27	$10.27	$10.27	$10.27					$81.89	$68.11
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	$35.27	$0.00	$0.00	$0.00	$0.00	$1,860.59	**$830.41**

												Approved Budget Not Yet Spent:			**$830.41**
BANK			**ASSETS & LIABILITIES AS OF 9/2/2013**					**2013 YTD Financials**							
Beginning Bal. (1/1/13)	$1,248.71														
Deposits/Credits	$2,539.01		Checking Account		$ 1,927.13			**Donations**		$1,251.32		**1/1/13 LITERATURE INVENTORY**			**$ 360.59**
Withdrawals/Debits	$1,860.59		Literature Inventory		$ 398.66			**Lit. Sales**	+	$1,287.69		**2013 YTD LITERATURE COST**			**$ 1,325.76**
			Total Assets			$2,325.79		Expenses	-	$1,860.59		**2013 YTD LITERATURE SALES**			**$ 1,287.69**
Current Balance	**$1,927.13**							**Net Income**		**$678.42**		**LITERATURE ACCOUNT BALANCE**			**$ 398.66**
less prudent reserve	$ (600.00)		Liabilities		None							COST OF CURRENT INVENTORY			**$ 398.66**
Available Cash	$ 1,327.13														

Prepared by John W.
9/2/2013