WCO Business Meeting **Monday January 6th ,2014**

Opening - Serenity Prayer 7:25pm

Introductions:. Joe S. (Literature Chair), Daphne (HNS rep), Dick (District 31 liason), Josh (Milwaukie group rep, corrections chair), Mark (10:30 beginners meeting), Casey, Anne (District 23 rep), Nick (WCO Chair), Hailey (Newsletter), Michelle (Women's acceptance), Derek (District 10 rep, WCO PI), Whitney (Secretary), Andrew (Hotline Chair), Mark L. (Finance Chair, IT Chair). Total votes 14

Review of Minute from 12/2/2013 Motion to accept Josh, 2nd- Daphne. Approved

Treasurer's Report Mark L. -Motion to accept Andrew - 2nd by Derek - Approved

Chair Report - Nick F. - Forgot key. Sorry. Attended meetings to do outreach for WCO. Committees are doing great work.

Co-Chair Report - OPEN

Literature Chair Report - Joe - Sold literature to District 23, and some individuals members. Put in an inquiry for 1st edition Big Book and is waiting to hear back. Literature is sold at cost/same as GSO

Board Report - Mark L. - Looking for 3rd Board member to serve as Treasurer. Currently serving as IT, still needs Co-Chair. Look on website for job descriptions. Take back to groups.

Activities Chair Report - OPEN

PI Chair Report - Derek - Sent emails to Wilson and Aloha High School about presentations. Waiting for reply

12th Step Chair Report- Ben - (absent) Nothing to report

Hotline Chair Report - Andrew - Not a lot to report. Going to print forms to give out at meetings.

IT Report- Mark L. - Hotline was used for 47 minutes from last billing cycle and 67 during current billing cycle. Website has 47 views per day. In 2013 there were 14,775 web visits.

Outreach Chair - OPEN

CPC Chair Report - OPEN

Corrections Report - Josh- Official corrections committee with 3 people! Looked at territory and split into thirds and doing research in those territories. Monthly meeting

is 3rd Thursday of the month at 6:30 at Starbucks 10010 SW Barbur Blvd.

Newsletter Report - Hailey - Derek wrote an article. Tell groups about newsletter. Asking members to write an article/story every month

Finance Report - Mark L. - Nothing to report.

Old Business

Elections:
Co-Chair: OPEN
Board of Directors: OPEN
Activities Chair: OPEN
Corrections committee Chair: Josh!
Outreach Chair: OPEN
Treatment Facilities Chair: OPEN
Cooperation with the professional community: OPEN

MOTION 1: Change prudent reserve for calendar year 2014 to three months rent at $250/month or $600 total. MOTION PASSES

Nick: Point of Order. Additional 10 minutes? (8:05pm).

MOTION 2: Authorize the Board to secure a physical office space for WCO when the following conditions are met:

1. An office is available in Beaverton, West Portland, or Tigard

2. The total expense for rent (including utilities and a space for our monthly business meeting)
does not exceed the per month rent established by the prudent reserve.

3. The term of a lease does not exceed 6 months.

4. Prior to signing a lease, the WCO checking account has funds to cover the deposit plus the total
amount for the lease (e.g., if the lease is 6 months, then we shall have cash for 6 months' rent
and any applicable deposit at the time of signing the lease). MOTION PASSES

7th Tradition/AA Related Announcements

New Business

Closing – Motion to close - Josh 2nd- Derek. Accepted

Responsibility Statement 8:15pm

WESTSIDE CENTRAL OFFICE TREASURER'S REPORT 01/06/2014

INCOME	Group #	Jan	Feb	March	April	May	June	July	August	September	October	November	December		2014 YTD
7th Tradition															$0.00
A Vision For You Too	643618														$0.00
Beaverton Group	111651														$10.00
Beginner's Group	664604	$10.00													$0.00
Dive Into It	177583														$7.10
Hope No Smoke	121958	$7.10													$0.00
Men's Serenity	632347														$0.00
Milwaukie Group															$22.80
Nutbuckets	649466	$22.80													$80.00
R.A.M. Group	635977	$80.00													$0.00
Recovery In Motion	600248														$0.00
Women's Accept.L.O.	111642														$0.00
Women's Journey in Rec	638942														$0.00
Literature Sales															**$119.90**
TOTALS		$119.90	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00		

EXPENSES	2014 Budget	Jan	Feb	Mar	Apr	May	June	July	August	September	October	November	December	YTD 2014	Remaining Balance
Chair	$50.00													$0.00	$50.00
Co-Chair	$20.00													$0.00	$20.00
Secretary	$20.00													$0.00	$20.00
Treasurer	$20.00													$0.00	$80.00
Post Office Box	$80.00													$25.00	$275.00
Rent - Meeting Room	$300.00	$25.00												$0.00	$150.00
Telephone	$150.00													$0.00	$100.00
Web & E-Mail	$100.00													$0.00	$100.00
Ins., Lic. & Gov't Fees	$100.00													$0.00	$200.00
Area 58 Assemblies	$200.00													$0.00	$20.00
Outreach Committee	$20.00													$0.00	$20.00
TF Committee	$20.00													$0.00	$250.00
PI Committee	$250.00													$0.00	$20.00
CPC Committee	$20.00													$0.00	$20.00
Corrections Committee	$20.00													$0.00	$20.00
Newsletter Committee	$20.00													$0.00	$20.00
Hotline Committee	$20.00													$0.00	$20.00
12th Step Committee	$20.00													$0.00	$2,500.00
Literature Purchases	$2,500.00													$0.00	$50.00
Lit Misc Expenses	$50.00													$0.00	$225.00
Lit Travel Allowance	$225.00													$0.00	$320.00
Lit Meeting Schedules	$320.00													$0.00	$20.00
Finance Committee	$20.00													$0.00	$50.00
Activities Committee	$50.00														
TOTALS	$4,595.00	$25.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$25.00	**$4,570.00**

BANK	
Beginning Bal. (1/1/14)	$1,682.11
Deposits/Credits	$119.90
Withdrawals/Debits	$25.00
Current Balance	**$1,777.01**
less prudent reserve	$ (600.00)
Available Cash	$ 1,177.01

ASSETS & LIABILITIES AS OF 1/6/2014		
Checking Account	$1,777.01	
Literature Inventory	$ 612.62	
Total Assets		$2,389.63
Liabilities	None	

2014 YTD Financials		
Donations		$119.90
Lit. Sales	+	$0.00
Expenses	-	$25.00
Net Income		**$94.90**

Approved Budget Not Yet Spent:	$4,570.00
1/1/14 LITERATURE INVENTORY	$ 612.62
2014 YTD LITERATURE COST	$0.00
2014 YTD LITERATURE SALES	$0.00
LITERATURE ACCOUNT BALANCE	$ 612.62
COST OF CURRENT INVENTORY	$ 612.62

Prepared by Mark L
1/6/2014