WCO Business Meeting **Monday March 3rd ,2014**

Opening - Serenity Prayer 7:00pm

Introductions:. Joe S. (Literature Chair), Daphne (HNS rep), Josh (Milwaukie group rep, corrections chair), Mark (10:30 beginners meeting), Nick (WCO Chair), Hailey (Newsletter), Derek (District 10 rep, WCO PI), Andrew (Hotline Chair), Whitney (WCO rec sec), Anne C. (Dist 23 liason), Mark L. (Finance Chair, IT Chair), Mark O. (WCO rep for RAM), Susan (Women's acceptance rep), Dick (District 31), Tom (Men's serenity) Total votes 15

Review of Minute from 1/7/2014 Motion to accept Derek, 2nd- Josh. Approved

Treasurer's Report Mark L. -Motion to accept Joe - 2nd by Daphne - Approved

Chair Report - Nick F. - Wrote article for newsletter. Will possibly be attending the May assembly.

Co-Chair Report - OPEN

Literature Chair Report - Joe - Organize pre-orders for 75th edition. Bought 100 copies. Dispersing at 2 places. At WCO or Hope No Smoke. Shipping 4/1

Board Report - Mark L. - Pursuing Beaverton office. No down payment or security deposit. Month to month $250/ mo. & liability insurance about $30/ mo. Can host business meeting and store literature. Need tables and chairs.

Activities Chair Report - OPEN

PI Chair Report - Derek - Not a lot to report. Couldn't meet for regional PI meeting (snow) Meeting this week.. No news from Deer Park. Sending more emails, seeking new ideas for PI outreach.

12th Step Chair Report- Ben - stepped down. OPEN

Hotline Chair Report - Andrew - A volunteer took themselves off the committee. Need people. Easy service.

IT Report- Mark L. - 102/300 minutes for hotline. 51 calls in 2014. Web views 1,593/ mo. Added scrolling marquee.

Outreach Chair - OPEN

CPC Chair Report - Krista (absent) No report

Corrections Report - Josh- Committee is working with South Fork in Tillamook. Still identifying facilities, communicating with other service entities. March 6th for training to get cleared for South Fork.

Newsletter Report - Hailey - Sending out newsletter. Article about "the square."

Finance Report - Mark L. - Nothing to report.

Old Business
Elections:
Co-Chair: Derek T.
Board of Directors: OPEN
Activities Chair: OPEN
Outreach Chair: OPEN
12th step chair: Take back to groups

7th Tradition/AA Related Announcements

New Business

Motion: Joe- To allow the board to purchase liability insurance for $350/ year annually. About $30/ mo. 2nd- Mark L.

Discussion:

Treasurer: We have the money. Month to month vs. annually, which one?

Amended motion: Allow board to purchase general liability renters insurance for 2 months down at $58.40 plus 10 monthly payments of $29.16. 2nd- Mark L.

Motion passes.

Mark L- Make announcement at groups for chairs, tables, and bookshelves for new office space. Tell them to contact Mark L.

Closing – Motion to close - Josh 2nd- Daphne. Accepted
Closed with Responsibility Statement 7:50

WESTSIDE CENTRAL OFFICE TREASURER'S REPORT 03/03/2014

INCOME	Group #	Jan	Feb	March	April	May	June	July	August	September	October	November	December		2014 YTD
7th Tradition		$40.00	$46.54												$86.54
A Vision For You Too	643618		$71.94												$71.94
Beaverton Group	111651														$0.00
Beginner's Group	664604	$10.00													$10.00
Dive Into It	177583	$220.00													$220.00
Hope No Smoke	121958	$35.50													$35.50
Men's Serenity	632347														$0.00
Milwaukie Group															$0.00
Nutbuckets	649466	$22.80													$22.80
R.A.M. Group	635977	$80.00													$80.00
Recovery In Motion	600248														$0.00
Tues Night Lake Grove	111702		$187.82												$187.82
Women's Accept.L.O.	111642	$56.25													$56.25
Women's Journey in Rec	638942														$0.00
Literature Sales		$182.60	$291.00												$473.60
TOTALS		$647.15	$597.30	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00		**$1,244.45**

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	$20.00
Post Office Box	$80.00													$0.00	$80.00
Rent - Meeting Room	$300.00	$25.00	$25.00	$25.00										$75.00	$225.00
Telephone	$150.00	$10.27	$10.27											$20.54	$129.46
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 Committee	$20.00													$0.00	$20.00
TF Committee	$20.00													$0.00	$20.00
PI Committee	$250.00													$0.00	$250.00
CPC Committee	$20.00													$0.00	$20.00
Corrections Committee	$20.00		$19.00											$19.00	$1.00
Newsletter Committee	$20.00													$0.00	$20.00
Hotline Committee	$20.00													$0.00	$20.00
12th Step Committee	$20.00													$0.00	$20.00
Literature Purchases	$2,500.00	$500.00	$1,056.00											$1,556.00	$944.00
Lit Misc Expenses	$50.00													$0.00	$50.00
Lit Travel Allowance	$225.00													$0.00	$225.00
Lit Meeting Schedules	$320.00													$0.00	$320.00
Finance Committee	$20.00													$0.00	$20.00
Activities Committee	$50.00													$0.00	$50.00
TOTALS	$4,595.00	$535.27	$1,110.27	$25.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$1,670.54	**$2,924.46**

BANK		ASSETS & LIABILITIES AS OF 3/3/2014				2014 YTD Financials			Approved Budget Not Yet Spent:	$2,924.46
Beginning Bal. (1/1/14)	$1,682.11									
Deposits/Credits	$1,244.45	Checking Account		$1,256.02		**Donations**		$770.85	**1/1/14 LITERATURE INVENTORY**	**$ 612.62**
Withdrawals/Debits	$1,670.54	Literature Inventory		$ 1,695.02		**Lit. Sales**	+	$473.60	**2014 YTD LITERATURE COST**	**$1,556.00**
Current Balance	**$1,256.02**	Total Assets			$2,951.04	Expenses	-	$1,670.54	**2014 YTD LITERATURE SALES**	**$473.60**
less prudent reserve	$ (750.00)					**Net Income**		**($426.09)**	**LITERATURE ACCOUNT BALANCE**	**$ 1,695.02**
less Liabilities	($240.00)	**Liabilities**								
Available Cash	$ 266.02	Lit Preorder	Renee K	$60.00					COST OF CURRENT INVENTORY	**$ 1,695.02**
		Lit Preorder	District 23	$180.00						
		Total Liabilities			$240.00					

Prepared by Mark L
3/3/2014