April 3, 2010 Westside Central Office Business Meeting Minutes

Present: Chris H, Wendy W, Mark L, Bob S, John W

Minutes from March reviewed

Treasurer – John W – Began meeting with $27, after 7th tradition and deduction of $10 rent, we have $52.

Logistics – Chris H – Created survey on Survey Monkey, 4 choices and text box for remarks, brief explanation and invitation to meetings.

Legal – Lowell M – absent, no report

Finance – John W – Nothing to report here. Q. What percentage of current intergroup $$ is coming from the west side? A. 37%, $27K out of $72K

Outreach – Wendy W – Read letter from Alano Club inviting discussion on sharing space. Read GSO Guidelines warning of problems, recommend declining offer. Group suggested sending letter of decline and invitation to participate in WCO formation.

Website – Bob S – Researched hosting costs, found 2, recommends Network Solutions. Group thinks that's a good idea. Bob is now the Domain Dood.

Q. Are we making a new Central Office? A. Yes, we went from investigation to action in January 2010.

Q. Is there financial support? A. Still unknown, lets invite input but not ask for money yet. If people come, money will follow.

Q. Do we want a message board/discussion forum? The survey could be a part of that. A. Maybe not yet, but meeting registration input should be there.

Q. Should an under construction page be created? A. Yes. We can post an invitation to future business meetings, a map and a link to the survey.

Old Business: none

New Business:

Motion: Chris H – That we approve funding for 1 year of website costs not to exceed $140.00. 2nd by Wendy W.

Motion passed

Motion: Chris H – That we pursue a PO Box for WCO at a location convenient to the Treasurer. Funding not to exceed $70.00. 2nd by Wendy

Motion passed – Treasurer agreed to be signer and supply required street address.

Wendy will provide a non-dated business flier to the group.

Motion to close at 3pm