Westside Central Office Meeting December 4, 2010

Attendance: Mark L, Andres H, Tracie B, Parlan, Crystal W

Meeting opened at 3pm with the Serenity Prayer

Reviewed minutes from last month's meeting

Treasurer Report John W via Mark L

Chair Report

- Focused on IT and Outreach Committee work

Logistics/Facility Committee (chair vacant)

Legal Committee

- Attorney also exploring registering with Oregon Attorney General

Finance Committee

- Nothing new to report

Outreach Committee – Report by Mark L

- Has been active in giving presentations at groups' business meetings
- Sent report with Andres H to present at November Oregon Area Assembly in Medford

IT Committee – Report by Mark L

- Internet service provider provided new software and installed website statistics monitor
- Open service positions uploaded onto website

Literature Committee – Report by Harlan

- Discussion about how to distribute/make available literature
    - Have available at month business meeting
    - Rent an office space

Old Business

New Business

1) Motion to approve $190 budget for literature purchase = PASSED
2) Motion to sell AA literature at $.50 above cost = FAILED
3) Motion to reschedule January business meeting from New Year's Day to January 8 = APPROVED

Motion to close meeting passed at approximately 3:00pm

WESTSIDE CENTRAL OFFICE
TREASURER'S REPORT

DATE	DESCRIPTION	$$ IN	$$ OUT	BALANCE
2/6/2010	7th Tradition	$ 17.00		
	Rent		$ 10.00	
3/6/2010	7th Tradition	$ 30.00		
	Rent		$ 10.00	
4/3/2010	7th Tradition	$ 35.00		
	Rent		$ 10.00	
4/5/2010	**Wendy W - Contribution**	$ 60.00		
	P.O. Box rent		$ 60.00	
	Chris H - Contribution	$ 140.00		
5/1/2010	7th Tradition	$ 25.00		
	Rent		$ 10.00	
	Website development, Bob S		$ 140.00	
6/5/2010	7th Tradition	$ 30.00		
	Rent		$ 10.00	
	Nutbuckets - Contribution	$ 85.22		
7/3/2010	7th Tradition	$ 10.00		
	Rent		$ 10.00	
8/7/2010	7th Tradition	$ 16.00		
	Rent		$ 10.00	
	State of Oregon - Filing Fee		$ 55.00	
9/4/2010	**Chris H - Contribution**	$ 50.00		
	Rent		$ 10.00	$ 163.22
	7th Tradition	$ 15.00		
	Tues Nite Lk Grv - Contribution	$ 200.00		$ 378.22
10/2/2010	Rent		$ 10.00	$ 368.22
	7th Tradition	$ 20.00		
	S.O.S - Contribution	$ 10.00		$ 398.22
10/14/2010	Open checking Acct/new checks		$ 26.19	
11/6/2010	Rent		$ 10.00	
	7th Tradition	$ 42.00		
11/11/2010	**Men's Serenity Gp. - Contribu**	$ 200.00		
12/4/2010	Rent		$ 10.00	$ 594.03

CONFIDENTIAL

Prepared by: John W