Westside Central Office Formation Committee Meeting

October 2, 2010 Minutes

Meeting opened at approximately 2pm with Serenity Prayer

Attendance: Greg from Sunrise Session, Parlan from Cheers Group, Crystal W from Nutbuckets, Mark L from Nutbuckets

Review Minutes from last meeting (Kevin P, secretary, absent)
NOTE: No minutes received from last month's meeting.

Treasurer Report (John W, absent but filed a report)
Balance before meeting: $368.22.

Chair Report (Mark L)
Chair spent most of the month working with Outreach and Legal Sub-committees.

Logistics/Facility Sub-Committee Report (Vacant)
No Report

Legal Sub-Committee Report (Lowell M, absent)
WCO received confirmation from the state of Oregon that WCO Articles of Incorporation have been filed.

Finance Sub-Committee Report (John W)
No Report

Outreach Sub-Committee Report (Mark L)
Outreach gave presentation on WCO at District 37 Business Meeting and at Cedar Hills Friday Night Group this past month. Outreach also passed out a list of Frequently Asked Questions (F.A.Q.) on the Westside Central Office to the body. Outreach has been invited to give a presentation at John's Landing Group (October 4th) and Horizon Group (October 7th).

I.T. Sub-Committee Report (Vacant)
Mark L filling in as Interim I.T. Chair. Reports that website continues to get updated. A calendar was added to website. Website will soon have a link to the F.A.Q. created by Outreach.

Old Business

Parlan elected to Literature Sub-Committee Chair.

Positions that remain vacant: Co-Chair, Logistics/Facility Sub-Committee Chair, I.T. Sub-Committee Chair

New Business

The body passed the following motion submitted by WCO Chair:

To: Westside Central Office (WCO)
10/02/2010

From: WCO Chair

Motion: To declare a WCO service position "vacant" when the individual holding the service position fails to report/attend 2 consecutive WCO Business Meetings.

Current Practice: WCO currently has no policy for declaring a position open unless the position holder formally resigns from their position.

Intent and Purpose: This policy will help maintain a degree of accountability and activity with all of our service positions.

Budgetary Impact: None

NOTE: As a result of passing the previous motion, the Legal Sub-Committee position is now vacant.

Seventh Tradition Observed
Collected $20.00

Meeting adjourned at approximately 3pm

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

CONFIDENTIAL

Prepared by: John W