Westside Central Office Business Meeting Minutes
7-8, January 8th, 2018

Opened: 7:03 with the serenity prayer

Attendance: Bill, Clay, Carla, Mark, Nick, Renee

Marilyn has to step down as the secretary – unable to get the minutes from November

Motion to approve December minutes, Bill, Mark 2nd – Minutes approved

Reports:

- **Treasurers Report:** Presented by Mark. Motion to accept treasurers report, Nick, Bill 2nd.
- **Chair:** Presented by Carla.
- **Board Report:** Presented by Mark. Literature sales on 4 of the 5 weekends. Be sure that checks go to our PO Box and we can't have our mail forwarded from the old location. New meeting schedules are out and ready for pickup. Finally, we got a volunteer for the 3rd Saturday, putting us back to full, except for the occasional 5th Friday, which is still open.
- **Hotline Chair:** Out sick. Sent report to chair via email.
- **IT Committee Report:** All of 2017, we fielded 488 calls and used 1,219 minutes. We had 18,496 visitors who viewed the site, up almost 4,000 from 2016. November – December we fielded 35 calls and consumed 86 prepaid minutes.

Old Business:

- **Elections:** No new positions filled.
- **No other new business.**

Seventh Tradition Observed

New Business:

- No new business.

Motion to close, Nick, Bill 2nd. 7:37