Westside Central Office Business Meeting Minutes

7pm-8pm, March 5, 2018

Open meeting at 7:00pm with the Serenity Prayer

Attendees: Mark L (President of the Board, IT Chair, Finance Chair), Bill L (Disorderly Conduct Rep.), John H (Treasurer), Carla M (Women's Journey in Recovery Rep., Chair), Clay P (District 23/36 rep), Tracy T (Sylvan Sisters Rep.), Rand A (TNLG Rep.), Sarah O (Beg. Group Rep.), and Jeff M (District 10 Rep.).

Minutes: No meeting to review**.** Motion made by Rand (Seconded by Clay) to accept minutes at next business meeting. **Motion passes unanimously.**

Treasurer Report: Presented by John H. Motion to accept treasurer report. **Motion passes unanimously.**

Chair: Nothing to present. Chair was unable to attend the Area assembly.

Board Report: Presented by Mark L. Someone donated a shredder and a hand truck. Last month, the WCO had 3 books go unaccounted for. This may have happened during the business meeting. Moving forward, Bill L will handle all literature sales during the business meeting. Since opening at the new location, the WCO has sold literature 12 out the 14 days we were open.

Hotline Chair: Tim not present. Position now open.

IT Committee: Presented by Mark L. During February, the website has 1,532 visits to 3,654 pages. The hotline took 59 calls from Jan 16 to Feb 15 and used 1-3 prepaid minutes.

Finance Committee: Nothing to report.

Old Business: Elections. No new positions filled.

Outreach: Clay does outreach for District 36 and is willing to help WCO as well.

Seventh Tradition Observed.

Announcements: CPC workshop at the Tabor Space Dining Room on April 14 @10AM. Topic is speaking at non AA meetings. Area assembly is at the Monarch Hotel in Clackamas from May 18-20. There will be a Saturday morning live harassment seminar. Bill will find out more information and follow up.

New Business:

Motion: Purchase SSL certificate and increase web & e-mail budget by $59.99. Purpose of a SSL certificate is to increase security on the WCO website. Motion made by Mark L, seconded by Jeff. Determined it is urgent business. Motion passes unanimously.

Motion to close at 8:05 PM. Closed with the Responsibility Statement.