Passed as amended

Westside Central Office Business Meeting Minutes

7pm-8pm, April 2, 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), Rand A (TNLG Rep.), and Sarah O (Beg. Group Rep.), Jeff M (WCO Liaison D10)

Minutes: Motion to accept minutes. **Motion passes unanimously.**

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

Chair: Nothing to present.

Board Report: Presented by Mark L. Renewed PO box for 6 more months. Mailbox location nearby cannot take FedEx or UPS parcels which will make literature deliveries impossible. Current PO box location will accept, so WCO decided to renew. WCO sold literature everyday this month. No volunteers were sick or needing substitutes. The office needs a bike pump for the hand truck wheels. Will publish a spring meeting schedule. Please let groups know an update is occurring. An online form is available to update meeting locations/ times.

Hotline Chair: Position open.

IT Committee: Presented by Mark L. Purchased and installed the new SSL certificate. Got it for cheaper than expected due to coupon for 30% off. Committed to 1 year. Last month, the website received 1,484 visits and 4,007 web page views. Activity was down from February due to SSL having to re-index the web site. The hotline used 179 prepaid minutes since the last billing (March 15). 114 used this billing cycle.

Finance Committee: Nothing to report.

Old Business: Elections. No new positions filled. February business minutes will be sent within the month.

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

Seventh Tradition Observed.

Announcements: Area 58 is hosting a speaking at non AA meetings seminar on Saturday April 14 from 10 AM to 12 Noon @ Tabor Space. Event will have a waffle bar. Flier will be on website. Moved monthly (PI) committee meeting to the VA Ward C. May assembly will be in Clackamas. Safety in AA workshop on May 19. Flier will be on website and one will hang at office location.

New Business:

Bill is getting a lot of requests for things we do not have. People like the pocket big books but we are out a lot. Bill suggests making a list for requested items. WCO could then send an email or check the list to see if we can fill any requests.

A group inventory is needed. No motion, just an idea to think about. An idea is to have it an hour before out office hours. We could use the 13 questions off the pamphlet. Aiming for June for group inventory.

Motion to close at 8:00 PM. Closed with the Responsibility Statement.