Passed as amended

WCO Notes ~~5/7/18~~ 6/4/18

Open 7pm with serenity prayer

- Attendees: Carla (WCO Chair), Mark (WCO pres), Bill (Rep for Horizon), Sara (Beginners group rep), John (WCO Treasurer), Jeff (D10 Liaison), Rand (TNLG WCO rep), Alan (Alt Rep Top of the Hill), Eric (Knuckleheads for more info), Dan (WCO rep D31)
- Minutes from May
    - Amendment by Jeff re: motion. "Intent and Purpose" as opposed to "Intent and Purchase"
    - Motion by Rand, Second Jeff. Passed as amended.
- Treasurer's report, presented by John
    - Balance: $3721
    - YTD: Literature "way up", net income: $58.30 (about the same due to timing of lit purchases)
    - Motion to accept Jeff, second Alan. Passes.
- Chair report:
    - Watched another Saturday, 0 sales, holiday
    - Attended Area Assembly biz mtg
- Board report:
    - Spring mtg sched have arrived, need folding and stapling, free for taking
    - Need Sat volunteer, 2+ years of sobriety recommended. Sells lit, answers questions. 3rd saturday.
    - Added a few people to the secret facebook group (Jeff, Kathleen). Open to all, contact Mark L.
        - Interest exists for us to be open on a weeknight
        - Members should feel free to invite other AA's to the group
    - Board meeting tonight.
- Hotline report:
    - No report - vacant
- Treatment:
    - No report - vacant
- IT report:
    - Hotline: 41 calls, 135 min used.
    - Website: 1443 visitors, 116 views/day; slight drop since SSL encryption
- Finances:
    - Nothing to report
- Phone service:
    - No report - vacant
- Announcements related to open committees:
    - CPC chair open - established committee with monthly meeting at the VA, 2nd sunday of the month.

    - PI chair open - monthly meeting with PI
    - Safety in AA workshop, Cedar Hills United Church of Christ, 6/16 2-4pm
        - White Safety in AA cards available at WCO, free
    - Wallet cards available; preamble, 12 steps, 12 traditions
- Elections
    - Recording secretary: Rand A, stands, voted in
- 7th tradition basket passed
- Old Business:
    - Jeff's motion to strike the Lit Chair position, duties added to the Chair, motion passed.
    - Group Inventory: September.
- New Business:
    - Motion: Authorize Carla to schedule group inventory. Second, Bill.
        - Intent/purpose: It's been a long time since we've done a group inventory. Overdue to do one.
        - Budgetary impact: Not to exceed $50.
        - Mark: Will leave it up to Carla (re: facilitator, no facilitator, venue, etc), group inventory serves to better inform the group conscience, utilize the questions in "The AA Group" pamphlet.
        - Alan: Group is planning a september picnic so Oct may be better.
        - Carla: Will research before next month's meeting.
        - Mark: Sept might be best as positions rotate at the end of September
        - Urgent/Administrative? Unanimous
        - Vote: Unanimous, motion passes
    - Motion to close, Jeff, Second, Carla
        - Passes.