WESTSIDE CENTRAL OFFICE - BUSINESS MEETING AGENDA

AUGUST 6, 2018 -7PM to 8PM

Attendance: Mark L (WCO President/IT/Finance), Renee K (Office Volunteer), Tracey P (A Vision For You Too Rep), Nick F (WCO Secretary of the Board), Bill L (Horizon Rep and Office Volunteer), Jeff M (D10 Liaison), Patty A (L.O. Women's Acceptance Rep), Allan F (Top of the Hill Rep), John H (WCO Treasurer), Carla M (WCO Chair and Women's Journey in Recovery Rep), Tracy T (Sylvan Sisters Rep)

- Serenity Prayer
- Introductions
- Determine who has a vote (Chair) – 9 in total
- Review Minutes from last meeting (All)
    - Motioned and approved.
- Treasurer Report (John H)
    - Motioned and approved.
- Chair Report (Carla M)
    - Assembly coming up. Sold some literature.
- Board Report (Mark L)
    - September business meeting – Sept 17th – 3rd Monday due to Labor Day. Office closed Labor Day weekend.
    - All service commitments rotate this September. Job Descriptions were passed out.
- Hotline Report (VACANT)
    - News: Added volunteer this week – early mornings.
- Treatment Facilities Report (VACANT)
- I.T. Committee Report (Mark L)
    - 42 calls and 102 prepaid minutes.
    - 137 pages per average this month and back up from last year.
- Finance Committee Report (Mark L)
    - Nothing to report.
- The following service committees has a vacant chair.
    - Does anyone have any news/announcements related to the following service committees?
    - Cooperation with the Professional Community
    - Public Information
    - Corrections
    - 12th Step Call Committee
    - Outreach
    - Newsletter – ***Please complete the "AA Group Sound Off!" form on behalf of your group. This information will be added to an upcoming newsletter.***
    - Treatment Facility

    - Activities
    - Literature
    - Hotline
- Seventh Tradition (credit cards accepted)
- A.A. related announcements
- Old Business
    - Motion to accept the loss of the Feb minutes. Mark. 2nd John.
    - Group Inventory – Hoping to do it September.
- New Business
    - None.
    - Motion to close: Nick, 2nd
- Close with Responsibility Statement