Westside Central Office Business Meeting Minutes

7pm-8pm, September 17, 2018

Open meeting at 7:00pm with the Serenity Prayer

Attendees: Carla M. (Chair), Mark L (President of the Board, IT Chair, Finance Chair), Patty (Women's Acceptance in LO), Dick C (LO Saturday Morning Men's Group), Tony (Men's Serenity), Jeff (District 10). 7 votes, 5 for majority.

Minutes: Reviewed Minutes from last meeting. Jeff motions to accept minutes. **Motion passes unanimously.**

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

Board Report: Holding elections for all service positions, director of the board one more needed. Group inventory is Saturday, Oct 13 from 12-2PM. Flyers available next business meeting. WCO will still sell literature during that time. Chris H. will facilitate. Looking for office volunteer for 3rd Saturday of the month.

IT Committee: Presented by Mark L. Hotline 3rd Saturday, 2 billing cycles July 16 light traffic 27 calls, 63 minutes used. Aug 16 back to normal, 61 calls 107 minutes out of 300 prepaid minutes. Website 1,938 visitors 4,468 web pages viewed.

Finance Committee Report: Presented by Mark L. Nothing to report.

Seventh Tradition Observed.

Announcements: Top of the hill speaker meeting Oct 8th 6:30 to 8:30 St. James Episcopal Church 11511 SW Bull Mtn. Rd. Tigard. Contact Robert 503-349-0714 Chris W 503-260-1201. August newsletter new aa group sound off with news from AA groups. Email to newsletter@westidecentraloffice.com. Activities, birthdays, other group news. Try to get in last week of the prior month.

New Business: Elections. Carla will sit in until it is filled. Mark was elected to finance chair. Carla Mark, and John were unanimously elected to all board positions.

Motion to close.

Close with Responsibility Statement.