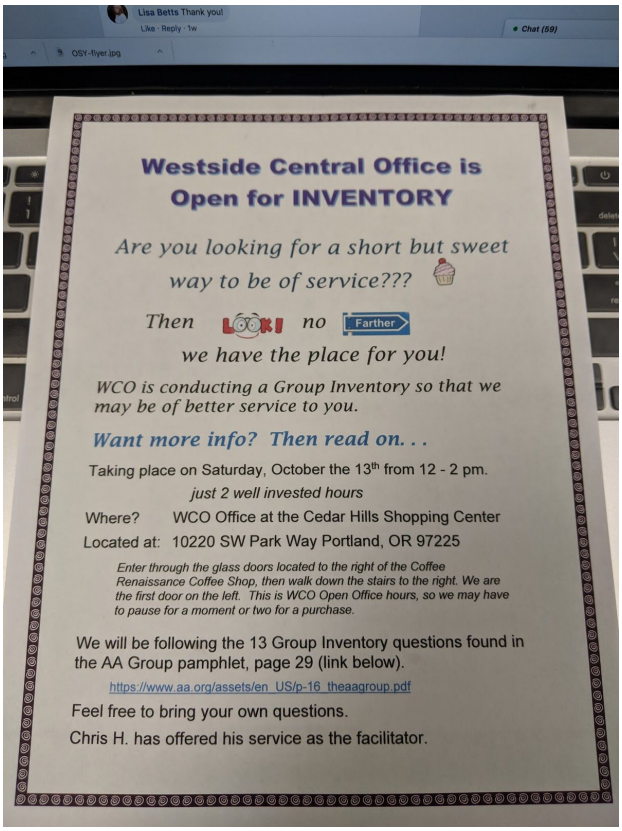
WCO Notes 10/1/18

Open 7pm with serenity prayer

- Attendees: Carla (WCO Chair), Mark (Finance chair, IT chair, board member), Bill (WCO Rep for Horizon), John (WCO Treasurer), Jeff (D10 Liaison), Rand (TNLG WCO rep), Alan (Top of the Hill WCO Rep), Tony (Men's Serenity WCO Rep), Nancy (Women's Acceptance WCO Rep)
- Minutes from September
    - Motion by Jeff, Second Rand. Passed.
- Treasurer's report, presented by John
    - Balance: $4440; less prudent reserve: $3690
    - $139 lit sales, $267 group donations
    - YTD lit sales up; net income ~$500
    - Motion to accept Jeff, second Bill. Passed.
- Chair report:
    - Nothing to report
    - Group inventory in New Biz
- Board report:
    - Board meeting tonight; officer elections. Accepting service resumes for IT chair and co-chair. Term: 1 year, no sobriety requirement. info@westsidecentraloffice.com
    - Looking for office volunteer for third Saturday, 12-4pm. Bill could switch second for third.
- Hotline report:
    - No report
- Treatment:
    - No report - vacant
- IT report:
    - Hotline: no updates since September
    - Website: 1714 visitors, 132 views/day; up from 2017
- Finances:
    - Proposed budget for 2018 being worked on
        - Talk to Mark by Nov business meeting if any updates need to be made for committee budgets
        - Proposed budget brought forth in Nov for approval by groups; voting in Dec
- Phone service:
    - No report - vacant
- Announcements related to open committees:
    - N/A
- 7th tradition basket passed
- AA Anouncements

    - Top of the Hill has a speaker meeting 10/8/18 6:30-8:30
    - Tigard Recovery Center - Wed nights 7pm, men's treatment, needs volunteers (on McDonald)
    - OSYPAA Nov 30-Dec 2 Double Tree Hotel Portland - flyer at WCO website and Facebook group
- Old Business:
    - Group Inventory: 10/13/18 - groups can email feedback to WCO via info@westsidecentraloffice.com



- Elections:
    - Chair: Rand stands; voted in.
    - Co-chair: open
    - Recording secretary: open
    - PI chair: open
    - CPC chair: open
    - Activities chair: open
    - Hotline chair: open
    - Corrections chair: open
    - Outreach chair: open
    - Treatment chair: open
    - Newsletter chair: open
    - Office Volunteer chair: open
- New Business:

- Discussion: Should we solicit from groups what items we ought to carry other than what we already carry?
    - WCO has received multiple requests for pamphlets, etc, that we don't carry at WCO - should we consider adding more?
    - Suggestion: we should come up with a request form (in office and online) for groups that come to WCO and do not find the literature they're looking for?
- Discussion: Opening on weekday?
    - Bill has expressed willingness to show up with an appointment basis (min 24 hour notice), Mark and Carla also willing on occasion
    - If we could find enough volunteers, we could be open on weekdays so ask your groups for volunteers! Easy service.
- Motion to close: Jeff, Bill, second. Passes