

WCO Notes 1/7/19

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Bill (Hotline and Horizon rep), Jim (visitor - PCP interest), Dan (D31 WCO Rep), Tony (WCO Rep Sunlight of the Spirit), Ted (WCO Rep DCG), Jeremy (WCO CPC Chair), Bailey (Outreach), Carla (attendee), Tracy (WCO Rep Sullivan Sisters), Jeff (D10 Liaison), John (WCO Treasurer), Alan (WCO Rep Top of the Hill)
- Minutes from November
 - Motion by Tracy, Second Jeff. Passed.
- Treasurer's report, presented by John
 - Balance: \$5017; less prudent reserve: \$4267
 - YTD: \$9350, up \$2200 from 2017. Increased lit sales and donations.
 - \$508 literature purchase, also printed new meeting schedules
 - Mark noted: Prudent reserve goes up with rent increase
 - Motion to accept Alan, second Carla. Passed.
- Chair report:
 - Will make agenda available sooner next month.
- Board report:
 - Left over money from 2018 was used to buy some office supplies, including a bike pump to inflate the hand truck tires
 - New versions of the literature price list were printed and are available in the office and on the website. Essentially the same, except one new pamphlet
 - Literature wishlist on the front desk of the office - groups should feel free to leave suggestions for new literature
 - New meeting guides have been printed and shipped
 - Last month, Alan asked us to donate books to TRC. Normally this would be handled by a Treatment Facilities chair, which is open. *hint hint*
 - Third Saturday volunteer position is still available. 2 years recommended sobriety.
- Hotline report:
 - No report - vacant
- Treatment:
 - No report - vacant
- IT report:
 - Hotline: 26 calls, 33/300 minutes used
 - Expect up-tick from the holidays appear in the next cycle
 - 2018: 532 calls, 1380 minutes, ~1.5 calls/day
 - Up from 2017 - 488 calls
 - Website: 1413 visitors, 142 views/day
 - 2018: 19,413 visitors; up from 2017
 - Meeting schedule on the website now uses the Meeting Guide plug-in

- Finances:
 - CPC budget, Outreach Budget? Sponsorship workshop budget?
- Outreach
 - Outreaching at meetings by making announcements; including announcing literature, service opportunities, etc
 - Budget: could use gas money?
 - Jeff and Bill: 7th tradition says we need to be self-supporting, we should increase budget to reflect at least a ream of paper and ink
 - Interested in putting a pamphlet together for accepting square payments for 7th tradition
- Cooperation with the Professional Community
 - Read the workbook
 - Attended the monthly meeting, met Scott (D36)
 - Will have minutes from that meeting following the next CPC meeting
 - Budget: paper, ink, binders, project folders, etc
 - Mark: would be cheaper to purchase and put those in the binder
- Announcements relating to open chairs:
 - Carla: interested in helping plan activities. Will be talking to WSC about co-hosting an activity. Will have more to report next month. Potentially in early March/April?
- Announcements:
 - Alan: looking for volunteers Wednesday nights at TRC 7pm, donations for big books also welcome

- Jeff: Tomorrow is the first meeting of the Sunlight of the Spirit meeting at Kaiser

- Elections:
 - Treatment facilities: Alan stands, voted in.
- New Business:
 - Motion by Mark: Update the Office Volunteer job description to include “right of participation, motion making, and voting” at WCO Business Meeting. Second, Alan.
 - Current practice: the office volunteer only has “right of participation” as a member of AA at the WCO Business Meeting
 - Motion passes
 - Motion by Mark: Host sponsorship workshop, second Carla
 - Budgetary impact: Start with activities budget, since there is the lack of an activities chair
 - Jeff: D10 also has an activities chair who wants to do something similar; has a copious activities budget
 - Carla: Budget and location by next meeting, potentially?
 - Tabled, goes back to groups.
 - Motion to close by Jeff, second Carla. Passes (close at 7:47p)