

## WCO Notes 2/11/19

### Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Renee (Saturday Volunteer), Alan (WCO Rep TOH), Ted (WCO Rep DCG), Dan (WCO Rep D31), Jeff (WCO Rep D10), Bailey (WCO Outreach Chair), Dylan (Saturday Volunteer, WCO Rep FP), Jeremy (WCO CPC Chair)
- Minutes from January
  - Motion by Jeff, Second Mark. Passed.
- Treasurer's report, presented by Mark
  - Balance: \$5013; less prudent reserve: \$4225
  - Bills paid (rent, email, phone, etc)
  - Income down a bit from 2018, but the year is just beginning
  - Motion to accept Jeff, second Dylan. Passed.
- Chair report:
  - Will make agenda available sooner next month.
- Board report:
  - 9th year anniversary of WCO (2/6) - thanks everyone for the support!
  - 2019 winter meeting schedules arrived and are available for free
  - We still have an open Saturday position! 12-4 on either the second or third saturday of the month! Position requires 2 years of sobriety.
  - Board meeting after next month's business meetings
- Hotline report:
  - No report - vacant
- Treatment:
  - No report - vacant
- IT report:
  - Hotline: 31 calls, 76/300 minutes used
    - Up a little from last month
  - Website: 1064 visitors, 172 views/day
  - Added a treatment facilities page on the WCO site
- Finances:
  - Will be presenting a motion for both the CPC and Outreach committees budget
- Outreach
  - Attends meetings regularly and makes an announcement regarding WCO
  - Directs people to the website; fewer people approach since starting mentioning the website
  - A lot of interest for bringing meetings into treatment centers.
  - Brings flyers to meetings
  - Plans on going to meetings outside beaverton and LO area
- Cooperation with the Professional Community
  - Attended the CPC meeting on 1/13

- CPC committee for OA58 doing high school presentations
- Community warehouse in Tualatin might be a good place for a presentation
- Emailed GSO for copyright information about printing flyers, they will be sending flyers/pamphlets for him to distribute
- Worked with Mark to come up with Budget
- Treatment Facilities Chair
  - Has been making contacts with TFs
  - Looking for volunteers for Tigard Recovery Center (men only)
  - Will be continuing to look for contacts to find opportunities
- Announcements relating to open chairs:
  - No announcements
- Announcements:
  - Wednesday nights 7pm men's at Tigard Recovery Center
  - PNW Conference, organizing a golf tournament on 4/20 flyers to come (Merriweather golf course)
- Elections:
  - No elections
- Old Business:
  - Motion by Mark: Host a sponsorship workshop, Second Carla
    - Utilizing the \$50 activities chair budget
    - Still looking at location, budget, co-hosting
    - Jeff: D10 has money available for activities budget, WCO should reach out to D10 rep
    - Mark: Panel discussion workshop (potentially a skit?)
    - Tabled, take to the groups
- New Business:
  - Motion by Mark, Second Alan
    - Increase Outreach budget to \$200, raises WCO budget by \$180
    - Passes
  - Motion by Mark, Second Jeff
    - Increase CPC budget to \$150, raises WCO budget by \$130
    - Passes
  - Motion to close Dylan, Second Jeremy