

WCO Notes 4/1/19

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Mike (RAM WCO Rep), Barbara (Sylvan Sisters Rep), John H (WCO Treasurer), Bill (Sat Volunteer, Horizon Rep), Ted (DCG Rep), Cindy Rae (12 Straight up Rep), Dan (D31 Rep), Bailey (WCO Outreach chair), John W (visitor), Lindsay (visitor), Nancy (Women's Acceptance Rep), Jeff (D10 Liaison), Alan (Treatment Facilities Chair), Sean (Hope no Smoke Rep), Carla (Board Secretary)
- Minutes from March
 - Motion by Alan, Second Jeff. Passed.
- Treasurer's report, presented by John
 - Balance: \$3896
 - Renewed PO Box, 2 literature purchases, purchased a thumbdrive, Activities budget expenditure
 - Income up \$51 from 2018, expenses up a bit due to activities budget
 - Motion to accept Jeff, second Alan. Passed.
- Chair report:
 - Will make agenda available sooner next month.
- Board report:
 - Busy month, sold a lot of literature; placed 2 literature orders
 - USPS lost 2 cases of big books, subsequently found them
 - May consider a 3rd party parcel box type situation - less chance of books getting lost
 - New computer is up and running. Newer computer is significantly faster - Renee gives it the thumbs up
 - Thanks to Mark O from RAM for the donation and Jeff for setup
 - Pamphlet holder installed in the office
 - Planning for Sponsorship Workshop is going well, flyers on facebook group and available in office
- Finance report:
 - Nothing to report
- IT report:
 - Hotline: 45 calls, 75/300 minutes used
 - Website: 1142 visitors, 157 views/day
 - Views were down in March, likely due to broken links left online as we transitioned to the new Meeting Guide plugin
- Hotline:
 - Vacant
- Cooperation with the Professional Community
 - Received a box from GSO - pamphlets pertaining to the professional community
 - Wanting to put together an array of materials that can be provided to contacts in the community

- Outreaching to Community Warehouse (furniture bank) in Tualatin
- Outreach
 - Attending daily meetings, announcing services and open service positions
 - Somewhat Serene - fellowship in Newport - will be placing literature orders through us
- Treatment Facilities Chair
 - Attended Intergroup, doesn't have a Treatment meeting
 - Networking with folks from PAIG to serve the westside
 - Working diligently with Tigard Recovery Center
 - Working with D36 DCM to get TRC registered as an AA meeting
 - Would like to see if anyone that can form a Treatment Facilities Committee
- Announcements relating to open chairs:
 - N/A
- Announcements:
 - PNC Golf Tournament 4/20, Golf starts at 8:45AM, Speaker Lunch at 2:00PM
 - WCO Sponsorship Workshop 4/20
 - Let Districts know that they can contact WCO if they are interested in having a table
- Elections:
 - Lindsay standing for secretary.
- Old Business:
 -
- New Business:
 - Motion by Carla: Approve an additional \$220 for the Sponsorship Workshop; Second: Mark.
 - Alan: D10 has donated \$100 to the Workshop
 - Mark: could pass the hat during the workshop to offset costs of the event
 - John: we are well above our prudent reserve, so we should likely
 - Motion passes
 - Motion to close: Bill, John, passes