

## WCO Notes 3/04/19

### Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Jeremy (WCO CPC), Dylan (Frog Pond rep), Bill (Horizon Rep), Alan (WCO Treatment), Ted (Disorderly Conduct Rep), Dawn (D31 social director), John (WCO Treasurer), Bailey (WCO Outreach), Sean (Hope No Smoke Rep), Carla (Board secretary), Jeff (D10 Liaison), Robert (D10 Activities) (11 voters)
- Minutes from February
  - 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:
  - A few snow days this month, we rescheduled Feb business meeting and missed one Saturday
  - Sales may have been affected by weather and the OA58 assembly
  - Input on Sponsorship workshop would be appreciated
- Finance report:
  - Nothing to report
- IT report:
  - New computer will be up and running this month
  - Hotline: 34 calls, 92/300 minutes used
  - Website: 867 visitors, 136 views/day
    - Views are up from 2018
- 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
  - "Stable" - 6 meeting a week
  - Attends meetings regularly and makes an announcement regarding WCO
  - Directs a lot of people to the website
  - Has started branching out to new meetings
- Treatment Facilities Chair

- Networking, trying to find ways to get donations for Big Books
  - Planning to attend PAIG
- Announcements relating to open chairs:
  - Top of the Hill is putting on a Founder's Day Celebration
    - Alt Delegate is going to be the speaker

**TOP OF THE HILL  
TIGARD AA**

**50 YEAR  
FOUNDERS DAY CELEBRATION**

**Monday March 18th**

**7:00 to 8:30**

**St. James Episcopal Church**

11511 SW Bull Mountain Road Tigard, Or 97224

**Featured Speaker**

**Jim F.**

**From the Tillamook Group**

**50/50 RAFFLE**

**ALL THIS AND CAKE TOO!**

**History:**

A Tigard group registered at GSO March 14th 1969 as  
the Tigard Monday Night Group.

E.O.A was the first GSR followed by Jim P.

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- Top of the Hill - Al-Anon/Al-ateen in July

- Announcements:
  - N/A
- Elections:
  - No elections
- Old Business:
  - Motion by Mark: Host a sponsorship workshop, Second Carla
    - Robert: D10 has agreed to match WCO expenditures
    - 3 potential locations:

WCO Sponsorship Workshop					
Time Frame: 2 hour workshop with 30 minutes for set up and break down					
Location	Date/Times	# of People	Hrly Rate	3 hr Total	Comments
<u>Beaverton Methodist Church Wesley Hall</u>	4-6 & 4-27	156	\$35.75	\$107.25	No kitchen
12555 SW 4th St, Beaverton, OR 97005	after 2:30	156	\$55.25	\$165.75	With kitchen
<i>4 miles from WCO</i>				\$200.00	key & cleaning deposit
Time due to farmers market					
<u>Sonrise Hillsboro</u>	12:30-2:30	150	\$50.00	\$150.00	Time frame adjustable, evening service at 3:00
6701 NE Campus Dr, Hillsboro, OR 97124				<del>\$60.00</del>	
<i>9 miles from WCO Hillsboro airport area</i>				<b>\$90.00</b>	after 40% discount for non-profit
<u>Westside Service Center</u>	Sat	50	\$50.00	\$150.00	
12945 SW Beaverdam Rd, Bvtn, OR 97005	after 2:00				
<i>2.4 miles from WCO</i>					

- Motion Passes

- New Business:
  - Motion: Plan on having the sponsorship at Sunrise, Mark. Second, Alan.
    - Motion passes.
  - Motion: Allow the Sponsorship workshop committee (Mark, Carla, Robert, Dawn) to plan the Sponsorship workshop event. Motion by Dylan, second Mark.
  - Motion to close: Bill, Dylan, Passes.