

## WCO Business Meeting 05/06/19

Open 7pm with serenity prayer

- Attendees: John H. (WCO Treasure sat in as WCO Chair for Rand), Mark L. (Finance chair, IT chair, President WCO), Dan (D31 WCO Rep), Ted (WCO Rep DCG), Bailey (Outreach), Carla (WCO Board Secretary), Jeff (Dist. 10 Liaison), Allan F. (WCO Rep Top of the Hill), Renee K. (WCO Volunteer), Allan F. (WCO Rep Davis Rd. Group), Tami R. (WCO Rep 12.5 Straight Up), Robert C. (WCO Rep TOTH), Dylan M. (WCO Rep Frog Pond), Mike J. (WCO Rep RAM), Shawn P. (WCO Rep Hope/No Smoke), Sean B (Horizon Group), Mike J (WCO Rep RAM Group)
- Minutes from April were read.
  - Motion by Jeff, Second Allan F. Passed.
  - Treasurer's report, presented by John H.
  - Balance: \$4683; less prudent reserve: \$4105
  - YTD: \$3023, up \$618 from 2018. Increased lit sales and donations.
  - Mark L. noted that the Activities Committee needs \$25 moved from the treasures budget. Commented that a motion needs to move money to activities budget.
- Chair report:
  - John H. read a note from Jeremy, WCO CPC Chair stating that due to personal reason he would have to step down as chair. He was appreciative of the opportunity and urged every to put the word out of the open service opportunity.
- Board report:
  - Updating the Meeting Schedule for spring order, placing in 1-2 weeks. Please encourage groups to request being listed and verify your groups information. Can update information via the website <https://westsidecentraloffice.com>.
  - Annual report is due May 15<sup>th</sup> with the Department of Justice (\$20 filing fee) and IRS (no fee)
  - We hosted our Sponsorship Workshop on April 20<sup>th</sup>. Overall, it was a great event. We had 35-40 people, 4 presenters, and displays by Area 58 Archives, our Outreach Committee, and our TF Committee. A lot of great information was provided by our speakers and some great questions were asked too. Thanks to everyone who attended!  
We welcome any feedback on the Sponsorship Workshop so it can be applied to our next event.
  - We will have a Board meeting immediately after tonight's business meeting.
- Hotline report:
  - No report - vacant
- Treatment:
  - No report - vacant
- IT report:
  - Hotline: 61 calls, 116/300 minutes used for 3-16-19 to 4-15-19.
  - Activity on our website in April was very good. We had 1,182 visitors who viewed 4,984 web pages, or 166 web pages per day on average.
- Finances:
  - Mark L. nothing to report.
- Outreach
  - Bailey has been hitting a lot of meetings getting our message out, letting people know that we have a CPC Chair opening – no bites – yet.
  - Worked the Sponsorship Workshop.
  - Would like some funds to help assist with printing cos.
  - Cooperation with the Professional Community
  - Position open.
- Treatment:
  - Set up presentation at the workshop and talked with some new people.
  - Tigard Recovery Center has added a Friday detox from 7-8 (mixed meeting). Invite anyone interested in participating to contact him.
  - Cedar Hills also looking for some people for meetings.

- Announcements:
  - 2nd Annual Speaker Meeting – AA, Al Anon and Alateen. July 29th, 7-9  
Hosted by Top of the Hill, Tigard Monday Night AFG and Work It 'Cause You're Worth It, at St. James Episcopal Church 1511 SW Bull Mountain Rd. Tigard, OR 97224. Come early snacks to be had
  - Renee K. is Fund Raising Chair for PNC Conference in Portland hosted by your Oregon Area 58. (Holiday Inn 8439 NE Columbia Blvd., Ptld, 97220) Focus about current topics about AA. Watch for fliers and/or visit <https://www.pnc1948.org/>
  - Jeff announced District 10 Treatment Chair has step down and is open as of 5/31/19. Pass the word of this great service opportunity.
- Elections:
  - Tami R. asked about the Activities Chair position and that she would like to be available. She gave her service resume (out of state she was GSR and activities member).  
Voted – unanimously in favor. Congratulations Trami we look forward to fun times.
- **Old Business:** No old business
- **New Business:**
  - Robert with District 10 Activities chair reports that they are in the beginning stages of organizing a 12 Traditions Workshop, perhaps in September. Looking for groups to co-host and/or participate. Rob's can be contacted at activities1@oregondistrict10.org
  - Allan F. motioned for WCO to co-chair, Mark L. seconded.  
Discussion to talk with Districts 31 and 36.  
Dylan M. asked if passed who will represent WCO. Mark L. suggested an ad hoc committee.  
Mark L. raised the question to what degree would WCO need to be involved, financially and people wise.  
Renee K. – a date would be helpful with set up. Consensus would be October due to the activities that happen in September.  
Voted was called if Urgent or Administrative – 10 Urgent 1 Opposed  
Motioned passed – unanimously
  - Renee K. announced that PNWC was having a silent auction and requested WCO to sponsor a basket to be auctioned off.  
Tracy motioned to support the auction, Allan F. 2nd.  
Discussion: Mark L. when she needed to know. Renee K. was hoping for tonight – sorry for the late noticed timing just worked that way the auction is in September.  
Carla M. suggest 3 books should be feasible. Discussion of what books – decided on Big Book, 12 x 12, Living Sober, Came to Believe, and to round it off As Bill Sees It. Value \$42.  
Tracy amended her motion to support the auction with a financial impact of \$42. Allan F. seconded.  
Urgent or Administrative – Unanimously Urgent  
Motion passed unanimously
  - Mark L. motioned to move \$25.13 to Activities to increase budget for workshop expense and increase Activity budget by \$25.13. Dylan M. seconded.  
Urgent or Administrative – Unanimously Urgent  
Motion passed unanimously
  - Dylan M. motioned to closed, Ted seconded. Vote unanimous in favor.

*Next Business Meeting June 3, 2019, 7:00 to 8:00.*