

WCO Notes 07/01/19

Approved at 8/5/19 business meeting as amended (see correction in motion by John to change prudent reserve).

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Barbara (Sylvan Sisters Rep), John H (WCO Treasurer), Dan (D31 Rep), Bailey (WCO Outreach chair), Alan (Treatment Facilities Chair, Ted (WCO rep), Jeff (D10 Rep), Robert (D10 Activity Rep), Aaron (WCO Rep), Lindsay (WCO secretary)
- Minutes from June
 - Motion by Jeff, Second John. Passed.
- Treasurer's report, presented by John
 - \$5,351 Beg Balance
 - \$4,935 Less prudent reserve
 - YTD: \$5,081 (\$79 more than last year)
 - Net Income: \$75
 - \$36 Anonymous donations
 - \$353 group donations
 - \$522 literature sales
 - \$31 outreach
 - Motion to accept Ted, second Alan. Passed.
- Chair report, (Rand)
 - Nothing to report
- Board report, (Mark L)
 - WCO current location (moved in 2017) – turned out to be the right decision
 - New meeting schedules available
 - Open volunteer position available on Saturdays- please get the word out.
- IT report:
 - Hotline: 54 calls, 116/300 minutes used
 - Website: 1021 visitors, 139 views/day
 - Webpage usage is back up
- Finance report (Mark L):
 - Nothing to report
- Outreach (Bailey)
 - Announces CPC position availability
 - People asking about the hotline and literature (and coins)
 - Will be leaving position
- Treatment Facilities Chair (Alan)
 - Working diligently with Tigard Recovery Center
 - Cedar Hills (treatment representative position available)
- Activities (Tami)
 - Nothing to Report

- Announcements relating to open chairs:
 - N/A
- Old Business:
 - Elections- N/A
- New Business:
 - Robert:
 - Sponsorship Workshop church location (cost)- Ask Carla
 - \$310 to rent the church
 - Alan:
 - Noticing a need for AA literature in treatment facilities
 - Big Books, Pamphlets, Grapevine
 - Request for a budget to supply literature to treatment facilities
 - Will submit request next month
 - John:
 - Motion: Change the prudent reserve from ~~\$7,870~~ \$787.00 to \$1,000.
 - To keep WCO running
 - Jeff motions, Group vote: motion passes
 - Barbara:
 - Convention: AA Worldwide convention (Detroit) - questions about the process (WCO will supply registration)
 - Motion to Close: Jeff, Second: Alan, Passed