

WCO Notes 08/05/19

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 (Disorderly Conduct Rep), Jeff (D10 Rep), Robert (D10 Activity Rep), Aaron (WCO Rep), Lindsay (WCO secretary)
- Minutes from July
 - Motion by Jeff, Second by John. Passed.
- Treasurer's report, presented by John
 - \$4935 Beg Balance
 - \$4,336 Less prudent reserve
 - YTD: \$5,558 (\$332 more than last year)
 - Net Income: \$115
 - \$35 7th Tradition
 - \$21 Anonymous donations
 - \$337 group donations
 - \$67 literature sales
 - Motion to accept Alan, second Barbara. Passed.
- Chair report, (Rand)
 - Asked to speak for 7th Tradition Workshop
- Board report, (Mark L)
 - Decrease in sales may be due to the nice weather we've been having.
 - 8/2: Notice that WCO location may need to be moved. Mark has reached out to the landlord.
 - Intends to make a motion to create a committee to determine where our location would be if we need to move by the end of our lease (November 2019).
- IT report (Mark L):
 - Hotline: 51 calls, 74/300 minutes used
 - Website: 1100 visitors, 147 views/day
 - WCO is now included on the AA meeting app.
- Finance report (Mark L):
 - Nothing to report
- Outreach (Bailey)
 - Will not be resigning position.
 - Not much to report- still attending and making announcements at meetings
- Treatment Facilities Chair (Alan)
 - Looking for people interested in joining treatment committee.
 - Literature donations needed
- Activities (Tami)
 - Working with Dawn from District 31- Intends to make a motion to co-host a Traditions Workshop with District 31's Halloween party.

- Mark- Public Information:
 - Printed meeting schedules now available at the Mini Mart near WCO.
- Elections:
 - None
- Old Business:
 - John:
 - Motion: Change the prudent reserve from \$787 to \$1,000.
 - To keep WCO running
 - Jeff motions, Group vote: motion passes
- New Business:
 - Mark- Motion to form a committee to determine a new location for WCO if needed.
 - Motion by Mark, Second Alan- Group vote: Motion passes.
 - Tami- Motion to co-host the Traditions Workshop and District 31 Halloween party (WCO responsibility would be for refreshments: \$100 budget).
 - Motion by Tami, Second by Mark- Motion has been tabled.
- Discussion/Questions:
 - Tami- “Safety” in AA. Discussion- Reps ask if there is any interest in a “Safety in AA” workshop?
- Motion to Close: Jeff, Second: Tami Passed