

## WCO Notes 09/16/19

### Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Karla (WCO Board Secretary), Tammy (WCO Activities chair), Ted (WCO Rep DCG), Wayne (WCO unofficial meeting guide admin/ Rep for Dry Noon)
- Minutes from August
  - Motion by Jeff, Second by John. Passed.
- Treasurer's report, presented by John
  - \$5,336 Beg Balance
    - \$5,285 less prudent reserve
    - YTD: \$6,329 (\$668 more than last year)
      - \$41 7<sup>th</sup> Tradition
      - \$393 group donations
      - \$331 literature sales
      - Ending balance: \$4,285
    - Motion to accept Karla, second Tammy. Passed.
- Chair report, (Rand)
  - Nothing
- Board report, (Mark L)
  - One year term positions rotating: Secretary, Activities, and Outreach rotating
  - Has talked to the broker: project is undergoing a feasibility study.
    - 12-18 months before breaking ground (i.e. demolishing building)
    - Ad-hoc committee to find new meeting place is formed
    - We have go-ahead from landlord to move to month-to-month which will give us a little more runway on this.
- IT report (Mark L):
  - Hotline: 48 calls, 87/300 minutes used; 50 calls/month avg and 100 min/month avg -- there is usually an up-tick in fall.
    - Hotline can use volunteers to man the hotline
  - Website: 1241 visitors, 143 views/day
    - Website is built upon wordpress - we're using an old version of php. Our web server doesn't support newer versions. We'd need to move to a new web server which will be faster and more secure.
- Finance report (Mark L):
  - Next month, we will begin to compile budget for next year. Commitments with a budget can submit budget changes to Finance chair. In November, a budget will be proposed.
- Outreach (Bailey)
  - Not here this week
  - Bailey's doing his job, because Saturday volunteers report that visitors mention his announcements

- Treatment Facilities Chair (Alan)
  - Nothing to report
  - Looking for donations for Big Books and other conference approved literature
- Activities (Tami)
  - Nothing to report, still looking for WCO to co-host Traditions Workshops; coinciding with the Halloween Party for D31.
  - No info from the Districts, awaiting more info
- Announcement related to Open Committees:
  - None
- AA Announcements:
  - District 31 is going to have an AA Grapevine story sharing workshop, led by Dave M, outgoing GVR - Sat 10/26 from 10AM-12PM at 5th and Main where Dry Noon meets.
  - District 31 is hosting Step 11 workshop - Dave S from Elevation Happy Hour - 10/25 @ 6:45pm Helvetia Community Church
- Elections:
  - Tami was re-elected as Activities
  - Mark announced: WCO Board position available, preferably someone with accounting knowledge to take over for John as treasurer; 4 year sobriety requirement to serve through Sept 2020.
- Old Business:
  - Tami- Motion to co-host the Traditions Workshop and District 31 Halloween party (WCO responsibility would be for refreshments: \$100 budget).
    - Motion to table again by Tami, second Mark. Passes
- New Business:
  - Wayne: has been working for WCO to have an up-to-date meeting guide. Has compiled all of the information, but **needs someone with the know-how to input all of the information and get meeting guides printed (i.e. - someone with physical publishing/printing experience!)**
    - Current schedule ***IS*** up-to-date, but not every meeting has made it into the meeting guide
    - There are 400 meetings and 200 groups in WCO's service area; doubling our current meeting guide.
    - Mark has been helping Wayne; they have a spreadsheet - the task is to input all of the meetings into the meeting guide plug-in for the website, as well as, printing meeting schedules.
- Discussion/Questions:
  - None
- Motion to Close: Ted, Second: Karla. Passed