

WCO Notes 10/07/19

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Ted (Disorderly Conduct Rep), (WCO secretary), Aaron (top of the hill Rep), Carla (Secretary), Tami (Activities chair), John (guest), Alan (Treatment Chair)
- Minutes from September
 - Motion to accept by Ted, Second by Tami. Passed.
- Treasurer's report, presented by Rand
 - \$5,282 Beg Balance
 - \$4771 Less prudent reserve
 - Net Income: \$200.24
 - \$24 - 7th Tradition
 - \$9.58 - Anonymous donations
 - \$292.63 - Group donations
 - \$573.05 – Literature sales
 - Motion to accept Aaron second Ted. Passed.
- Chair report (Rand)
 - Nothing to report
- Board report, (Mark L)
 - Positions in need of assistance (contact Mark L if interested- or check website)
 - WCO website
 - WCO Online meeting schedule
 - Newsletter Chair -1 year commitment
 - Oregonian ran a story on the possibility of this property being sold (WCO's current location). Committee will begin looking for other locations this month.
 - Current lease expires end of November but landlord says we can continue to stay on a month-to-month basis.
- IT report (Mark L):
 - Hotline: 50 calls, 92/300 minutes used
 - Looking for more people to volunteer for the hotline
 - Calls can get forwarded to your cell phone
 - Website: 1205 visitors, 156 views/day
 - Website needs to be moved to a new server (need to upgrade for better security)
- Finance report (Mark L):
 - Presenting proposed budget – Will vote at the December meeting. (Reps- Please provide input for the next meeting)
- Treatment Facilities Chair (Alan)
 - Cedar Hills service is going well.
 - Trying to get back into brining meeting into Detox (TRC)
 - Looking for help/assistance with this committee

- Activities (Tami)
 - Looking for groups interested in sponsoring a Traditions Play.
- Open positions:
 - Public Information
 - Outreach
 - Secretary
 - Corrections
 - 12th Step Call Committee
 - Newsletter
 - Hotline
- Elections:
 - Corrections Committee – John
 - Vote: John elected as Corrections Chair
- Old Business:
 - Tami's Motion to co-host the Traditions Workshop and the Halloween Party –
 - Discussion to push the date back
 - Motion does not pass – Vote: Will not co-host
- New business:
 - Need help with WCO Meeting schedule/guide- Mark: looking for someone who has publishing experience (proficient in Microsoft Excel)
- Motion to Close: Alan, Second: Carla. Passed