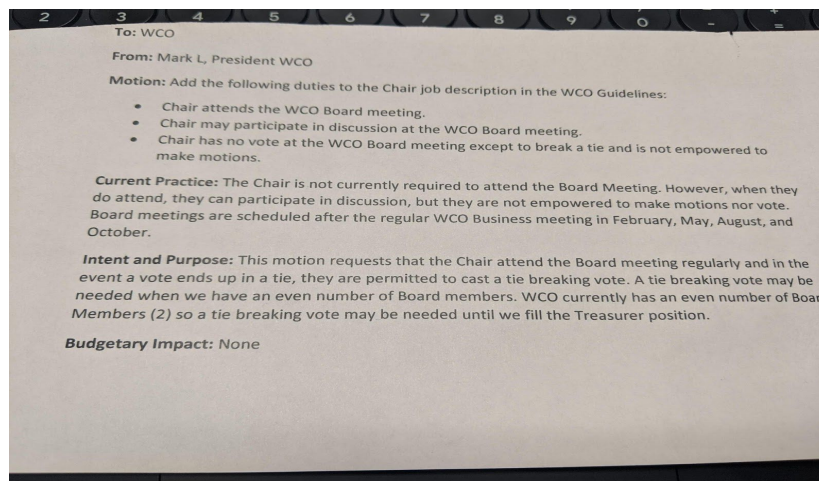


WCO Meeting Minutes 1/6/2020

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Carla (Board Secretary), Tami (WCO Activities and Outreach), Dan (D31 WCO Liaison), Ted (WCO Rep DCG), John P (WCO Corrections), Dylan (WCO Frog Pond Rep)
- Minutes from October
 - Motion by Carla, Second by Ted. Passed.
- Treasurer's report, presented by John
 - \$5,610 Beg Balance
 - Monthly:
 - \$30 7th Tradition
 - \$877 anonymous donations
 - \$593.70 literature sales
 - \$51.02 office expenses
 - \$593.53 literature purchase (noted in Nov, cleared in Dec)
 - Ending balance: \$5,896 (\$4,596 after prudent reserve)
 - Motion to accept Dylan, second Tami. Passed.
- Chair report, (Rand)
 - Nothing important to report - updated email to include "soundbites"
- Board report, (Mark L)
 - Comp power supply failed - purchased tools and supplies to fix
 - Updated printed meeting schedule - only half the meetings we serve are in the meeting guides and we hope to fix this in the next revision
 - We need another Saturday volunteer - 2 years recommended sobriety
 - We were closed Saturday 12/28 for EoY bookkeeping
 - We need a Treasurer with bookkeeping experience - recommended 4 year sobriety
- IT report (Mark L):
 - Hotline received 46 calls and 98/300 minutes
 - Yearly average: 49 calls and 99 minutes/month
 - Added another hotline volunteer this past month
 - 1,106 visitors to the webpage, 132 webpages/day on avg
 - In March, the mobile-friendly theme on our website will no longer be supported, so we will need to find a new theme or make modifications so that the website views properly on mobile devices.
- Finance report (Mark L):
 - Nothing to report
- Corrections Chair (John)
 - Not a lot going on coming out of the holidays
 - Did go into the prison for a Saturday meeting - offers a different perspective
- Treatment Facilities Chair (Allan)

- Picked up a year!!!
-
- Activities (Tami)
 - Tentative speaker lined up to talk on the traditions
 - Wants to find a place to have the meeting
 - envisions: Play, Speaker, 50/50 raffle
 - Has been bringing Play Flyers to meetings as part of Outreach position
- Outreach (Tami)
 - Attended an additional meeting in the month of December and announced WCO and the AA Play
- Announcement related to Open Committees:
 - Meeting schedules are printed, but not folded or stapled
 - Will be available Saturday
- AA Announcements:
 - None
- Elections:
 - None
- Old Business:
 - None
- New Business:
 - Motion by Mark, second Tami:



- Motion passed
- Tami: motion to increase Outreach budget by \$60 to allow printing/ink expenses, second Mark
 - Budgetary impact: \$60
 - Passes
- Discussion/Questions:
 - None
- Motion to close Ted, second John. Passed