WCO Meeting Minutes 2/4/2020

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Carla (Board Secretary), Tami (WCO Activities and Outreach), Bill (Visitor), Steve (GSR for SOB), Ted (WCO Rep DCG), Dylan (WCO Frog Pond Rep), Marlena (Visitor), Barbara (WCO Rep Sylvan Sister)
- Minutes from October
    - Motion by Ted, Second by Dylan. Passed.
- Treasurer's report, presented by Mark
    - $5895.95 Beg Balance
        - Monthly:
            - $994.97 total income for the month
            - Purchased Big Books for Treatment Facilities Chair
            - $589.26 Literature purchase
            - Ending balance: $5886.56 ($4586.56 after prudent reserve)
        - Motion to accept Tami, second Carla. Passed.
- Chair report, (Rand)
    - Will attend the area assembly
- Board report, (Mark L)
    - WCO is celebrating 10 years this month. 2/6/2010 was our inaugural business meeting
        - You can read all about our journey on the “About” tab on the website
    - Sale of Cedar Hills shopping center still has not closed
    - Winter 2020 meeting schedules have arrived! Please take some to your groups!
    - We could use a **treasurer**, a **saturday volunteer**, and a **recording secretary**
    - Closed Saturday 2/15 for President’s Day
- IT report (Mark L):
    - Hotline received 42 calls and 70/300 minutes
        - Slightly below average, probably due to holidays
    - 1,402 visitors to the webpage, 187 webpages/day on avg - new monthly record!
        - Better search engine positioning.
    - Contact info@westsidecentraloffice.com if you’re interested in helping out with the website! Need to keep the content up to date.
- Finance report (Mark L):
    - Nothing to report
- Corrections Chair (John)
    - Absent
- Treatment Facilities Chair (Allan)
    - Tigard Recovery Center is going well
    - Cedar Hills Recovery Center is going well
    - Trying to contact area homegroups to build a local Treatment Facilities committee

- Activities (Tami)
    - New flyer available for the play. Several people have expressed interest in the play (have a director w/ experience)
        - Flyer will be available on the website soon!
    - Organizational meeting at Aloha Methodist Church - Feb 22nd, 11:30-12:00
- Outreach (Tami)
    - Outreach is going well
    - Have gone to several different meetings: Shoulder to Shoulder, SOB, Horizon, a meeting in Forest Grove, and 12pm meeting at Westside Service Center
- Announcement related to Open Committees:
    - Related to hotline: finally updated hotline schedule on the website; allows for online signup and the schedule is up-to-date
- AA Announcements:
    - None
- Elections:
    - None
- Old Business:
    - None
- New Business:
    - Motion by Tami: Motion to rent Beaverton Community Center for Traditions event on 4/18/2020 from 10:00a-12:00pm (if available. Or 2:00-4:00) for a $50.00 refundable deposit. Second Allan. Passes.
- Discussion/Questions:
    - 12 and 12s? We're going to be purchasing more. They were bought out recently
- Motion to close Ted, second Tami. Passed