

WCO Meeting Minutes 2/4/2020

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Carla (WCO Board Secretary), Tami (WCO Activities and Outreach), Tom (WCO Rep 12 Straight Up), Ted (WCO Rep DCG), Allan (WCO Treatment Facilities), Mark (WCO Rep District 37), John (WCO & Area 58 Corrections), Tim (WCO & TNLG Rep D23), Dylan (WCO Rep Frog Pond & Saturday Volunteer), Patrick (WCO Rep Aloha Men's)
- Minutes from February
 - Motion by Dylan, Second by Carla. Passed.
- Treasurer's report, presented by Mark
 - \$5886.56 Beg Balance
 - Monthly:
 - \$842.41 total income for the month
 - Literature purchase \$616.90
 - Usual expenses: rent, hotline phone, insurance
 - Ending balance: \$5796.47
 - Motion to accept Ted,, second Tami. Passed.
- Chair report, (Rand)
 - Attended the Area Assembly,
- Board report, (Mark L)
 - No official update about potential sale of the shopping center
 - Still have an urgent need for a Treasurer, a Saturday Office Volunteer, and a Recording Secretary; please continue to let your groups know about these.
 - Treasurer is a board member and would need to be elected to the board at a Board Meeting. 4 years suggested sobriety - serves through Sept 2020
 - Sat Volunteer suggested 2+ years of sobriety - sells literature, greets visitors, mans the office 12-4pm one Saturday per month
 - Recording Secretary suggests 1 or more years of continuous sobriety
- IT report (Mark L):
 - The website has been updated with a new mobile theme, this allows easier viewing on mobile devices.
 - Hotline received 75 calls and 180/300 minutes
 - Slightly above average - avg is 50 calls and 100 minutes
 - 2006 visitors to the webpage, 275 webpages/day on avg - new monthly record!
 - Better search engine positioning has helped traffic
- Finance report (Mark L):
 - We increased the Activities budget to \$150 as a result of the motion passed last month
- Corrections Chair (John)
 - Question: do we have any kind of literature for corrections that can be handed out?
 - Mark: there is a correction workbook. If there is any literature that we need, it can be ordered.

- Went to the Area Assembly; had corrections roundtable. Assignment was to go through the Corrections workbook and suggest changes to the workbook. Several discussions about responsibilities for Area Corrections reps.
 - Looking to connect with individual reps; establish needs, contacts, current practices
 - Wants to get info on getting clearance for each of the facilities
- Treatment Facilities Chair (Allan)
 - Tigard Recovery Center is going well; alumni are coming back to help with the meetings
 - Looking for more volunteers for taking meetings into TRC and then expanding reach to other treatment centers
- Activities (Tami)
 - April 4th at the Community Center has been reserved; event starts at 10AM
 - Can't do any fundraising if you're going to use the community center rooms (as a non-profit)
 - Wants to use \$60 to do a light continental breakfast
 - Will have flyer ready tomorrow for editing (to be published on WCO website and distributed to groups and districts this week)
 - Jan B. is going to be directing the play and taking a role; a few other experienced theater people taking roles in the play
 - Please make announcements at your meetings!
- Outreach (Tami)
 - Outreach is going well; has attended a few new meetings; Out to Lunch
 - Has been making announcements, espec about groups electing WCO Reps
- Announcement related to Open Committees:
 - PI/CPC: both these positions are open/available at WCO. There is a regular meeting of these committees - first Sunday of the month at 12 noon. Area 58 PI and CPC chairs meet with district and intergroup liaisons. Great opportunity to coordinate the 12th step work that goes on with these committees.
 - Doing a lot of highschool presentations
 - Have a number of health fairs coming up
 - Child advocacy conferences for the state
 - Take presentations into RTEC (west linn/wilsonville remedial school)
 - Looking to do more advertising (newspaper and google ads)
- AA Announcements:
 - N/A
- Elections:
 - None
- Old Business:
 - None
- New Business:
 - None
- Discussion/Questions:
 - None
- Motion to close Ted, second Tom. Passed