WCO Meeting Minutes 4/6/2020

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Carla (WCO Board Secretary), Tim (D23 Liaison), Allan (WCO Treatment Facilities Chair), Tom (WCO Rep One Straight Up), Dylan (WCO Rep Frog Pond/Sat Volunteer), Joe (WCO Rep Hope No Smoke, A58 CPC North), Dawn (Alt DCM D31)
- Minutes from February
    - Motion by Dylan, Second by Carla. Passed.
- Treasurer's report, presented by Mark
    - $5796.47 Beg Balance
        - Monthly:
            - Low literature sales due to COVID-19
            - Ending balance: $6067.54
        - Motion to accept Tim,, second Dylan. Passed.
- Chair report, (Rand)
    - Adjusting to life remote
- Board report, (Mark L)
    - Office closed, but hotline still functioning
    - Still need a recording secretary, treasurer
    - Could use volunteers to help with the website - editing due to COVID-19 has been a hassle
- IT report (Mark L):
    - The website has been updated with a new mobile theme, this allows easier viewing on mobile devices.
    - Hotline slightly below average
        - 45 calls
    - Huge surge in website activity!
        - 2097 visitors to the webpage, 348 webpages/day on avg - new monthly record!
        - COVID-19 has driven many people to website looking for online meeting info
        - Anticipation is that April will see a continued surge in traffic
        - Google Meet account required a $12 domain expense
        - Because Zoom is switching to requiring passwords, please send us the password! Email: info@westsidecentraloffice.com
- Finance report (Mark L):
    - We will still gladly accept any group contributions
- Corrections Chair (John)
    - Had some discussions with Mark about how to get individuals into prisons
    - Not a lot to report; many prisons/jails have shut down due to coronavirus
    - Corrections facilities a
- Treatment Facilities Chair (Allan)
    - All treatment centers are locked down due to COVID-19
    - Still looking for volunteers to do outreach during these

- Activities (Tami)
    - Not present
- Outreach (Tami)
    - Not present
- 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.
        - Working with DHS and doing presentations to caseworkers (what AA is and isn't)
        - Working with OHSU's med students; lunch and learn + meeting "ride-along"
        - Plans to organize an "ongoing contact" meeting with local Clergy (at churches where meetings are held)
    - With regard to 12th-step call committee
        - Need a chair
        - Had a couple people signed up this month
        - List needs refreshing by incoming chair
    - Hotline:
        - In pretty good shape; however if anyone wants to join, it's a great way to be of service
            - On westsidecentraloffice.com under service, there is a digital signup
- AA Announcements:
    - Oregon Area 58 IT co-chair has been hosting zoom meetings providing training on how to effectively transition groups to online formats
        - Details/schedule are on the WCO secret facebook group
        - Mark would be happy to send info: info@westsidecentraloffice.com
- Elections:
    - Tim stood for Recording Secretary, voted in.
    - Joe stood for 12th step call committee, voted in.
- Old Business:
    - None
- New Business:
    - None
- Discussion/Questions:
    - None
- Motion to close Dylan, second Allan. Passed