WCO Meeting Minutes 5/4/2020

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Tim (D23 Liaison), Joe (WCO Rep Hope No Smoke, A58 CPC North), Jeff(Just Visiting), John (Corrections Chair for A58 North and WCO)
- Minutes from April
    - Motion by Joe, Second by Tim. Passed.
- Treasurer's report, presented by Mark
    - $6067.54 Beg Balance
        - Monthly:
            - Zero literature sales due to COVID-19 (Currently Suspended)
            - Ending balance: $6,251.51
        - Motion to accept Tim, second Joe. Passed.
- Chair report, (Rand)
    - “I did my job”
- Board report, (Mark L)
    - Switched to Zoom from Google Hangouts
    - Not selling literature currently - When we resume literature sales many of the AA literature prices will be normalized
    - Office is still closed
    - Still need a treasurer
- IT report (Mark L):
    - The website has been updated with a new mobile theme, this allows easier viewing on mobile devices.
    - Hotline
        - 63 calls
    - Huge surge in website activity!
        - 2471 visitors to the webpage, 16,917 (564 per day) webpages views - new monthly record!
        - COVID-19 has driven many people to website looking for online meeting info
- Finance report (Mark L):
    - We will still gladly accept any group contributions
- Corrections Chair (John)
    - Not a lot to report; many prisons/jails have shut down due to coronavirus
- Treatment Facilities Chair (Allan):
    - Not Present
- Activities (Tami):
    - Not present
- Outreach (Tami):
    - Not present
- Twelfth Step Committee (Joe):

    - Created google form for the website, once the information is submitted it will populate a google sheet in which we can share with the hotline. Will make sure that each person on the call list is still available to serve
- Announcement related to Open Committees:
    - PI/CPC: formed an ad hoc committee to examine ways in which they could continue to perform their primary functions in the era of COVID-19
    - Including PSAs in the local area and an examination of using social media as a means of carrying traditions while still upholding the traditions.
- AA Announcements:
    - None
- Elections:
    - None
- Old Business:
    - None
- New Business:
    - Motion by Mark L, Motion to purchase a premium 1-year license for Wordfence, a security plugin for our website. We have been using a free version. Purchasing the premium license will provide the WCO website with greater security. Budgetary Impact will increase the Web and Email budget by $99 to cover the premium 1-year license
        - Second by John. Passed.
- Discussion/Questions:
    - None
- Motion to close John, second Joe. Passed.