WCO Meeting Minutes 6/1/2020

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Tim (D23 Liaison, Recording Secretary), Joe (WCO Rep Hope No Smoke,Twelfth Step Call Chair), Jeff(Just Visiting), Tami R (Activities Chair, Outreach Chair), Dawn (Just Visiting), Patrick (WCO Rep for THE Aloha Men's Group), Tom (Just Visiting)
- Minutes from April
    - Motion by Tami, Second by Patrick. Passed.
- Treasurer's report, presented by Mark
    - $6,251.51 Beg Balance
        - Monthly: $437.28 deposits $435.06 withdrawals
            - Zero literature sales due to COVID-19 (Currently Suspended)
            - Rent was $0.14 above normal to correct the amount shorted in payments to landlord
            - Ending balance: $6,253.73
        - Motion to accept by Tami, Second by Tom. Passed.
- Chair report, (Rand)
    - Not a whole lot to report.
- Board report, (Mark L)
    - If your group reopens for face-face meetings please let WCO so we can update the schedule.
    - Because the office is too small, we will not resume business meeting until phase 3.
- IT report (Mark L):
    - Hotline received 42 calls.
        - John W stepped down from his hotline post due to health reasons. Please get the word out that we are in need of volunteers for the hotline during the week.
    - Website has 2540 visitors
        - 16,591 web pages viewed
- Finance report (Mark L):
    -
- Corrections Chair (John)
    - Not in attendance
- Treatment Facilities Chair (Allan):
    - Not in attendance
- Activities (Tami):
    - 12 Traditions play has been cancelled indefinitely. At this time it is not prudent to have any activities planned.
- Outreach (Tami):
    - Will start going around to new Zoom meetings to let meetings know about the services WCO offers.
- Twelfth Step Call Chair(Joe):

    - Created a google form for people to enter their information for easier transfer to the twelfth step call list.
- Announcement related to Open Committees:
    - Open committees - Public Information,CPC, Newsletter, Hotline
    - PI - North districts are running PSAs on Comcast and Dish Network.
    - CPC - Tomorrow (6/2/20) at 4pm there is a WEBEX talk for OHSU med students. Ad Hoc committee for new media.
- AA Announcements:
    - Patrick suggests groups shouldn't be in a hurry to shut down Zoom meetings and rush to get back to face-face meetings. If they do, let WCO know about the changes so people in search of meetings are sent to the right place.
- Elections:
    - Public Information,CPC, Newsletter, Hotline remain open
- Old Business:
    - No old business
- New Business:
    - No new business
- Discussion/Questions:
    - Mark - If someone is interested in the newsletter position then please let Mark know.
- Motion to close by Jeff, Second by everyone. Meeting closed.