

WCO Meeting Minutes 7/6/2020

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Tim (D23 Liaison, Recording Secretary), Patrick (WCO Rep for THE Aloha Men's Group), Carla (Board Secretary), Dylan (Volunteer at WCO)
- Minutes from June
 - Motion by Rand, Second by Patrick. Passed.
- Treasurer's report, presented by Mark
 - \$6,253.73 Beg Balance
 - Monthly: \$268.21 deposits \$322.44 withdrawals
 - Rent is back to \$276.22
 - Ending balance: \$6,199.50
 - Motion to accept by Carla, Second by Patrick. Passed.
- Chair report, (Rand)
 - Very little to report.
- Board report, (Mark L):
 - Bookstore is now open by appointment only. To make an appointment go to the website and click on the literature tab.
 - New price list for literature. No increases, but some pamphlets have decreased in price.
 - WCO business meetings will remain on zoom until phase 3.
 - Let WCO know if your group has returned to face to face meetings.
- IT report (Mark L):
 - Hotline received 48 calls.
 - Website had 2,431 visitors.
 - 13,939 web pages viewed.
- Finance report (Mark L):
 - This month we spent more than we took in. Literature sales will remain slow.
- Corrections Chair (John):
 - Not in attendance.
- Treatment Facilities Chair (Allan):
 - Stepping down. We wish him the best during the time he has served WCO.
- Activities (Tami):
 - Not in attendance.
- Outreach (Tami):
 - Not in attendance.
- Twelfth Step Call Chair(Joe):
 - Contacted those on the previous 12 step call list and have heard back from a handful of them. Helped facilitate two 12 step calls the past month.
- Announcement related to Open Committees:
 - Open committees - PI,CPC, Newsletter, Hotline, Treatment Facilities, Treasurer
 - Hotline - Can use more volunteers.
 - 12 Step Callist - Can use more people from Hillsboro, Aloha or Beaverton.

- AA Announcements:
 - International Virtual AA Conference this month. Go to AA website.
- Elections:
 - Public Information, CPC, Newsletter, Hotline, Treatment Facilities, Treasurer
- Old Business:
 - No old business.
- New Business:
 - No new business.
- Discussion/Questions:
 - None.
- Motion to close by Carla, Second by Dylan. Meeting closed.