WCO Meeting Minutes 10/05/2020

Open 7pm with serenity prayer

- Attendees: Rand (WCO Chair), Mark (Finance chair, IT chair, President WCO), Tim (D23 Liaison, Recording Secretary), Carla (WCO Board Secretary), Tami R (Activities Chair, Outreach Chair), Patrick (Aloha Men's Liaison), Dylan (Frog Pond Group Liaison)
- Minutes from August
    - Motion by Carla, Second by Tim. Passed.
- Treasurer's Report, presented by Mark
    - Beg Balance: $6,808.01
        - Monthly Deposits: $750.37
            - $67.25 in literature sales
        - Monthly Withdrawals: $424.94
            - Ending Balance: $7133.44
        - Motion to accept by Tami, Second by Tim. Passed.
- Chair Report, (Rand)
    - Very little to report.
- Board Report, (Mark L):
    - August was the second month in a row we have sold literature since the beginning of the pandemic.
    - Bookstore is open by appointment only. To make an appointment go to the website and click on the literature tab or emailing lit@westsidecentraloffice.com
    - A survey is available on our website and the August newsletter for groups to answer. Currently WCO is available by appointment only. To help us determine when to resume regular office hours, we are asking A.A. Groups provide us information on their literature needs.
    - Our lease expires at the end of November. No response from the landlord about renewing the lease.
    - The two offices we were looking at in BG Plaza in Beaverton are out of our price range and the building is locked after 7pm on the weekdays and the weekends. This would make Saturday office hours difficult.
- IT Report (Mark L):
    - Hotline received 52 calls.
    - Website had 2051 visitors.
        - 10,586 web pages viewed.
    - Our web host increased their prices by $5/month or $60/year. Hopefully this is just an occasional increase and not an annual increase in price.
- Finance Report (Mark L):
    - Next month, a budget for 2021 will be proposed. If you hold a service position that has a budget, please email your budget needs by the end of the month.
- Corrections Chair (John):
    - Not in attendance
- Treatment Facilities Chair (Allan):
    - Not in attendance.

- Activities (Tami):
    - Considering holding a sponsorship workshop in January or February. Ask your homegroups when and what they suggest. We can do a traditions workshop.

- Outreach (Tami):
    - Nothing to report.
- Twelfth Step Call Chair(Joe):
    - Joe had one reach out to set up a 12 step call for their brother.
- Announcement Related to Open Committees:
    - PI, CPC, Treatment Facilities, Corrections, Newsletter, Hotline
    - We added a new member to our Hotline Committee
- AA Announcements:
    - None.
- Elections:
    - PI, CPC, Treatment Facilities, Corrections, Newsletter, Hotline, WCO Chair, Treasurer
- Old Business:
    - No old business.
- New Business:
    - Motion from Mark to increase Web and Email budget by $80.00. Increasing the budget will account for the increased price of the web host. The motion was passed and the budget is increased by $80.00
- Discussion/Questions:
    - None.
- Motion to close by Carla, Second by Tami. Meeting closed.