

WCO Meeting Minutes 9/21/2020

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), Tom (12 Straight Up Rep), Tami R (Activities Chair, Outreach Chair), Dylan (Volunteer at WCO) • Minutes from August
 - Motion by Dylan, Second by Carla. Passed.
- Treasurer's Report, presented by Mark
 - Beg Balance: \$6,199.50
 - Monthly Deposits: \$735.80
 - \$153.54 in literature sales
 - Monthly Withdrawals: \$315.94
 - Ending Balance: \$6,619.36
 - Motion to accept by Tami, Second by Dylan. Passed.
- Chair Report, (Rand)
 - Very little to report. Have been trying to do announcements and outreach.
- 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.
 - There are two offices we can look at located in BG Plaza.
- IT Report (Mark L):
 - Hotline received 46 calls.
 - Website had 1904 visitors.
 - 10,785 web pages viewed.
- Finance Report (Mark L):
 - Nothing to report.
- Corrections Chair (John):
 - Not in attendance
- Treatment Facilities Chair (Allan):
 - Not in attendance.
- Activities (Tami):
 - Considering holding a tradition or step workshop on Zoom. Ask your groups what kind of workshop they might be interested in. It can be scheduled for December or January.

- 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, Newsletter, Hotline
 - No announcements
- AA Announcements:
 - None.
- Elections:
 - WCO Chair - Remains open. Rand will remain in the position until it is filled.
 - WCO Co-Chair - Remains open.
 - WCO Recording Secretary - Tim was elected.
 - WCO Finance Chair - Mark was elected.
 - AA Hotline - Remains open.
 - 12 Step Call Chair - Remains open.
 - Outreach Chair - Tami was elected.
 - PI Chair - Remains open.
 - Treatment Facilities Chair - Remains open.
 - CPC Chair - Remains open.
 - Corrections Chair - Remains open.
 - Activities Chair - Tami was elected.
 - WCO Board of Directors - Mark, Carla and Rand were elected.
 - Newsletter - Remains open.
- Old Business:
 - No old business.
- New Business:
 - No new business.
- Discussion/Questions:
 - None.
- Motion to close by Tami, Second by Tom. Meeting closed.