

## WCO Meeting Minutes 12/07/2020

### Open 7pm with serenity prayer

- Attendees: Joe (WCO Chair), Rand (WCO Board Member), Mark (Finance Chair, IT Chair, President WCO), Carla (WCO Board Secretary), Tom (12 Straight Up WCO Rep, 12th Step Call Chair), Dylan (Frog Pond WCO Rep, Volunteer), Tim (WCO Recording Secretary), Dan (Sunlight of the Spirit WCO Rep), Tami (Activities Chair, Outreach Chair)
- Minutes from October
  - Motion by Tim, Second by Tom. Passed.
- Treasurer's Report, presented by Mark.
  - Beg Balance: \$7147.18
    - Monthly Deposits: \$610.93
      - \$286.25 in literature sales
    - Monthly Withdrawals: \$681.42
      - Ending Balance: \$7076.69
    - Motion to accept by Tom, Second by Dylan. Passed.
- Chair Report, (Joe)
  - Attended area assembly. Not a whole lot else to report.
- Board Report, (Mark L):
  - Last month, our lease ended. We now have a month-to-month lease and our rent increased by 3%.
  - With the lower rent, we can afford to make some adjustments to the proposed budget for next year.
  - The landlord still plans to sell the shopping center eventually. The moderate increase in rent lowers the urgency to find a new location. This means we can be a little more selective in our search.
- IT Report (Mark L):
  - Hotline received 44 calls.
  - Website had 1997 visitors.
    - 9133 web pages viewed.
- Finance Report (Mark L):
  - Proposing a revised 2021 budget. Proposing to keep the rent budget at \$4200/year. Proposing to increase the literature budget by \$500.
  - Given the uncertainty of the pandemic and flat income; \$350/month for rent is probably the max we can comfortably spend on rent in the immediate future.
- Treatment Facilities Chair (Allan):
  - Not in attendance.
- Activities (Tami):
  - Unable to plan activities this month. Will be working on it this month.
- Outreach (Tami):
  - Unable to do any outreach this month. Will be working on it this month.
- 12 Step Call (Tom):
  - Received a 12 Step Call from a woman and related her information to a woman from homegroup.

- Announcement Related to Open Committees:
  - PI, CPC, Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer.
  - CPC - Struggling to find volunteers on a regular basis. Let your homegroups know. If someone is interested, let Joe know.
- AA Announcements:
  - None.
- Old Business:
  - Revised 2021 Budget: Literature budget increased by \$500 to a total of \$2000. Rent lowered from \$5000 to \$4200. Every other line is the same. Total proposed budget of \$8065.
  - Is this urgent and/or administrative? Yes. Budget Passes.
  - Elections:
    - PI, CPC, Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer.
- New Business:
  - Motion: Contribute \$100 to the Area 58 PI/CPC Committee's AA PSA ad campaign.
    - Budgetary Impact: Increase of \$100 to the PI Budget.
    - Is this urgent and/or administrative? Yes. Motion Passes.
- Discussion/Questions:
  - None.
- Motion to close by Tom, Second by Rand. Meeting closed.